

# 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 13, 2018 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 May 16, 2018
  - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District- May 2018
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, June 13, 2018
  - (f) Consider Acceptance of the 2017 Audited Financial Statements
  - (g) Consider 2018 Budget Update
  - (h) Consider Resolution of Authorization to Proceed with Financing for System X,Y, Z Project
  - (i) Consider Landowner Request to Transfer Contract Water (Wells Family Trust)
  - (j) Consider Amendment to the Joint Powers Agreement for the Kern River Watershed Coalition
  - (k) Consider Semitropic 2018 Dry Year Water Supply Program
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

**2:00 PUBLIC HEARING–NOTICE OF FILING PRELIMINARY ROLL, GASC & GPSC AND  
HEARING OBJECTION TO ROLL AND FILE RELATED RESOLUTIONS**

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) California Water Fix
  - (f) Energy Activities
  - (g) Poso Creek Integrated Regional Water Management Plan
  - (h) Irrigated Lands Regulatory Program
  - (i) SGMA: Semitropic GSA, Kern GSA
  - (j) Groundwater Model Update
  - (k) South Valley Water Resources Authority

8. **CLOSED SESSION**

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

- 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) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
- 4) *Center for Food Safety, et al, v. Department of Water Resources, et al. (Sac Sup #34-2016-80002469)*
- 5) *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.*
- 6) *California Department of Water Resources v. All Persons Interested, etc. (Sac Sup # 34-2017-00215965)*
- 7) *Environmental Law Foundation v. SWRCB, et al, Sac County Sup. Ct., Case No. 34+2018-80002851*
- 8) *Protectores Del Aqua Subterranea V. SWRCB, et al., Sac. County Sup. Ct., Case No. 34-2018-80002852*
- 9) *Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al., Sac. County Sup. Ct., Case No. 34-2018-80002853*

b. **Conference with legal counsel Re: Potential Litigation (Govt. Code § 54956.9(d))**

- 1) *Two Potential Suits*

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

*District's Designated Representative: General Manager*

1) *Water Supply Acquisition/Conveyance:*

- a. *Negotiating Parties: Agua Via*
- b. *Under Negotiation: Price and Terms*

2) *Water Supply Aquisition*

- a. *Negotiating Parties: Pacific Resources LLC*
- b. *Under Negotiation: Price and Terms*

3) *State Water Project*

- a. *Negotiation Parties: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
- b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. June 27, 2018