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
October 14, 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 September 9, 2026, and the SWSD GSA Board Meeting of September 9, 2026
   - (c) Approve Treasurer's Reports for Semitropic Water Storage District and Semitropic Improvement District for September 2026
   - (d) Review Financial Reports/Present Financial Statements
   - (e) Approve Payment of Bills as Listed on the Current Disbursement List, October 14, 2026
   - (f) Consider Adoption of Resolution No. ST 26-05 Adopting Annual Reserve Policy for the Semitropic Water Storage District and Resolution No. ST 26-06 Adopting an Annual Investment Policy for the Semitropic Water Storage District
   - (g) Consider Adoption of Resolutions No. BW 26-05 and No. PP 26-05 Fixing Preliminary SWP Water Charge and Preliminary Additional Water Use Charge for 2027 And Setting Noticed Public Hearing Thereon and Approving Associated Letter to Landowners
   - (h) Consider Adoption of Resolutions No. ST 26-07 and No. SID 26-04 regarding Adoption of 2027 Budget
   - (i) Consider Resolution No. ST 26-08 Directing Publication of Notice of General Water Storage District Election of Directors as Prescribed by Water Code Section 41308
   - (j) Consider Continuation of Emergency Declaration (Public Contract Code Sect. 22050 (a)(1)) to Address Immediate Treatment of District's Facilities for Golden Mussels
   - (k) Consider Cost Proposal from IPS Powerserve for Performing On-Site Preventative Maintenance and Testing Services for Highway 46 and Pond Road Substations
   - (l) Consider Landowner Request to reallocate Contract Water (Ludy)
   - (m) Consider Consultant for 2027 WSD Legislation

6. **Semitropic Water Storage District GSA:**
   1) SGMA Updates and Discussion
   2) Potential Action Items:

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, Sacramento 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, Sacramento 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., Sacramento 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: Various

10.Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. on November 11, 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.