

Wheeler Ridge-Maricopa Water Storage District

Wheeler Ridge-Maricopa GSA

Regular Board Meeting

Wednesday, March 8, 2023 @ 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/WRMWSO>

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.

REVISED AGENDA

- 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 Legal Counsel - Anticipated Litigation: Initiation of Litigation (Govt. Code § 54956.9(d)(4)):**
6. *One Potential Case*
 7. *One Potential Claim*
- Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation (Govt. Code § 54956.9(d)(2)):**
8. *One Potential Case*
- 9:15** **Open Session** Pledge of Allegiance
3. **Attorney's Report** **Torigiani** (5 mins)
1. Legislative, Executive, Regulatory, and Legal Matters
4. **Minutes**
1. Approval of Minutes of the Regular Board Meeting February 8, 2023 **Atkinson** (2 mins)
 2. Approval of Minutes of the Special Board Meeting February 28, 2023
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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)
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6. **Controller's Report**
1. Budget Expenditures Report for December 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 – **2023 SWP Increase Allocation of 35%**
 - a. 2023 Water Supply/Demand Estimate *McDaris* (15 mins)
 - b. Other Purchases/Exchanges
- * 3. District Carryover and Water User Second Priority Banking Policies *Nicholas* (20 mins)
4. District Energy Analysis Report *Nicholas* (15 mins)
- * 5. District Groundwater Banking on Mettler Recharge Basin *McDaris* (15 mins)
6. Review of DWR Inadequate Determination of Kern Subbasin *Nicholas* (15 mins)
- * 7. Approval of Contract for SCADA Services *Nicholas* (15 mins)
8. District Future Funding / Groundwater Ad-Hoc Committee Status Report *Nicholas* (10 mins)
9. State Water Project / Delta Conveyance Project *Nicholas* (5 mins)
10. 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 Authority *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**

1. Water Summit – March 24, 2023 *Ruth* (2 mins)
2. Form 700's – Due April 3, 2023 *Ruth* (2 mins)

i. **Public Comments**

ii. **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

February 3, 2023

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.