

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
1101 Central Avenue, Wasco, California 93280
May 11, 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/217471813>

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: 217-471-813

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 April 13, 2022, GSA Meeting of April 13, 2022 and Special Meeting of April 27, 2022
 - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: April 2022
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, May 11, 2022
 - (f) Consider Resolution Declaring Existence of Well Surplus Material(s) and Approving Solicitation of Bids for the Sale of Well Surplus Material(s) and Well Rig Equipment
 - (g) Consider Cost Proposal for Procurement of Pump Equipment for Pump back Inventory

- (h) Consider Resolution Authorizing Execution of an Installment Purchase Contract and Other Necessary Documents with Municipal Finance Corporation for Financing of the Leonard Avenue Intertie Project
- (i) Consider Resolutions Fixing the GASC and GPSC and Set June Hearing
- (j) 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
- (k) Consider Landowner request to Transfer Contract Water

Semitropic GSA:

- 1) SGMA Updates and Potential Action Items
 - a. KGA updates
 - b. Consider Semitropic GSA Acknowledgement form in response to Executive Order N-7-22
 - c. Consider/Discuss revisions of Management Area Plan/GSP

- 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. May 25, 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.