

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
March 13, 2019 at 12:30 pm

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 of February 13, 2019 and GSA Meeting of February 13, 2019
 - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: February 2019
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, March 13, 2019
 - (f) Consider approval of Template for Landowner Banking Contracts
 - (g) Consider Notice of Exemption for Installation of Hydro Turbine at Existing Facility
 - (h) Consider Nomination of Director Dan Waterhouse as the District's Alternate Director for the Kern River Watershed Coalition Authority
 - (i) Consider Authorization to Develop Feasibility Study for Poso Creek Flood Water Capture and Aquifer Recharge Project
 - (j) Consider Resolution Authorizing Acquisition of Real Property (APN 059-270-06)
 - (k) Review 2018 Et Summary for Lands within the District and Authorize Issuance of Landowners Statement for Basin Sustainability Charges/Credits
 - (l) Consider Emergency Declaration for the District's Assistance in Addressing Poso Creek Flood Impacts and the Districts ability to convey water per the District's Agreement with North West
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(s) Update:
 - (d) Southern California Water Bank Authority- JPA Activities
 - (e) California Water Fix
 - (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

a Conference with legal counsel Re: Litigation (Govt. Code § 54956.9(d))

- 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions (Coordinated as JCCP 4901)*
- 2) *Central Delta Water Agency et al v. California Department of Water Resources et al. (Sacramento County Superior Court, Case No. 34-2010-80000561; Fifth Appellate District, Case No. C078249) Re: Monterey Plus EIR/Reverse Validation*
- 3) *Center for Food Safety, et al, v. Department of Water Resources, et al. (Sac Sup #34-2016-80002469; Fifth Appellate District, Case No. C086215))*
Re: Monterey Plus KWB EIR
- 4) *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.*
- 5) *California Department of Water Resources v. All Persons Interested, etc. (Sac Sup # 34-2017- 00215965, coordinated as part of JCCP No. 4942) Re: WaterFix Bonds*
- 6) *Food & Water Watch, et al. v. Metro. Water Dist. (MWD) and All Persons Interested, Case No. BC720692 (Los Angeles Superior Court) Re: MWD WaterFix Resolutions*
- 7) *Cal. Dep't Water Res. v. All Persons Interested, Case No. 34-2018-00246183 (Sacramento Superior Court) Re: SWP Contract Extension Amendment*
- 8) *Buena Vista Water Storage District, v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122) Re: KWBA Kern River EIR*
- 9) *State of CA Dept. of Trans. v. Semitropic WSD, Case No. BCV-19-100326*

b. Conference with legal counsel Re: Potential Litigation (Govt. Code § 54956.9(d)(2) and/or 54956.9(d)(4))

- 1) *Two Potential Suits*

c. Conference with Real Property Negotiator (Govt. Code § 54956.8)

District's Designated Representative: General Manager

- 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) *Property: APN #059-270-06-01*
Negotiator: General Manager
Negotiating Parties: Robb Stewart
Under Negotiation: Price and terms
- 3) *Property: Acquisition of 2019 Supplemental Water Supply for Recharge*
Negotiating Parties: SJR Exchange Contractors
Under Negotiation: Price and Terms

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. March 27, 2019