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# Wheeler Ridge-Maricopa Water Storage District

*A public agency providing irrigation water service to farms at the south end of the San Joaquin Valley*

**Meeting Location: Maricopa Orchards Office, 11701 Highway 166, Bakersfield, CA 93313 ♦ 661-858-2881**

## ***Regular Board Meeting***

***Wednesday, September 13, 2017***

***8:30 A.M.***

**Please note the public portion of the meeting will begin at or after 9:00 A.M.**

## **A G E N D A**

**8:30 1. Call to Order**

**2. Closed Session**

***Conference with Legal Counsel Re: Existing Litigation (Govt. Code § 54956.9(a)):***

1. *Buena Vista WSD and Rosedale-Rio Bravo WSD v. DWR et al Re: Monterey Plus EIR*
2. *Central Delta Water Agency #1 et al v. DWR, et al Re: Monterey Plus EIR*
3. *Central Delta Water Agency #2 et al v. KCWA et al Re: Kern Water Bank Transfer*
4. *Center for Food Safety v. California Department of Water Resources Re: Kern Water Bank Revised EIR*
5. *Appeal of Regional Board General Order for Third Party Groups for Tulare Lake Basin (Resol #R5-2013-0120) to State Water Resources Control Board*
6. *Golden Gate Salmon Association et al v. Ross (National Marine Fisheries Service) Re: California Water Fix Salmon Biological Opinion*
7. *Bay Institute et al v. Zinke (U.S. Fish and Wildlife Service) Re: California Water Fix Delta Smelt Biological Opinion*
8. *California Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: California Water Fix (Case 34-2017-00215965)*

***Conference with Real Property Negotiator (Govt. Code § 54956.8):***

*District's Designated Representative: Engineer-Manager*

9. *Property: State Water Project Water; Parties: California Department of Water Resources, Kern County Water Agency and its Member Units, and State Water Contractors; Under Negotiation: Price and Terms*

***Conference with Legal Counsel Re: Potential Litigation (Govt. Code § 54956.9):***

10. *Two Potential Suits*

**9:00 3. Attorney's Report**

1. *Legislation*

**4. Minutes**

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1. *Approval of Regular Board Meeting of August 9, 2017*

**5. Financial Reports**

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1. *Filing of Treasurer's Report*  
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2. *Approve Payment of Accounts Payable*  
2.1 *Director Compensation and Expense*

**6. Controller's Report**

1. *Delinquent Accounts Report for August 2017*
2. *Budget Expenditures Report for July 2017*

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7. **President's Report**

8. **Engineer-Manager's Report**

1. Filing of the Monthly Report
2. Water Supply - **2017 SWP Allocation 85%**
  - a. 2017 Water Supply/Demand Estimate
  - b. Water Management - Banking Recharge
  - c. Other Purchases/Exchanges
3. District Purchase of Pool Supplies for Recharge
4. Banking Project Sub-Accounts
5. California Water Fix
  - a. Status of "Grower Proposal"
  - b. Grower Workshops
  - c. Grower Letters of Intent and Good Faith Participation Requests
  - d. Opt Out Negotiations - Water Transfer Term Sheet
  - e. District Participation in non-Table A Benefits and Costs
  - f. Funding Agreements
  - g. Statement of Support
6. Interior Coating of 5PP2 HP Tank - Contract Extension
7. Booster Pump Replacement Project - Release of Retention Funds
8. District Well Repair Status
9. Building Remodel Update

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9. **Reports**

1. Director's Reports on Meetings Attended
2. Kern County Water Agency
3. Committee for Delta Reliability
4. Sites Reservoir Project Committee
5. South Valley Water Resources Authority
6. Kern Groundwater Authority
7. White Wolf Basin Groundwater Sustainability Agency
8. Consultant's Report - Association of California Water Agencies, Kern Water Bank, South Valley Water Resources Authority, Water Association of Kern County.

10. **Unfinished and New Business**

11. **Public Comments**

12. **Adjournment**

\* These items may require Board action and may be moved to earlier in the meeting to ensure the maximum number of Directors are present.

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Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.

By: Jolene Forzetting

Date: September 8, 2017

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Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the Administrative Assistant (phone 661-527-6068) in advance of the meeting to ensure availability of the requested service or accommodation.

(filename U:\BOARD PREP DOCS\2017 Board Prep Docs\Sept 2017\1.0 BOARD-AGENDA-SEPT 13, 2017 DRAFT jf rk.wpd)