

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
SEMITROPIC WATER STORAGE DISTRICT
ACTING FOR AND ON BEHALF OF THE SEMITROPIC WATER STORAGE
DISTRICT, THE SEMITROPIC WATER STORAGE DISTRICT GROUNDWATER
SUSTAINABILITY AGENCY, AND
THE SEMITROPIC, BUTTONWILLOW, POND-POSO AND WILDLIFE
IMPROVEMENT DISTRICTS OF SEMITROPIC WATER STORAGE DISTRICT

1101 Central Avenue, Wasco, California 93280
November 12, 2025, at 12:30 p.m.

1. Call to Order: President Waterhouse
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 of October 8, 2025, and the GSA Meeting of October 8, 2025
 - (c) Approve Treasurer’s Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: October 2025 and November 2025
 - (d) Review Financial Reports/Present Financial Statements
 - (e) Approve Payment of Bills as Listed on the Current Disbursement List, November 12, 2025
 - (f) Consider Continuation of Emergency Declaration (Public Contract Code Section 22050 (a)(1)) to Address Immediate Replacement of Discharge Manifold Pipe for the Pond Poso PP
 - (g) Consider Resolution Authorizing Emergency Work Without Giving Notice for Bids Pursuant to Public Contract Code Section 22050 to Address Immediate Structural Repair at Designated Pumping Plants: B21, Wegis and Charlie
 - (h) Consider Cost Proposal from Mainspring Energy for the Construction of a 4MW Linear Generator Facility at North Plant
 - (i) Consider Cost Proposal from EMP to Provide Electrical Engineering Services to Support Construction of New 4MW Linear Generator
 - (j) **1:00 p.m. Public Hearing – Notice of Fixing SWP Water Charge and Additional Water Use Charge for 2026**
 - (k) Consider Adoption of Resolutions No. PP 25-06 and No. BW 25-06: FIXING SWP WATER CHARGE AND ADDITIONAL WATER USE CHARGE FOR 2026
6. **Semitropic Water Storage District GSA:**
 - 1) SGMA Updates and Discussion
 - a. Overview of Updated SWSD SGMA Dashboard
 - b. Basin Coordination Committee Updates
 - 2) Potential Action Items:
 - a. Consider full release of Updated SWSD SGMA Dashboard
7. **Consultant Reports:**
 - (a) SWRU – Construction Update by W.M. Lyles
 - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
 - (c) BPR – Dean Florez
 - (d) REDTrac – Greg Allen
8. **Informational and Up-Date Items:**
 - (a) Water Supply Update and Delta Issues

- (b) Delinquencies
- (c) Banking Project(s) Update
- (d) Southern California Water Bank Authority- JPA Activities
- (e) Delta Conveyance Project
- (f) Energy Activities
- (g) Poso Creek Integrated Regional Water Management Plan
- (h) Irrigated Lands Regulatory Program
- (i) South Valley Water Resources Authority
- (j) Well Telemetry
- (k) Winter Work

9. **CLOSED SESSION**

a. Conference with Legal Counsel Re: Pending Litigation (Gov. Code, § 54956.9(d))

- 1) *Various applications filed for Kings River Water by Semitropic WSD, et al.; Petition for Change of Points of Diversion, etc. (License 11521) filed by Kings River Water Assn.; and related matters and proceedings, before the State Water Resources Control Bd.*
- 2) *Sierra Club v. California Department of Water Resources (DWR), etc. Re: Consolidated CEQA Case and "Complaint for Validation" Re: Delta Program Revenue Bonds, Sacramento County Superior Court, Case No. 34-2020-80003517 (consolidated), Third Appellate Dist., Case No. C100552*
- 3) *Rosedale-Rio Bravo Water Storage District, et al. v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
- 4) *Semitropic Water Storage Dist., et al. v. The Dow Chemical Co., et al., Kern County Sup. Ct., Case No. BCV-21-102528*
- 5) *Sierra Club, et al., v. DWR, Sacramento County Sup. Ct., Case No. 24WM000008, and related cases, challenging DCP EIR*
- 6) *DWR v. All Persons Interested in the Matter of the Authorization of Delta Conveyance Program Bonds, etc., Sacramento County Sup. Ct., Case No. 25CV000704*

b. Conference with Legal Counsel Re: Anticipated Litigation: Possible exposure to litigation pursuant Gov. Code, § 54956.9(d)(2).

- 1) *Two Items.*

c. Conference with Legal Counsel Re: Anticipated Litigation: Possible initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4)

- 1) *Two Items.*

d. Conference with Real Property Negotiator (Gov. Code, § 54956.8)

District's Designated Representative: General Manager

Under Negotiation: Price and Terms of Payment

- 1) *Property: State Water Project Supplies*
 - a. *Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors*
- 2) *Property: Acquisition of Water Supplies*
 - a. *Negotiation with: Multiple sellers*
- 3) *Property: Various*

10. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. on December 10, 2025

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Secretary in advance of the meeting to ensure availability of the requested service or accommodation.