

Wheeler Ridge Maricopa Water Storage District

Regular Board Meeting

Wednesday, March 11, 2020 @ 8:30 A.M.

District Headquarters Board Room

12109 Highway 166, 6.5 miles west of Mettler, CA

AGENDA

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. California Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation: Re: WaterFix Bond Validation Action (JCCP 4942)
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 Real Property Negotiator (Govt. Code § 54956.8)

9. District's Designated Representative: Engineer-Manager
 - 1) Property: Water Supplies
 - a. Negotiation With: California Department of Water Resources, Kern County Water Agency and its Member Units, And State Water Contractors

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

10. District's Designated Representative: Engineer-Manager
 - 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)):

11. One Potential Suit

9:00 Open Session Pledge of Allegiance

3. Attorney's Report *Torigiani* (2 mins)

4. Minutes

- * 1. Approval of Regular Board Meeting of February 8, 2020 *Atkinson* (2 mins)

5. Financial Reports

- * 1. Filing of Treasurer's Report *Mettler* (5 mins)
- * 2. Approve Payment of Accounts Payable *Mettler* (5 mins)
- * 2.1 Director Compensation and Expense *Mettler* (2 mins)

6. Controller's Report

1. Delinquent Accounts Report for February 2020 *Smith* (2 mins)
2. Budget Expenditures Report for January 2020 *Mielke* (5 mins)
3. Budget Expenditures Report for December 2019 *Mielke* (5 mins)

7. **President's Report** *Atkinson* (2 mins)

8. **Engineer-Manager's Report**
 1. Filing of the Monthly Report *Nicholas* (5 mins)
 2. Water Supply – **2020 SWP Allocation of 15%** *Jones* (15 mins)
 - a. 2020 Water Supply/Demand Estimate
 - b. 2019 – 2020 Carryover
 - c. Dry Year Transfer Program / Yuba Water Program
 - d. Other Purchases/Exchanges
 - * 3. Consider Bids for 40 Electric Motors – Motor Replacement Project *Suggs* (10 mins)
 4. State Water Project / Delta Conveyance Project *Kunde* (5 mins)
 5. Water Blueprint for the San Joaquin Valley *Nicholas* (15 mins)
 - * 6. Consider Amendment to Kern River Watershed Coalition Authority JPA *Nicholas* (5 mins)

9. **Reports**
 1. Director's Reports on Meetings Attended
 2. Kern County Water Agency *Jones* (5 mins)
 3. Kern Water Bank *Nicholas* (5 mins)
 4. Kern Groundwater Authority *Blaine* (5 mins)
 5. White Wolf Groundwater Sustainability Agency *Nicholas* (2 mins)
 6. Kern River Watershed Coalition Authority *Nicholas* (5 mins)
 7. Committee for Delta Reliability *Nicholas* (2 mins)
 8. South Valley Water Resource Authority *Nicholas* (5 mins)

10. **Unfinished and New Business**
 1. Form 700's - Due April 1, 2020 *Ruth* (2 mins)

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

March 6, 2020

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.