

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 12, 2020 at 12:30 pm

NOTICE: Pursuant to Executive Order N-29-20, ISSUED BY Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number below:

<https://global.gotomeeting.com/join/410661917>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 410-661-917

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 July 8, 2020, and GSA Meeting of July 8, 2020
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: July 2020
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, August 12, 2020
 - (f) Consider Amendments to District's Cafeteria Plan:
Resolution ST 20-04 Flexible Benefit Plan Cares Act OTC Amendment
 - (g) Resolution ST 20-05 Flexible Benefits Plan Health Care FSA Claims Run-Out Extension and Appeal Deadline Amendment
 - (h) Resolution ST 20-06 Flexible Benefits Plan FSA Change in Status Amendment
 - (i) District Rules and Regulations, Section 4, Paragraph G "Turn-Offs/Turn-Ons by Water User"
 - (j) Consider Non-Binding Indication of DCF Participation per KCWA Request
 - (k) Consider Authorization for New Phone System

Semitropic GSA:

- 1) SGMA Updates
 - a. Presentation – Overview of Management Action 1
 - b. Other SGMA Updates

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) 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) 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) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions (Coordinated as JCCP 4901)*
 - 2) *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.*
 - 3) *Cal. Dep't of Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) "Complaint for Validation" Re: SWP Contract Extension Amendment*
 - 4) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
 - 5) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*
 - 6) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122)*
 - 7) *California Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: Delta Program Revenue Bonds*
 - 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. August 26, 2020

NOTICE: This meeting is being conducted by telephone conference.

<https://global.gotomeeting.com/join/410661917>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 410-661-917

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.