

# 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, March 10, 2010, 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: February 10, 2010
    - (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 March 10, 2010
    - (e) Consider Contract Amendment per Landowner Request – Terrapin/Fabbri (Ranch 501)
    - (f) Consider Contract Change Order 009 on Spec. WB-219 – W.M. Lyles
    - (g) Consider Resolutions of Support for Candidates to ACWA/JPIA Exec. Committee
    - (h) Consider Additional 10% Water Allocation
    - (i) Consider Request by Poso Creek LLC to Transfer Portion of Letter of Credit to Bonds
    - (j) Consider Candidate for Special District Representative on LAFCo
    - \* (k) Consider Castaic Lake Water Agency's Request for a Banking Contract Extension
    - \* (l) Consider Extension of Conveyance and Exchange Agreement With No. Kern Water Storage District
  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) Office Addition
    - (h) Consultant Reports
    - (i) Well Drilling Activities
  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. Semitropic Water Storage District*
    - b. Conference with legal counsel to discuss contract negotiations  
(Gov't Code Section 54956.8)
    - 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. March 24, 2010