

# 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: District Office 12109 Highway 166, 6.5 miles west of Mettler, CA ♦ 661-858-2281**

## Regular Board Meeting

Wednesday, January 9, 2019

8:30 A.M.

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

**Please note the closed session of the meeting will begin at 8:30 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. Central Delta Water Agency #1 et al v. DWR, et al Re: Monterey Plus EIR
2. Central Delta Water Agency #2 et al v. KCWA et al Re: Kern Water Bank Transfer
3. Center for Food Safety v. California Department of Water Resources Re: Kern Water Bank Revised EIR
4. Golden Gate Salmon Association et al v. Ross (National Marine Fisheries Service) Re: California Water Fix Salmon Biological Opinion
5. Bay Institute et al v. Zinke (U.S. Fish and Wildlife Service) Re: California Water Fix Delta Smelt Biological Opinion
- \* 6. California Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: California Water Fix (Case 34-2017-00215965)
- \* 7. California Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: California Water Fix (Case 34-2018-00246183)
- \* 8. Food & Water Watch and Center for Food Safety v. Metropolitan Water District and All Persons Interested, etc. "Complaint in Validation Re: California Water Fix ( Case No. BC 720692).
9. Environmental Law Foundation v. SWRCB, et al (Sac County Sup. Ct., Case No. 34-2018-80002851) and related matters.

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

10. One Potential Suit

### 9:00 Open Session Pledge of Allegiance

### 3. Attorney's Report

1. Legislation
- \* 2. Election for Director Divisions 2, 4, 5, and 9 - **Resolution Required**

### 4. Minutes

- \* 1. Approval of Regular Board Meeting of December 12, 2018
- \* 2. Approval of Special Board Meeting of December 13, 2018

### 5. Financial Reports

- \* 1. Filing of Treasurer's Report
- \* 2. Approve Payment of Accounts Payable
  - 2.1 Director Compensation and Expense
- \* 3. Approval of Annual Investment Policy - **Resolution Required**
4. Release of Retention for HP Tanks, Shar-Craft inc
5. Release of Retention for District Building, JTS Construction
6. Final Payment Booster Pumps Replacement Program

6. **Controller's Report**

1. Delinquent Accounts Report for December 2018
2. Budget Expenditures Report for November 2018

7. **President's Report**

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

1. Filing of the Monthly Report
2. Water Supply - **2019 Initial SWP Allocation 10%**
  - a. 2019 Water Supply/Demand Estimate
  - b. 2018 Water Supply/Demand Estimate
  - c. General Authorization for Water Purchases
  - d. Other Purchases /Exchanges
3. Water User Carryover Analysis and Banking Options
4. Coordinated Operations Agreement
5. Voluntary Settlement Agreement
6. Sites Reservoir Project Committee
  - a. Phase 2 Participation
7. California Water Fix
8. Westside Mutual Water Company's Multi-year Banking and Transfer Program Approval as CEQA Lead Agency. Exempt per CEQA Guidelines (**Govt Codes § 15061(b)(3), 15301**)

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9. **Reports**

1. Director's Reports on Meetings Attended
2. Kern County Water Agency
3. Kern Water Bank
4. Kern Groundwater Authority
5. White Wolf Groundwater Sustainability Agency
6. Kern River Watershed Coalition Authority
7. Committee for Delta Reliability
8. Cross Valley Canal
9. Consultant's Report

10. **Unfinished and New Business**

1. Robert Kunde Retirement Luncheon - January 11<sup>th</sup>
2. Director Training - Sexual Harassment Prevention
3. Employee Recognition Dinner - January 26<sup>th</sup>
4. Form 700's

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: Danyel Ruth

January 4, 2018

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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.

**\*\*Per Govt. Code § 54954.3(a)**, A member of the public may comment on any matter on the agenda, before or during the Board's consideration of the matter (and in the case of a closed session matter immediately before the Board goes into closed session) upon being recognized by the President and subject to any time constraints the President may impose from time to time.

(Filename S:\Management\Shared\_AA\Board Mailing January 9, 2019\1.0 BOARD-AGENDA- JAN 9 ,2019 DRAFT DR.wpd)