

Wheeler Ridge-Maricopa Water Storage District

Wheeler Ridge-Maricopa GSA

Regular Board Meeting

Wednesday, August 10, 2022 @ 8:00 A.M.

District Headquarters Board Room

12109 Hwy 166, 6.5 miles west of Mettler, CA

or via GoToMeeting

Conference Line: +1 (872) 240-3212

Access Code: 211-452-397

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

NOTICE: Members of the public interested in participating by teleconference may do so using the call-in information above or by following this [link](#). Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacle to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

A G E N D A

8:00 1. Call to Order

2. Closed Session

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

1. *DWR v. All Persons Interested, etc. "Complaint for Validation" Re: SWP Contract Extension Amendment (Sacramento County Sup. Ct., Case No. 34-2018-00246183, 3rd Appellate Dist., Case No. C096316, and related cases and appeals)*
2. *Sierra Club v. DWR 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*
3. *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
4. *KWBA, et al. v. Kern LAFCo, et al., Kern County Sup. Ct., Case No. BCV-21-101310-GP*
5. *KWBA, et al. v. Buena Vista Water Storage Dist., et al., Kern County Sup Ct., Case No. BCV-22-101227-GP*

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

6. *District's Designated Representative: Engineer-Manager
Under Negotiation: Price and Terms of Payments*
 - 1) *Property: Cell Tower Lease Parcel, Assessor Parcel No. 295-132-07*
 - 2) *Property: Battery Lease, Assessor Parcel No. 239-012-34*

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

7. *One Potential Case*

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

8. *One Potential Case*

9:00 Open Session Pledge of Allegiance

3. Attorney's Report

Torigiani (5 mins)

1. Pending Legislation, Executive and Regulatory Matters

4. Minutes

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1. Approval of Minutes of the Regular Board Meeting July 13, 2022

Atkinson (2 mins)

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2. Approval of Minutes of the Special Board Meeting July 20, 2022

Atkinson (2 mins)

5. Financial Reports

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1. Filing of Treasurer's Report

Mettler (5 mins)

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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 July 2022 *Smith* (2 mins)
- 2. Budget Expenditures Report for June 2022 *Mielke* (5 mins)

7. President's Report

Atkinson (5 min)

8. Engineer-Manager's Report

- 1. Filing of the Monthly Report *Nicholas* (5 mins)
- 2. Water Supply – **2022 SWP Allocation of 5%**
 - a. 2022 Water Supply/Demand Estimate *McDaris* (15 mins)
 - * b. Carryover Policy into 2023
 - c. Other Purchases/Exchanges
- * 3. Approval of 5 Year Agreement for Audit of State Water Project *McDaris* (15 mins)
- * 4. Amendment of District Ordinance Regarding Per Diem Payment and Expense Reimbursement for Directors - **Resolution Required** *Nicholas* (10 mins)
- 5. District Future Funding / Groundwater Ad-Hoc Committee Status Report *Nicholas* (5 mins)
- 6. State Water Project / Delta Conveyance Project *Nicholas* (5 mins)
- 7. Sites Reservoir *Kunde* (10 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. South of Kern River GSP *Nicholas* (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

August 5, 2022

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.