

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, August 13, 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:	July 9, 2008
Special Meeting:	July 18, 2008
 - (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 August 13, 2008
 - (e) Consider Adoption of Revised Employee Handbook
 - (f) Consider Resolution of Support for Comprehensive California Water Bond
 - (g) Consider Purchase of Portable Concrete Batch Plant
 - * (h) Consider Authorization to Execute Agreement with SWID (Rampage Vineyard)
 - * (i) Consider Landowner Request for Contract Water Amendment

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) Well Abandonment Status
 - (h) Consultant Reports
 - (i) Coalition – Delta Issue Update
 - (j) Well Drilling Activities
 - (k) 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. Semitropic Water Storage District*)
 - b. Conference with legal counsel to discuss anticipated litigation
(Gov't Code Section 54956.9(b)—one item.
 - c. Conference with Real Property Negotiators (Gov't Code Section 54956.8)
Negotiators: Will Boschman and Rick Wegis
Parties: various landowners
Property: Parcels within Sec 35 T25S R23E; Sec 9, T26 R24; and
Sec 27, 28, 29, 33, 34 T25 R23

d. Personnel Matters (Gov't Code Section 54957)

10. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. August 27, 2008