

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SEMITROPIC, BUTTONWILLOW, POND-POSO AND  
WILDLIFE IMPROVEMENT DISTRICTS OF  
SEMITROPIC WATER STORAGE DISTRICT

Convened at 9:30 a.m. on Monday  
June 12, 2017

The Special Meeting of the Board of Directors was called to order by President Wegis on Monday, June 12, 2017, at 9:45 a.m. at the offices of the District, 1101 Central Avenue, Wasco, CA 93280.

Directors Present: Phil Portwood, Tim Thomson, Tom Toretta, Todd Tracy,  
Dan Waterhouse and Fredrick A. Wegis;

Directors Absent: Jeff Fabbri;

Others Present: General Manager, Jason Gianquinto;  
District Controller, Bobby Salinas;  
District Engineer, Isela Medina;  
District Contract Administrator, Becky Ortiz;  
District Executive Secretary, Marsha Payne;  
District Consultant, Will Boschman;  
District Legal Counsel, Ernest Conant; and,  
District Landowners John Wedel and Jason Pucheu

President Wegis welcomed everyone and noted a quorum.

**Update and Discussion on Cal Water Fix**

General Manager, Jason Gianquinto, stated that today's meeting was a follow-up to the meeting with landowners last week to further discuss options on the Cal WaterFix.

The options discussed included:

- 1) To offer Contract Water Users the first opportunity for participation in the Cal WaterFix up to their existing Contract Water Entitlement with or without the District funding a portion of the fixed costs on behalf of all landowners and providing all other landowners option to subscribe to California Waterfix via new contract.
- 2) Share the cost and water allocation to all District Water Users and fund via assessment increase

3) Hybrid of Option 2 and 3

After the Landowner meeting on June 7, 2017, Kern County Water Agency stated that by June 30, 2017 they would like to have a rough idea of whether Semitropic will be participating and a definite participation declaration by September 30, 2017.

**Closed Session**

At 11:25 a.m. the District's legal counsel, Ernest Conant, stated that a closed session was needed pursuant to the following:

- a. Conference With Legal Counsel Regarding Land Acquisitions, Potential or Pending Litigation and Contract Negotiations  
(Gov't Codes 54956.8 & 54956.9 (a)(b))

At 12:25 p.m. the Board reconvened to open session. President Wegis stated that several items were discussed; however, no action was taken.

**Adjournment**

At 12:25 p.m. President Wegis adjourned the meeting until the next Regular Board Meeting scheduled for Wednesday, June 14, 2017.

Respectfully submitted,

/s/ Todd Tracy, Secretary

APPROVED:

/s/ Fredrick A. Wegis, President