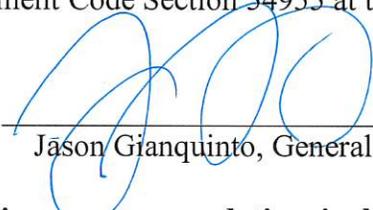


NOTICE FOR THE REGULAR MEETING  
OF THE  
BOARD OF DIRECTORS OF THE SEMITROPIC WATER STORAGE  
DISTRICT (SWSD) ACTING FOR AND ON BEHALF OF SWSD, THE SWSD  
GSA, AND THE SEMITROPIC,  
BUTTONWILLOW, POND-POSO  
AND  
WILDLIFE IMPROVEMENT DISTRICTS OF  
SEMITROPIC WATER STORAGE DISTRICT

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of Semitropic Water Storage District will be held at 12:30 p.m. on Wednesday, January 10<sup>th</sup>, 2024.

DATED AND POSTED pursuant to Government Code Section 54955 at the District office this 2<sup>nd</sup> day of January, 2024.



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Jason Gianquinto, General Manager

**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.**

# AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
SEMITROPIC WATER STORAGE DISTRICT  
ACTING FOR AND ON BEHALF OF THE SEMITROPIC WATER STORAGE  
DISTRICT, THE SEMITROPIC WATER STORAGE DISTRICT GROUNDWATER  
SUSTAINABILITY AGENCY, AND  
THE SEMITROPIC, BUTTONWILLOW, POND-POSO AND WILDLIFE  
IMPROVEMENT DISTRICTS OF SEMITROPIC WATER STORAGE DISTRICT

1101 Central Avenue, Wasco, California 93280  
January 10, 2024, at 12:30 pm

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 December 13, 2023, and the GSA Meeting December 13, 2023
  - (c) Approve Treasurer’s Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: December 2023
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, January 10, 2024
  - (f) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1)) to Address Immediate Replacement of Radial Gates at Designated Check Structures
  - (g) Consider Third Amendment to GEI Task Order 06-2022 for Providing Engineering Support Services during Construction of the P1030 Canal Relocation (HSR UA 2.0)
  - (h) Consider Request by California Rail Builders for Special Purpose Construction Water for 2024 for the HSR Project
  - (i) Consider Cost Proposal from Dahl Consultants to Provide Engineering Services for Canal Bridge Load Evaluations
- Semitropic Water Storage District GSA:**
  - 1) SGMA Updates and Discussion
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) South Valley Water Resources Authority
- (j) Well Telemetry
- (k) 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 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, Third Appellate District, Case No. C096316
- 3) State of CA Dept. of Trans. v. Semitropic WSD, Kern County Superior Court, Case No. BCV-19-100326
- 4) State v. Pond Poso Improvement District of Semitropic Water Storage District, Kern County Superior Court, Case No. BCV-19-100786
- 5) 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
- 6) Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418
- 7) KWBA, et al. v. Kern LAFCo, et al., Kern County Sup. Ct., Case No. BCV-21-101310
- 8) Semitropic Water Storage Dist. v. The Dow Chemical Co., et al., Kern County Sup. Ct., Case No. BCV-21-102528
- 9) Macut v. Wabash National, et al., Kern County Superior Court, Case No. BCV-22-100318

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

- 1) Two Potential Cases.

**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

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. February 14, 2024

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