

# 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 12, 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: Special Meetings of June 7, 12, 23 & 29 and Regular Meeting of June 14, 2017
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District- June 2017
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, July 12, 2017
  - (f) Consider Request from California Builders (HSR) for Special Purpose Water
  - (g) Consider GEI Task Order No. 05-2017--Engineer's Report in Support of Proposition 218 Ballot Process
  - (h) Consider Resolution Authorizing Application for Prop. 1 Grant Funding
  - (i) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1) (as Declared May 17, 2017)
  - (j) Consider Special District Risk Management Authority Election and Related Resolution
  - (k) Consider Authorization for Execution of Agreement to Fund FY 2017-18 KCWA Participation in Independent Audit Association of the State Water Project
  - (l) Consider Advance Refunding of 2009A Revenue Bonds and 2016 Warrants
  - (m) Consider Funding Construction of SWRU Mainline From P-667 System to A-System
  - (n) Consider Approval of Name Change for the Semitropic-Rosamond Water Bank Authority
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

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
- (l) Semitropic GSA

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) *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)*
- 10) *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.*

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:*
  - a. *Negotiating Parties: Scales Real Estate*
  - b. *Under Negotiation: Price and Terms*
- 2) *Water Supply Acquisition:*
  - a. *Negotiating Parties: NORMWD*
  - b. *Under Negotiation: Price and Terms*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. June 28, 2017