

# 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  
Monday, April 9, 2007, 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:	March 14, 2007
Special Meeting:	None
  - (c) Approve Treasurer's Report/Review Financial Reports:

Semitropic Water Storage District
Semitropic Improvement District
  - (d) Approve Payment of Bills as listed on the Current Disbursement List, dated April 9, 2007
  - (e) Consider Resolution to Delay Fixing GASC & GPSC to May
  - (f) Emergency Water Policy
  - \* (g) Consider Resolution to Authorize Change of Trustees for Pension Plan & Deferred Comp. Plan
  - \* (h) Consider Contribution to Scholarship Fund Honoring Retiring ACWA Exec. Director, Steve Hall
  
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) Energy Activities
  - (e) Poso Creek Integrated Regional Water Management Plan
  - (f) Consultant Reports
  
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) Meeker vs. Belridge
  - b. Conference with legal counsel to discuss contract negotiations (Gov't Code Section 54956.8) as related to Goose Lake
  - c. Conference with legal counsel to discuss real property negotiations (Gov't Code Section 54956.8) as related to Recharge Basin & Property

ADJOURNMENT - To 12:30 p.m. April 25, 2007