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
November 11, 2026, at 12:30 p.m.

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 Board Meeting of October 14, 2026, and the SWSD GSA Board Meeting of October 14, 2026
   - (c) Approve Treasurer's Reports for Semitropic Water Storage District and Semitropic Improvement District for October 2026
   - (d) Review Financial Reports/Present Financial Statements
   - (e) Approve Payment of Bills as Listed on the Current Disbursement List, November 11, 2026
   - (f) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1)) to Address Immediate Treatment of District's Facilities for Golden Mussels
   - (g) Consider Cost Proposals for Procurement of Materials for Construction of the Schuster Subsurface Pipeline Interconnections and Filtration System
   - (h) Consider Cost Proposal from NCI to Complete Work Under PP-505-Delta Pipeline Improvements
   - (i) 1:00 p.m. Public Hearing – Notice of Fixing SWP Water Charge and Additional Water Use Charge for 2027
   - (j) Consider Adoption of Resolutions No. PP 26-06 and BW 26-06: Fixing the SWP Water Charge and Additional Water Use Charge for 2027

6. **Semitropic Water Storage District GSA:**

   (a) SGMA Updates and Discussion
      1) RMW-287 Nitrate Notice (WQ Exceedance)
      2) Task Order 02-2026 Amendment_1_SGMA Implementation Support

   (b) Potential Action Items:
      1) Consider Approval of the Kern County Subbasin Well Mitigation Program Version 3.0
      2) Consider Approval of Exceedance Policy and Action Plans Version 3.0 and Degraded Water Quality Implementation Provisions Version 2.0
      3) Consider Approval of Cost Sharing Agreements 27-01 and 27-02

7. **Consultant Reports:**
   - (a) SWRU – Construction Update by W.M. Lyles
   - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
   - (c) BPR – Dean Florez

8. **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
   (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

9. **CLOSED SESSION**

(a) Conference with Legal Counsel Re: Pending Litigation pursuant to Gov. 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, Sac. County Superior Court, Case No. 34-2020-80003517 (consolidated), Third Appellate Dist., Case No. C100552

3) Rosedale-Rio Bravo Water Storage District, et al. v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418

4) Semitropic Water Storage Dist., et al. v. The Dow Chemical Co., et al., Kern County Sup. Ct., Case No. BCV-21-102528

5) Sierra Club, et al., v. DWR, Sac. County Sup. Ct., Case No. 24WM000008, and related cases, challenging DCP EIR

6) DWR v. All Persons Interested in the Matter of the Authorization of Delta Conveyance Program Bonds, etc., Sac. County Sup. Ct., Case No. 25CV000704

(b) Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov. Code, § 54956.9(d)(2).

1) Two Items.

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

1) Two Items.

(d) Conference with Real Property Negotiator pursuant to Gov. 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: Water Banking and Exchange Program Contracts

4) Property: Various

10.Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. on December 9, 2026

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.