

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, October 8, 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:	September 10, 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 October 8, 2008
 - (e) Consider 2009 Budget, Set Water Rates and Adopt Related Resolutions
 - (f) Consider Resolutions to Adopt Amended Investment and Reserve Policies
 - (g) Consider Resolution Announcing Intent to Adopt Amended Conflict of Interest Code
 - (h) Consider Bond Conversion with Wells Fargo Bank
 - (i) Consider Retaining Services of Additional Environmental Consultant
 - (j) Consider Changes to the Joint Well Policy
 - ❖ (k) Consider Processing Addendum #4 to SWRU Supplemental EIR
 - ❖ (l) Consider Award of Contracts for WB-215 & WB-216 – 2008-2009 Winter Improvements
6. SWRU – Construction Update by W.M. Lyles
7. 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
8. Consulting Engineers: GEI Consultants (B-E) Progress Report
9. 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. Semitorpic 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)
10. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. October 23, 2008