

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
December 11, 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 November 13, 2024, and the GSA Meeting November 13, 2024
 - (c) Approve Treasurer’s Reports for Semitropic Water Storage District & Semitropic Improvement District: November 2024
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, December 11, 2024
 - (f) Consider Appointment of Director for Southern California Water Bank Authority – JPA
 - (g) Consider Cost Proposal from Pacific Tank for the Replacement of Standtank Hatches
 - * (h) Consider BHK for 2024 audit
 - (i) **Semitropic Water Storage District GSA:**
 - 1) SGMA Updates and Discussion
 - 2) Action Items:
 - a. **1:00 P.M PUBLIC HEARING - Consider the adoption of the 2024 Groundwater Sustainability Plan (GSP) for Kern County Subbasin.**
 - i. **Adoption of 2024 GSP**
 - b. Consider approving the Second Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.
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 Project (DCP)
 - (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
- (l) New Statement of Economic Interest (SEI/Form 700) FPPC Online Filing Requirement for GSA Board Members and Executive

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) *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 (consolidated), Third Appellate Dist., Case No. C100552*
- 3) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
- 4) *Semitropic Water Storage Dist. v. The Dow Chemical Co., et al., Kern County Sup. Ct., Case No. BCV-21-102528*
- 5) *Macut v. Wabash National, et al., Kern County Superior Court, Case No. BCV-22-100318*
- 6) *Sierra Club, et al., v. DWR, Sacramento County Sup. Ct., Case No. 24WM000008, and related cases, challenging DCP EIR*

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

- 1) *Two Items.*

c. Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Govt. Code § 54956.9(d)(4)

- 1) *Two Items.*

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) *Property: Acquisition of Water Supplies*
 - a. *Negotiation with: Multiple sellers*
- 3) *Property: Various*
 - a. *Negotiation with: Nuveen*
- 4) *Property: Acquisition of Water Supply*
 - a. *Negotiation with: Wonderful Nut Orchards LLC*

9. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. January 8, 2024

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.