

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 13, 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: June 8, 2016
 - (c) Approve Treasure'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, July 13, 2016
 - (f) Consider Execution of Lease Option Agreement with CSOLAR IV NORTH LLC.
 - (g) Consider Authorization for Execution of Agreement to Fund FY 2016-17 KCWA Participation in Independent Audit Assoc. of the State Water Project
 - (h) Consider Authorization for Execution of Road Easement Agreement with Amos Sterling Cole
 - (i) Consider award of construction contract for Meter Calibration Facility
 - (j) Consider Authorization of GEI Task Order No. 10-2016 for Meter Calibration Facility – Bid Phase and Construction Management
 - (k) Consider Execution of HSRA Master Utility Agreement
 - (l) Consider Authorization for Execution of Agreement on Revision 6 to the Pioneer Project Groundwater Recovery Plan-KCWA
 - (m) Consider Landowner Request to Transfer Contract Water Parcel – Don Ludy
 - * (n) Consider Authorization for Execution of Second Amendment to Poso Creek IRWMP MOU

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

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. July 27, 2016