

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
September 12, 2018 at 12:30 p.m.

1. Call to Order: President Wegis
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period:
 - (a) Presentation by Gerald Meral: Proposition 3 update
5. Potential Action Items:
 - (a) Approval of Agenda - Asterisk (*) indicates a change from the posted Agenda
 - (b) Approve Minutes: Regular Meeting of August 8, 2018 and GSA Meeting of August 8, 2018
 - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: August 2018
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, September 12, 2018
 - (f) Consider Award for Well Telemetry Project, Phase 1
 - (g) Consider Award for Procurement of Flowmeters for the Well Telemetry Project, Phase 1
 - (h) Consider Authorizing Staff to Retain REDTrac to Provide Commissioning, Startup and Testing Services for the Well Telemetry Project, Phase 1
 - (i) Consider Authorization to Execute an Engineering, Procurement, and Construction Contract with Baywa Solar for Construction of the Pond Road Solar Project
 - (j) Consider Lease for Semitropic Duck Club
 - (k) Consider Agreement for the Acquisition of Water by the United States and the Nature Conservancy (Kern National Wildlife Refuge)
 - (l) Consider Agricultural Lease with Joe Esnoz

Semitropic GSA:

 - 1) Review Draft Sustainable Management Criteria
 - 2) Update regarding 2018 Et data and refinements
 - 3) Consider Inclusion of Lands North of District in GSA & SGMA Chapter
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

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)*

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

 - 2) *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*

 - 3) *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.*

 - 4) *Real Property Negotiations*
 - a. *Property: Kern County APN's 047-060-16 and 047-060-24*
 - b. *Negotiator: Jason Gianquinto*
 - c. *Majic Khabbaz*

 - 5) *Water Supply Acquisition*
 - a. *Negotiating Parties: Aqua Planet*
 - b. *Under Negotiation: Price and Terms*

- 9. Old Business/Correspondence