

# AGENDA

SEMITROPIC WATER STORAGE DISTRICT  
ACTING FOR AND ON BEHALF OF ITSELF AND SEMITROPIC, BUTTONWILLOW,  
POND-POSO AND WILDLIFE IMPROVEMENT DISTRICTS  
REGULAR MEETING OF BOARD OF DIRECTORS  
April 12, 2017 at 12:30 p.m.

1. Call to Order: President Wegis
  2. Flag Salute
  3. Acknowledgment of guests:
  4. Public Comment Period: Presentation of ACWA-JPIA Refund Check  
Administer Oath of Office to Reappointed Board Members:  
Rick Wegis, Phil Portwood and Tom Toretta
  5. Potential Action Items:
    - (a) Approval of Agenda - Asterisk (\*) indicates a change from the posted Agenda
    - (b) Approve Minutes: Regular Meeting of March 8, 2017, Special Meeting of March 20, 2017
    - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District
    - (d) Review Financial Reports/Present Financial Statements
    - (e) Approve Payment of Bills as Listed on the Current Disbursement List, April 12, 2017
    - (f) Consider Reorganization of Board Officers & Committees
    - (g) Consider Resolution of Commendation to Richard "Dick" Rhone
    - (h) Consider Project Recovery Operations Plan Regarding Pioneer Project, Rosedale Rio-Bravo & Kern Water Bank
    - (i) Consider Resolutions to Delay Fixing GASC and GPSC to May
    - (j) Consider Consent to Recharge Agreements San Diego and Others
    - (k) Consider Resolution in Support of ACWA's Policy Statement on Bay-Delta Flow Requirements
    - (l) Consider Participation in the Development of Groundwater Model as Proposed by Kern River GSA
    - (m) Update on and Consider Refinement to Calculation of Proposed Basin Sustainability Charge and Credits.
    - (n) Consider Proposal for 2017 Remote Sensing Program (Land IQ)
    - (o) Consider Request for Financial Assistance Relative to 2017 Poso Creek Flooding (NWKRCDD)
    - (p) Consider Amended & Restated Joint Powers Agreement for Kern Groundwater Authority
  6. Consultant Reports:
    - (a) SWRU – Construction Update by W.M. Lyles
    - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
    - (c) Groundwater Storage Services – Will Boschman
    - (d) DWR Inc. – John Jones
    - (e) BPR – Dean Florez \
- 1:30 HEARING REGARDING IMPLEMENTATION OF THE SUSTAINABLE GROUNDWATER  
MANAGEMENT ACT & GROUNDWATER SUSTAINABILITY AGENCY FORMATION FOR  
A PORTION OF THE KERN COUNTY SUBBASIN**
7. Informational and Up-Date Items:
    - (a) Water Supply Update and Delta Issues
    - (b) Delinquencies
    - (c) Banking Project Update
    - (d) Stored Water Recovery Unit (SWRU)
    - (e) Semitropic-Rosamond JPA Activities

7. Continued:

- (f) Energy Activities
- (g) Poso Creek Integrated Regional Water Management Plan
- (h) Irrigated Lands Regulatory Program
- (i) Groundwater Legislation
- (j) SGMA, Kern GSA Formation
- (k) Groundwater Model Update

8. *Legal Counsel: Ernest A. Conant - CLOSED SESSION*

- a. Conference with legal counsel to discuss pending litigation  
(Gov't Code Section 54956.9, subd. (d)(1)) *9 Items*
  - 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions*
  - 2) *Central Delta Water Agency et al v. California Department of Water Resources et al*
  - 3) *Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources et al*
  - 4) *Central Delta Water Agency et al v. Kern County Water Agency et al*
  - 5) *State Water Contractors v. Salazar (Delta Smelt BO)*
  - 6) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
  - 7) *North Kern Water Storage District, et al v. City of Bakersfield and North Kern Water Storage District, et al, v. Kern Delta Water District*
  - 8) *County of San Joaquin, et al. v. Metropolitan Water Dist. Of Southern Cal., et al and related actions*
  - 9) *Center for Food Safety, et al, v. Department of Water Resources, et al.*  
(*Sac Sup #34-2016-80002469*)
- b. Conference with Real Property Negotiators (Govt. Code section 54956.8)  
Consider Terms for Purchase of Real Property for Fallowing Program  
Negotiator: Jason Gianquinto, General Manager
- c. Conference with legal counsel to discuss Anticipated Litigation  
(Gov't Code Section 54956.9)

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. March 22, 2017