

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, August 14, 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/Reverse Validation (DWR)
2. Central Delta Water Agency #2 et al v. KCWA et al Re: KFE Transfer Reverse Validation KCWA)
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: SWP Contract Extension Amendment (Case 34-2018-00246183)
- * 7. Armenta v. WRMWSO (S. Dunn) (Case No. BCV-18-101089)
8. Buena Vista Water Storage District v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Case No. BCV-19-100122)

Conference with Labor Negotiator Re: Employee Compensation (Govt. Code § 54957.6):

District's Designated Representative: Engineer-Manager

- * 9. Review of Salary, Salary Schedule and/or Benefits for Hourly Staff

Conference with Legal Counsel Re: Potential Litigation (Govt. Code § 54956.9(d)(2) and/or (d)(4)):

10. One Potential Suit

9:00 Open Session Pledge of Allegiance

3. Attorney's Report

1. Legislation

4. Minutes

- * 1. Approval of Regular Board Meeting of June 12, 2019
- * 2. Approval of Special Board Meeting of June 12, 2019

5. Financial Reports

- * 1. Filing of Treasurer's Report for June
- * 2. Ratify Payment of Accounts Payable for June
 - 2.1 Director Compensation and Expense for June
- * 3. Filing of Treasurer's Report for July
- * 4. Approve Payment of Accounts Payable for July
 - 4.1 Director Compensation and Expense for July

6. Controller's Report

1. Delinquent Accounts Report for July 2019
2. Budget Expenditures Report for June 2019
3. 2018 Final Accounting Adjustment Report

7. **President's Report**

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

1. Filing of the Monthly Report
2. Water Supply - **2019 SWP Allocation of 75%**
 - a. 2019 Water Supply/Demand Estimate
 - b. Supplemental Water Supply Update
 - c. Carryover Policy into 2020
 - d. KWB Second Priority Banking
 - e. Other Purchases /Exchange
3. Maricopa Orchards et al - Request for Water Service Contract Amendments (**Information Only**)
- * 4. Approval of District Administrative Draft Chapter for KGA GSP
- * 5. Ratification of Revised Water Rates and Allocation
- * 6. On-Bill Financing for New Electric Motors
- * 7. Pilot On - Farm Recharge Project
- * 8. Public Benefits Grant Program
9. California Congressional Letter Supporting State of California's Appeal of FEMA Denial for Oroville Costs
10. Delta Conveyance Program
11. Sites Reservoir

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**

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.

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

By: Danyel Ruth

August 9, 2019

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.