

AGENDA

SEMITROPIC WATER STORAGE DISTRICT
ACTING FOR AND ON BEHALF OF ITSELF, THE SEMITROPIC WATER STORAGE
DISTRICT GSA, AND THE SEMITROPIC, BUTTOWILLOW, POND-POSO AND
WILDLIFE IMPROVEMENT DISTRICTS
REGULAR MEETING OF BOARD OF DIRECTORS

At the District Office Located at 1101 Central Avenue, Wasco, CA 93280

April 13, 2022 at 12:30 pm

NOTICE: *Members of the public interested in participating by teleconference may do so using the call-in information below. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The Semitropic Water Storage District cannot guarantee that there will be no loss of connectivity or other technological obstacle to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.*

<https://meet.goto.com/491120381>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 491-120-381

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 March 9, 2022, and GSA Meeting of March 9, 2022
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: March 2022
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, April 13, 2022
 - (f) Consider Appointment of Director to fill Division 7 Vacancy
 - (g) Consider DRAFT Engineer's Report for Alternative Election Roll and Authorize Publication of Notice of Preparation of Preliminary Election Roll and Hearing per Water Code Section 39057
 - (h) Consider Amendment No.1 Contract Between Kern County Water Agency and Its Member Units for Preliminary Planning and Design Costs Related to a Potential Delta Conveyance Project

- (i) Consider Support of Memorandum of Understanding Advancing a Term Sheet for the Voluntary Agreements to Update and Implement the Bay-Delta Water Quality Control Plan, and Other Related Actions
- (j) Consider Budget Augmentation for GEI Task Order 07-2019 (Amendment 3) to Assist with HSR Conflict Resolutions for P-1030 Canal
- (k) Consider Approval of GEI Task Order 04-2021 for Engineering Services to prepare a grant application under USBR's Drought Resiliency Grant Program
- (l) Consider Financing for the Leonard Project
- (m) Consider Resolution(s) to Delay Fixing the GASC & GPSC to May 2022

Semitropic GSA:

- 1) SGMA Updates and Potential Action Items
 - a. KGA Issues:
 - i. Consider Landowner Request for GSA verification regarding replacement well per Executive Order N-7-22
 - ii. Consider KGA Exceedance Policy
 - iii. Review and Discuss Subsidence Maps
 - iv. Consider Kern Subbasin Beneficial Uses and Users Definition
 - b. Consider Semitropic GSA – Beneficial Uses and Users Clarification
 - c. Consider and Discuss Concept for DRAFT SGMA Mitigation Plan
 - d. Review Rate Structure for Engineer Report: Management Action 2
 - e. Consider Proposed Semitropic Resolution of DWR GSP Deficiency 1 and 2 items

- 6. Consultant Reports:
 - (a) SWRU – Construction Update by W.M. Lyles
 - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
 - (c) BPR – Dean Florez
 - (d) REDTrac – Greg Allen

- 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) *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 AHO proceedings, before the State Water Resources Control Bd.*
- 2) *Cal. Dep't of Water Res. v. All Persons Interested, "Complaint for Validation" Re: SWP Contract Extension Amendment, Sacramento Superior Court, Case No. 34-2018-00246183*
- 3) *Buena Vista Water Storage District v. Kern Water Bank Authority, et al., Re: KWBA Kern River EIR, Ventura County Superior Court, Case No. BCV-19-100122; Second Appellate District, Division 6, Case No. B309764*
- 4) *Sierra Club v. California Department of Water Resources (DWR), etc. Re: Consolidated CEQA Case and "Complaint for Validation" Re: Delta Program Revenue Bonds, Sacramento County Superior Court, Case No. 34-2020-80003517-CU-WM-GDS*
- 5) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
- 6) *KWBA, et al. v. Kern LAFCO, et al., Kern County Sup. Ct., Case No. BCV-21-101310-GP*
- 7) *Semitropic Water Storage Dist. v. The Dow Chemical Co., et al., Kern County Sup. Ct., Case No. BCV-21-102528*

b. **Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov't Code § 54956.9(d)(2) and 54956.9 (Gov't Claims Act claim).**

- 1) Claimant: Lost Hills Utility Dist.
- 2) *One Other Potential Case*

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*
- 3) *Acquisition of Property*
 - a. *Negotiation with: Multiple sellers*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. March 23, 2022

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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.