

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, November 12, 2008, 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: October 8, 2008
 - Adj. Meeting: None
 - (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, dated November 12, 2008
 - (e) Consider Resolution Directing Publication of Notice of Election of Directors
 - (f) Consider Resolution to Order Filing of List of Delinquent Tolls and Charges
 - (g) Consider End of Year Payments
 - (h) Review Payments for Landowner Pumping
 - (i) Consider Renewing Leases on Land Recent Purchased by District
 - (j) Consider Landowner Wheeling & Joint Well Ownership
 - (k) Consider Bond Restructuring with Wells Fargo Bank
 - (l) Consider paying SWSD Fair Share of Delta Habitat Conservation & Conveyance Program Costs
 - (m) Consider Allocation of Contract Water in Addition to State
6. 2:00 Hearing – Consider Resolution of Fixing Service Charges and Water Use Charges
7. SWRU – Construction Update by W.M. Lyles
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
 - (g) Consultant Reports
 - (h) Well Drilling Activities
 - (i) Office Addition
 - (j) AB1234 Ethics Training

9. Consulting Engineers: GEI Consultants (B-E) Progress Report

10. Legal Counsel: Ernest A. Conant - **CLOSED SESSION**
 - a. Conference with legal counsel to discuss pending litigation
(Gov't Code Section 54956.9(a) –*California Groundwater Association, et al. v. Semitropic Water Storage District*)
 - b. Conference with legal counsel to discuss anticipated litigation
(Gov't Code Section 54956.9(b)—
 - c. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
Negotiators: Will Boschman and Rick Wegis
Parties: various landowners
 - d. Personnel Matters (Gov't Code Section 54957)

11. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. November 26, 2008