

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 14, 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: August 10, 2016
 - Special Board Meeting: August 31, 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, September 14, 2016
 - (f) Consider GEI Task Order for continued evaluation of recycled water
 - (g) Consider proposal: Lease of District Land for Gypsum Facility
 - (h) Proposed Tulare Lake Storage and Floodwater Projection Project: Approve and Authorize execution of Easement Purchase and Sale Agreement, License Agreement, Project Agreement and CEQA Environmental Exemption Determination
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
(Gov't Code Section 54956.9)

9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. September 28, 2016