

# 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

August 13, 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 July 9, 2025, and the GSA Meeting of July 9, 2025
  - (c) Approve Treasurer's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District: June 2025 and July 2025
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, August 13, 2025
  - (f) Consider Duck Club Lease Extension
  - (g) Consider 2025 Capital Project Financing
  - (h) 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
  - (i) Consider Resolution Authorizing Emergency Work Without Giving Notice for Bids Pursuant to Public Contract Code Sect. 22050 to Address Immediate Structural Repair at Designated Pumping Plants: B21, Wegis and Charlie
  - (j) Consider Cost Proposal and Work Authorization and Agreement with WM Lyles for Replacement of Operating Platforms at B21, Wegis, and Charlie PP
  - (k) Consider Cost Proposal for Completing the Engineering Design for the P384 TCP Treatment Facility
  - (l) Consider approval of 4<sup>th</sup> Amended and Restated Joint Exercise of Powers Agreement for Kern Non-Districted Lands Authority (KNDLA)
6. **Semitropic Water Storage District GSA:**
  - 1) SGMA Updates and Discussion
  - 2) Public Hearing to consider adoption of the 2025 Groundwater Sustainability Plan (GSP) for Kern County Subbasin.
  - 3) Potential Action Items:
    - a. Consider adoption of 2025 GSP for Kern County Subbasin and adoption of 2025 GSP for Semitropic Water Storage District GSA
    - b. Consider approval of the Third Amended Kern County Subbasin Coordination Agreement among Subbasin Groundwater Sustainability Agencies
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 Govt. 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*
  - a. *Negotiation with: Nuveen*

10. Old Business/Correspondence

ADJOURNMENT – To 12:30 p.m. on September 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.**