

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 14, 2021 at 12:30 pm

NOTICE: Pursuant to Executive Orders N-29-20 and N-08-21, ISSUED BY Governor Newsom on March 17, 2020 and on June 11, 2021 respectively, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number or link below:

<https://global.gotomeeting.com/join/683162581>

You can also dial in using your phone.

United States (Toll Free): [1 \(866\) 899-4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 683-162-581

1. Call to Order: President Waterhouse
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 9, 2021 and GSA Meeting of June 9, 2021
 - (c) Approve Treasurer’s Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: June 2021
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, July 14, 2021
 - (f) Consider Landowner Request for Access to Property
 - (g) Consider Approval of Construction of the SWRU XYZ Pipeline Extension
 - (h) Consider Resolution ST 21-05 to Amend District’s Cafeteria Plan
 - (i) Consider GEI Task Order Amendment 04-2020A2 – SGMA Implementation Support
 - (j) Potential Approval of Utility Agreement 1.1 Between California High-Speed Rail Authority, California Rail Builders, North Kern Water Storage District, and Semitropic Water Storage District
- Semitropic GSA:**
 - 1) SGMA Updates
6. Consultant Reports:
 - (a) SWRU – Construction Update by W.M. Lyles
 - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
 - (c) BPR – Dean Florez
 - (d) REDTrac – Greg Allen

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) Delta Conveyance Facility
 - (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
 - (l) Winter Work

8. **CLOSED SESSION**

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

- 1) *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 AHO proceedings, before the State Water Resources Control Bd.*
- 2) *Cal. Dep't of Water Res. v. All Persons Interested, "Complaint for Validation" Re: SWP Contract Extension Amendment, Sacramento Superior Court, Case No. 34-2018-00246183*
- 3) *State of CA Dept. of Trans. v. Semitropic WSD, Kern County Superior Court, Case No. BCV-19-100326*
- 4) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*
- 5) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al., Re: KWBA Kern River EIR, Ventura County Superior Court, Case No. BCV-19-100122; Second Appellate District, Division 6, Case No. B309764*
- 6) *Sierra Club v. California Department of Water Resources (DWR), etc. Re: Consolidated CEQA Case and "Complaint for Validation" Re: Delta Program Revenue Bonds, Sacramento County Superior Court, Case No. 34-2020-80003517*
- 7) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
- 8) *Central Delta WA v. DWR, et al., 3rd Appellate Dist., Case No. C078249; Center for Food Safety v. DWR, 3rd Appellate Dist., Case No. C086215 (consolidated for oral argument)*
- 9) *KWBA, et al. v. Kern LAFCO, et al., Kern County Sup. Ct., Case No. BCV-21-101310-GP*

b. Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2).

- 1) *Two Potential Cases.*

c. Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Govt. Code § 54956.9(d)(4)

- 1) *Two Potential Cases*

d. Conference with Real Property Negotiator (Govt. Code § 54956.8)

District's Designated Representative: General Manager

Under Negotiation: Price and Terms of Payment

- 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*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. July 28, 2021

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Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.