

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
Wednesday, January 11, 2012 at 12:30 p.m.

1. Call to Order: President Rick 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: December 14, 2011
 - (c) Approve Treasurer's Report/Review Financial Reports/Present Financial Statements:
 - Semitropic Water Storage District & Semitropic Improvement District
 - (d) Approve Payment of Bills as listed on the Current Disbursement List, January 9, 2012
 - (e) Consider Approval of SWRU Amendment #5
 - (g) Consider Resolution to Submit Water Smart 2012 Grant Application
 - * (h) Consider Resolution to Close Construction Loan Accounts with County of Kern – BID, PP & SID
 - * (i) Consider Execution of a Development Option Agreement with Constellation Solar, LLC
6. SWRU – Construction Update by W.M. Lyles
7. Consulting Engineers: GEI Consultants (B-E) Progress Report
8. Informational and Up-Date Items:
 - (a) Water Supply Update
 - (b) Delinquencies
 - (c) Banking Project Update
 - (d) Semitropic-Rosamond JPA Activities
 - (e) Energy Activities
 - (f) Poso Creek Integrated Regional Water Management Plan
9. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
 - a. Conference with legal counsel to discuss pending litigation
(Gov't Code Section 54956.9(a))
 - 1) *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency et al*
 - 2) *Central Delta Water Agency et al v. California Department of Water Resources et al*
 - 3) *Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources et al*
 - 4) *Central Delta Water Agency et al v. Kern County Water Agency et al*
 - 5) *State Water Contractors v. Salazar (Delta Smelt BO)*
 - 6) *Rosedale RBWSD, et al v. Kern Water Bank Authority*
 - 7) *Central Delta et al. v. Semitropic Water Storage District et al. (Delta Wetlands)*
 - b. Conference with legal counsel to discuss Real Property Negotiations
(Gov't Code Section 54956.8)
 - c. Conference with legal counsel to discuss Contract Negotiations
(Gov't Code Section 54956.8)
10. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. January 25, 2012