

# 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, September 14, 2011 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: | August 10, 2011 |
| Special Meeting: | August 24, 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, September 14, 2011
  - (e) Consider Financial Support for Pacific Legal Foundation
  - (f) Consider Participation in Group Financial Support for Development of Valley Floor HCP
  - (g) Consider Participation Agreement w/MU for Funding of BDCP/DHCCP
  - (h) Consider Interim Cost Sharing Agreement for Proposed LTILRP in Kern River Watershed
  - (i) Consider Renewal of Lease on District Owned Property
  - (j) Consider 1-year grazing lease on District Property
  - (k) Consider Acceptance of 2010-2009 Audited 401K Plan Financial Statements

**6. A. 1:00 P.M. PUBLIC HEARING: Consider Certification of the Delta Wetlands Project  
Place of Use Environmental Impact Report**

- 6.B. Consider Adoption of Resolution of Certification of the Delta Wetlands Place of Use Environmental Impact Report (State Clearinghouse No. 1988020824), Adoption of a Statement of Overriding Considerations and Finds of Fact, and Approval of the Delta Wetlands Place of Use Project.
7. SWRU – Construction Update by W.M. Lyles
8. Consulting Engineers: GEI Consultants (B-E) Progress Report
9. 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

10. 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*
- b. Conference with legal counsel to discuss Real Property Negotiations  
(Gov't Code Section 54956.8) Consider Recharge Land Purchase
- c. Conference with legal counsel to discuss Contract Negotiations  
(Gov't Code Section 54956.8)
- d. Personnel Matters (Gov't Code Section 54957)

11. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. September 28, 2011