

Wheeler Ridge Maricopa Water Storage District

Regular Board Meeting

Wednesday, April 14, 2021 @ 8:00 A.M.

GoToMeeting

Conference Line: +1 (872) 240-3212

Access Code: 211-452-397

<https://www.gotomeet.me/WRMWSWSD>

NOTICE: Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the Open Session portion of this meeting and offer public comments by phone, using the call-in number above, as well as view certain materials discussed at the meeting through the following [link](#).

AGENDA

8:00 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. *California Department of Water Resources v. All Persons Interested, etc. "Complaint for Validation" Re: SWP Contract Extension Amendment (Sacramento County Sup. Ct., Case No. 34-2018-00246183)*
5. *Sierra Club v. California Department of Water Resources v. All Persons Interested, etc., consolidated CEQA Case and "Complaint for Validation" Re: Delta Program Revenue Bonds (Sacramento County Sup. Ct., Case No. 34-2020-80003517)*
6. *Buena Vista Water Storage District v. Kern Water Bank Authority, et al. Re: KWBA Kern River EIR (Ventura County Sup. Ct., Case No. BCV-19-100122; 2nd Appellate District, Div. 6, Case No. B309764)*
7. *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*

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

8. *District's Designated Representative: Engineer-Manager Under Negotiation: Price and Terms of Payments*
 - 1) *Property: Solar Power Facilities*
 - a. *Negotiation with: WhitePine Renewables*

Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation (Govt. Code § 54956.9(d)(4)):

9. *One Potential Suit*

Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Govt. Code § 54956.9(d)(2)):

10. *One Potential Suit*

9:00 Open Session Pledge of Allegiance

3. President's Report

1. Election of District Officers *Atkinson* (5 mins)

4. Attorney's Report

Torigiani (5 mins)

5. Minutes

- * 1. Approval of Minutes of the Regular Board Meeting March 10, 2021 *Atkinson* (2 mins)

6. 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)

7. **Controller's Report**

- 1. Delinquent Accounts Report for February 2021 *Smith* (2 mins)
- 2. Budget Expenditures Report for December 2020 *Mielke* (5 mins)

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

- 1. Filing of the Monthly Report *Nicholas* (5 mins)
- 2. Water Supply – **2021 SWP Allocation of 5%**
 - a. 2021 Water Supply/Demand Estimate *McDaris* (10 mins)
 - b. 2021 Groundwater Bank Recovery Options
 - c. Other Purchases/Exchanges
- * 3. 2020 Budget Water Rate Revisions and Set District Allocation *McDaris* (15 mins)
 - a. Fixed Obligation Equivalent – SWP and Supplemental
 - b. User Input Administration Charge
 - c. Supplemental Water Agreements
 - d. Miscellaneous Water Rates (Budget Table 17)
- * 4. KGA Annual Report *Nicholas* (10 mins)
- * 5. Emergency Declaration for Repair of #C5 Well - **Resolution Required** *Suggs* (10 mins)
- * 6. Approval of GEI Task Order – Intertie with Kern Delta *Nicholas* (10 mins)
- 7. State Water Project / Delta Conveyance Project *Nicholas* (5 mins)

9. **Reports**

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

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

April 9, 2021

Notice: Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone, using the call-in number above.

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.