

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 14, 2019 at 12:30 pm

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 of July 10, 2019 and GSA Meeting of July 10, 2019.
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: July 2019
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, August 14, 2019
 - (f) Consider Cofferdam Rental Agreement
 - (g) Consider Duck Club Water Rates for 2019-2020 Season
 - (h) Consider Landowner Request (Pedro & Maria Dominguez)
 - (i) Consider Entering into a Limited Permission to Enter Permit (PTE) with HSRA for District Parcels (HSR Parcel No. FB 15-0001, 0002, 0007, and 0011).
 - (j) Consider Amended Water Purchase Agreement with Agua Via
 - (k) Consider revised intermittent water service agreement for lands subject to special general project service charge

Semitropic GSA:

- 1) Consider Letter of Support from Semitropic GSA for the Lost Hills Utility District Well #3 Prop. 1 IRWM Grant Project
 - 2) Consider Letter of Support from Semitropic GSA for the Semitropic and Shafter-Wasco Leonard System Intertie Prop. 1 IRWM Grant Project
 - 3) Review and possible action on Semitropic GSA's draft GSP and chapter of the KGA GSP for public review and submittal to the KGA for inclusion in the Draft KGA GSP pursuant to SGMA
 - 4) 2019 Et update
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(s) Update
 - (d) Southern California Water Bank Authority- JPA Activities
 - (e) California Water Fix successor
 - (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

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) *Central Delta Water Agency et al v. California Department of Water Resources et al. (Sacramento County Superior Court, Case No. 34-2010-80000561: Fifth Appellate District, Case No. C078249) Re: Monterey Plus EIR/Reverse Validation*
 - 3) *Center for Food Safety, et al, v. Department of Water Resources, et al. (Sac Sup #34-2016-80002469; Fifth Appellate District, Case No. C086215)) Re: Monterey Plus KWB EIR*
 - 4) *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.*
 - 5) *Cal. Dep't Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
 - 6) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*
 - 7) *State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786*
 - 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) *One Potential Case*
 - d. **Conference with Real Property Negotiator (Govt. Code § 54956.8)**
District's Designated Representative: General Manager
 - 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*

10. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. August 28, 2019