

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 8, 2018 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 of July 11, 2018; GSA Meeting of July 11, 2018; & GSA Meeting of July 17, 2018
 - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: July 2018
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, August 8, 2018
 - (f) Consider Authorization for Execution of Agreement to Fund FY 2018-19 KCWA Participation in Independent Audit Association of the State Water Project
 - (h) Consider Water Exchange Agreement Between Westlands WD and Semitropic
 - (i) Consider Letter of Support for Karla Nemeth as Director of the Department of Water Resources
 - * (j) Consider Non-Contract Water Allocation
 - (k) Semitropic GSA:
 - 1) Review Draft Sustainable Management Criteria
 - 2) Update regarding 2018 Et data and refinements
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
 - (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: Existing 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)
- 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))
- 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) *California Department of Water Resources v. All Persons Interested, etc.* (Sac Sup # 34-2017-00215965, coordinated as part of JCCP No. 4942)
- 6) *Environmental Law Foundation v. SWRCB, et al, Sac County Sup. Ct., Case No. 34-2018-80002851*
- 7) *Protectores Del Aqua Subterranea V. SWRCB, et al., Sac. County Sup. Ct., Case No. 34-2018-80002852*
- 8) *Monterey Coastkeeper, et al. v. Central Valley Regional Water Quality Control Board, et al., Sac. County Sup. Ct., Case No. 34-2018-80002853*

b. **Conference with legal counsel Re: Potential Litigation (Govt. Code § 54956.9(d)(2) and/or 54956.9(d)(4))**

- 1) *Two Potential Suits*

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

District's Designated Representative: General Manager

1) *Water Supply Acquisition/Conveyance:*

- a. *Negotiating Parties: Agua Via*
- b. *Under Negotiation: Price and Terms*

2) *Water Supply Acquisition*

- a. *Negotiating Parties: Pacific Resources LLC*
- b. *Under Negotiation: Price and Terms*

3) *State Water Project*

- a. *Negotiation Parties: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
- b. *Under Negotiation: Price and Terms*

4) *Real Property Negotiations – Gov't Code Section 54956.8*

- a. *Property: Kings County APNs 036-060-013, 036-060-020, 036-060-042, 036-070-007, 036-07-013, and 036-070-014*
- b. *Negotiator: Jason Gianquinto*
- c. *Negotiation With: Westlake Farms, Inc., Westlake Grain & Cotton, Inc., Howe Family LP, et al., Priest Valley Cattle Co.*

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. August 22, 2018