

# 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  
June 10, 2020 at 12:30 pm

**NOTICE: Pursuant to Executive Order N-29-20, ISSUED BY Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number below:**

<https://global.gotomeeting.com/join/765612093>

Conference Line: 1-866-899-4679

Access Code: 765-612-093

1. Call to Order: President Waterhouse
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 May 13, 2020, and GSA Meeting of May 13, 2020
  - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: May 2020
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, June 10, 2020
  - (f) Consider Acceptance of the 2018-2019 Audited Financial Statements
  - (g) Consider 2020 Budget Update
  - (h) Consider Award of Construction Contract for the Cox Canal Pumping Intertie Project
  - (i) Consider Proposal from CIC for VFDs and SCADA for the Cox Canal Intertie Project
  - (j) Consider GEI Task Order 09-2020 for Construction Management & Engineering Services for Cox Canal Intertie Project
  - (k) Consider GEI Task Order 08-2020 for District's Water System-Wide Analysis Tools
  - (l) Consider Cost Proposal for Procurement of Water Quality Sampling Pump Rig
  - (m) Consider GEI Task Order 10-2020 Leonard Avenue System Design
  - (n) **2:00 P.M. PUBLIC HEARING – NOTICE OF FILING PRELIMINARY ROLL, GASC & GPSC AND HEARING OF ANY OBJECTIONS TO ROLL, AND CONSIDERATION OF ADOPTION OF RESOLUTIONS BW 20-03 AND PP 20-03 ADOPTING THE ROLL, SETTING CHARGES, ETC.**

## **Semitropic GSA:**

- 1) SGMA Updates
  - a. Overview of GSP Comments received as of June 3, 2020
  - b. Management Action 1 – Status Update
  - c. Management Action 2 – Status Update
  - d. Other SGMA Updates

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) BPR – Dean Florez
  
7. Informational and Up-Date Items:
  - (a) Water Supply Update and Delta Issues
  - (b) Delinquencies
  - (c) Banking Project(s) Update
  - (d) Southern California Water Bank Authority- JPA Activities
  - (e) Delta Conveyance Facility
  - (f) Energy Activities
  - (g) Poso Creek Integrated Regional Water Management Plan
  - (h) Irrigated Lands Regulatory Program
  - (i) Groundwater Model Update
  - (j) South Valley Water Resources Authority
  - (k) Well Telemetry
  - (l) Winter Work
  
8. **CLOSED SESSION**
  - a. **Conference with legal counsel Re: Litigation (Govt. Code § 54956.9(d))**
    - 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions (Coordinated as JCCP 4901)*
    - 2) *Various applications filed for Kings River Water by Semitropic WSD, et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn.; and related matters and proceedings, before the State Water Resources Control Bd.*
    - 3) *Cal. Dep't of Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
    - 4) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
    - 5) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*
    - 6) *Cal. Dept. of Water Res. v. All Persons Interested, etc. "Complaint for Validation" Re: WaterFix Bond Validation Action (JCCP 4942)*
    - 7) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122)*
  - b. **Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2).**
    - 1) *Two Potential Cases.*
  - c. **Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Govt. Code § 54956.9(d)(4)**
    - 1) *Two Potential Cases*
  - d. **Conference with Real Property Negotiator (Govt. Code § 54956.8)**  
*District's Designated Representative: General Manager*  
*Under Negotiation: Price and Terms of Payment*
    - 1) *Property: State Water Project Supplies*
      - a. *Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. June 24, 2020

**NOTICE: This meeting is being conducted by telephone conference.**

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**Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.**