

# 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  
August 10, 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: July 13, 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, August 10, 2016
  - (f) Authorize Award of Duck Club Lease
  
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
  - (k) Kern GSA Formation
  - (l) Groundwater Model Update
  
8. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
  - a. Conference with legal counsel to discuss pending litigation  
(Gov't Code Section 54956.9, subd. (d)(1)) 8 Items
    - 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*

- 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 – Significant exposure to litigation (Gov't Code Section 54956.9, subd. (d)(2)): Four previously presented and returned claims for indemnity and contribution (Letters dated December 18, 2015 & July 6, 2016, Item Nos. 5-8); amendments to fourteen prior claims for indemnity and contribution and one new claim for defense, indemnity and contribution (Letter dated June 24, 2016).

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. August 24, 2016