

# 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  
July 10, 2019 at 12:30 pm

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 June 12, 2019 and Special Meeting of June 20, 2019; and GSA Meeting of June 12, 2019.
  - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: June 2019
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, July 10, 2019
  - (f) Consider Amendment to GEI Task Order 03-2019 to Cover Additional Activities Related to the Poso Creek IRWM
  - (g) Consider GEI Task Order 06-2019 for Engineering Services to Develop the Leonard Ave. System
  - (h) Consider Lease Agreement with Courtney Howard for the Machado Property
  - (i) Consider Amendment SWRU 16-B-2 "Pond Rd Solar Interconnection Facilities"
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(s) Update
  - (d) Southern California Water Bank Authority- JPA Activities
  - (e) California Water Fix successor
  - (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
  
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) *Central Delta Water Agency et al v. California Department of Water Resources et al. (Sacramento County Superior Court, Case No. 34-2010-80000561: Fifth Appellate District, Case No. C078249) Re: Monterey Plus EIR/Reverse Validation*
    - 3) *Center for Food Safety, et al, v. Department of Water Resources, et al. (Sac Sup #34-2016-80002469; Fifth Appellate District, Case No. C086215)) Re: Monterey Plus KWB EIR*
    - 4) *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.*
    - 5) *Cal. Dep't Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
    - 6) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
    - 7) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*
  - b. **Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2).**
    - 1) *One Potential Case.*
  - c. **Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Govt. Code § 54956.9(d)(4)**
    - 1) *One Potential Case*
  - d. **Conference with Real Property Negotiator (Govt. Code § 54956.8)**  
*District's Designated Representative: General Manager*
    - 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*
    - 2) *Acquisition of Water Supplies*
      - a. *Negotiation with: Multiple sellers*
  
10. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. July 24, 2019