

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 8, 2016 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: May 11, 2016
 - (c) Approve Treasurer'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, June 8, 2016
 - (f) Consider Acceptance of the 2015 Audited Financial Statements
 - (g) Consider 2016 Budget Update
 - (h) Consider Adoption of the Initial Study Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Pond Road Solar Project
 - (i) Consider Approval of the Pond Road Solar Project, Board Resolution ST-04
 - (j) Consider Reduced Assessment for Widgeon Duck Club
 - (k) Consider Request for Proposals for District Duck Club Lease
 - * (l) Consider Reducing the Allocated Non-Contract Water Price for 2016
 - * (m) Consider Lease Option Terms for CSOLAR IV North (Tenaska)

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

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
 - (f) Energy Activities
 - (g) Poso Creek Integrated Regional Water Management Plan
 - (h) Irrigated Lands Regulatory Program
 - (i) Groundwater Legislation
 - * (j) SGMA

2:00 P.M. Public Hearing – Notice of Filing Preliminary Roll, GASC & GPSC & Hearing Objection To Roll and File Related Resolutions

8. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
- a. Conference with legal counsel to discuss pending litigation
(Gov't Code Section 54956.9(a)) 7 Items
 - 1) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency et al*
 - 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*
 - b. Conference with Real Property Negotiators (Govt. Code section 54956.8)
Potential Water Supplies
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. June 22, 2016