

# 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  
May 13, 2026, 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 Board Meeting of April 8, 2026, and the SWSD GSA Board Meeting of April 8, 2026
  - (c) Approve Treasurer’s Reports for Semitropic Water Storage District and Semitropic Improvement District for March and April 2026
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, May 13, 2026
  - (f) Consider Adoption of Resolution No. SID 26-02 for Reimbursement of Expenditures Related to Upcoming Financing
  - (g) Consider AECA Contribution for 2026
  - (h) Consider First Amendment to Groundwater Extraction Agreement between SWSD, SWSD GSA and Lost Hills Utility District
  - (i) Consider Consent to Partial Assignment of Poso Creek Water Company LLC Banking Agreement (SWRU)
  - (j) Consider Consent to Assignment of San Diego County Water Authority Banking Agreements (Original and SWRU)
  - (k) Consider Adoption of Resolution No. BW 26-02 Fixing Charges for General Administrative Service Rendered by the [Buttonwillow] Improvement District and Charges for General Project Services Rendered by the Improvement District, etc., including Ordering Preparation of a Preliminary Roll and Preliminary Rates and Setting of Notice Hearing
  - (l) Consider Adoption of Resolution No. PP 26-02 Fixing Charges for General Administrative Service Rendered by the [Pond-Poso] Improvement District and Charges for General Project Services Rendered by the Improvement District, etc., including Ordering Preparation of a Preliminary Roll and Preliminary Rates and Setting of Notice Hearing
  
6. **Semitropic Water Storage District GSA:**
  - 1) SGMA Updates and Discussion
    - a. Preliminary results of 2026 Spring Crop Survey
    - b. Water Quality, Spring 2026
  
  - 2) Potential Action Items:
    - a. Consider Kern Subbasin Cost Share Agreement 26-02
    - b. Consider First Amendment to Groundwater Extraction Agreement between SWSD, SWSD GSA and Lost Hills Utility District

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 pursuant to 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 pursuant to 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 June 10, 2026

**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.**