

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
May 17, 2017 at 12:30 p.m.

1. Call to Order: President Wegis
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period:
5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) indicates a change from the posted Agenda
 - (b) Approve Minutes: Regular Meeting of April 12, 2017
 - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District- March and April 2017
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, May 17, 2017
 - (f) Consider Resolutions Fixing GASC and GPSC and Set June Hearing
 - (g) Consider Groundwater Banking Agreement with Montecito Water District
 - (h) GEI Presentation: Delano Waste Water Project
 - (i) Discussion: Cal Water Fix
 - (j) Consider Non-Contract Water Rate for Summer 2017
 - (k) Consider Duck Club Water Rates
 - (l) Consider Emergency Declaration (Public Contract Code Sect. 22050 (a)(1))
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

1:00 PUBLIC HEARING REGARDING PROPOSED AMENDMENT TO CONSOLIDATED RULES AND REGULATIONS

1:30 PUBLIC HEARING TO CONSIDER PROP. 218 MAJORITY PROTEST TO ESTABLISH BASIN SUSTAINABILITY CHARGES

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. **CLOSED SESSION**

a. **Conference with legal counsel Re: Existing Litigation (Govt. Code § 54956.9(a))**

- 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 legal counsel Re: Potential Litigation (Govt. Code § 54956.9)**

- 1) *Two Potential Suits*

c. **Conference with Real Property Negotiator (Govt. Code § 54956.8):**

District's Designated Representative: General Manager

- 1) *Water Supply Acquisition:*
 - a. *Negotiating Parties: Scales Real Estate*
 - b. *Under Negotiation: Price and Terms*
- 2) *Water Supply Acquisition:*
 - a. *Negotiating Parties: The Water Agency, Inc*
 - b. *Under Negotiation: Price and Terms*
- 3) *Water Supply Acquisition:*
 - a. *Negotiation Parties: NORMWD*
 - b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. May 31, 2017