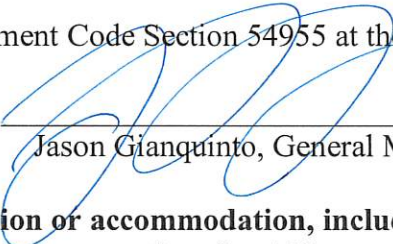


NOTICE FOR THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS OF THE SEMITROPIC WATER STORAGE
DISTRICT (SWSD) ACTING FOR AND ON BEHALF OF SWSD, THE SWSD
GSA, AND THE SEMITROPIC,
BUTTONWILLOW, POND-POSO
AND
WILDLIFE IMPROVEMENT DISTRICTS OF
SEMITROPIC WATER STORAGE DISTRICT

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of Semitropic Water Storage District will be held at **12:30 p.m. on Wednesday, October 9th, 2024.**

DATED AND POSTED pursuant to Government Code Section 54955 at the District office this 30th day of September 2024.



Jason Gianquinto, General Manager

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.

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 9, 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 September 11, 2024, and the GSA Meeting September 11, 2024
 - (c) Approve Treasurer’s Reports for Semitropic Water Storage District & Semitropic Improvement District: August 2024 and September 2024
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, October 9, 2024
 - (f) Consider Resolution ST 24-02 Directing Publication of Notice of Election of Directors
 - (g) Consider Adoption of Resolution No. ST 24-03 ADOPTING AN ANNUAL RESERVE POLICY FOR THE SEMITROPIC WATER STORAGE DISTRICT and Resolution No ST 24-04 ADOPTING AN ANNUAL INVESTMENT POLICY FOR THE SEMITROPIC WATER STORAGE DISTRICT
 - (h) Consider Adoption of Resolutions No. ST 24-05 and SID 24-01 ADOPTING 2025 BUDGET
 - (i) Consider Adoption of Resolutions No. BW 24-05 AND PP 24-05 FIXING PRELIMINARY SWP WATER CHARGE AND PRELIMINARY ADDITIONAL WATER USE CHARGE FOR 2024, AND SETTING NOTICED PUBLIC HEARING THEREON and Approving Letter to Landowners
 - (j) Consider Approval of Agreement of Landowner to Import Water to Semitropic Water Storage District To Provide for the Consumptive Use of Landowner’s Annexed Lands
 - (k) **Semitropic Water Storage District GSA:**
 - 1) SGMA Updates and Discussion
 - 2) Potential Action Items:
 - a. Consider Additional Funding for Continuation of TWG Consultant Work
 - b. Consider Additional Funding for Kern Point of Contact (POC) Agreement
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

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

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