

**Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board Meeting**

Wednesday, February 14, 2024 @ 8:00 A.M.

District Headquarters Board Room

12109 Hwy 166, 6.5 miles west of Mettler, CA

Or via GoToMeeting

(Optional Remote Public Participation Only – See NOTICE Below)

Conference Line: +1 (872) 240-3212

Access Code: 211-452-397

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

NOTICE: Members of the public interested in participating remotely via GoToMeeting may do so using the call-in information above or by following this [link](#). Please note that this 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 via GoToMeeting. 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 via GoToMeeting 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. *CDWR Environmental Impact [WaterFix] Cases, Sacramento County Sup. Ct., Case No. JCCP No. 4942*
4. *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
5. *KWBA, et al. v. Kern LAFCo, et al., Kern County Sup. Ct., Case No. BCV-21-101310-GP*
6. *Friends of the River, et al., v. Sites Project Authority, Yolo County Sup. Ct., Case No. CV2023-2626*

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

7. *Two Potential Cases*

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

8. *Two Potential Cases*

9:15 Open Session Pledge of Allegiance

3. Attorney's Report

Torigiani (5 mins)

1. Report from Closed Session (Gov. Code § 54957.1)
2. Legislative, Executive, Regulatory, and Legal Matters

4. Minutes

*
*

1. Approval of Minutes of the Regular Board Meeting January 10, 2024
2. Approval of Minutes of the Special Board Meeting January 18, 2024

Atkinson (2 mins)

5. Financial Reports

*
*

1. Filing of Treasurer's Report
2. Approve Payment of Accounts Payable
- 2.1 Director Compensation and Expense

Mettler (5 mins)

Mettler (5 mins)

Mettler (2 mins)

6. Controller's Report

1. Budget Expenditures Report for December 2023 *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 – **2024 SWP Initial Allocation of 10%** *McDaris* (15 mins)
- a. 2024 Water Supply/Demand Estimate
- * b. Declaration of Water Shortage – 2024 User Input Program
- * c. WS5 Water Transfer Agreement -Exchange Contractors
- * d. 2024 Recovery Options
- e. Other Purchases/Exchanges
- * 3. Approval of Amendment No. 3 to Solar Services Agreement with Tadashi Solar, LLC *Nicholas* (10 mins)
- * 4. Commendation and Expression of Appreciation for Michael Pilatti - **Resolution Required** *Nicholas* (10 mins)
- * 5. Approval of Contract for SCADA Services for District System *Nicholas* (10 mins)
- * 6. Establishing the 2024 Groundwater Service Charge (GWSC) Rate *McDaris* (15 mins)
- * 7. Authorization to Support Produced Water Planning Grant Application - **Resolution Required** *McDaris* (10 mins)
8. State Water Project / Delta Conveyance Project *Nicholas* (5 mins)
9. Sites Reservoir *Kunde* (10 mins)
10. WRMGSA - Projects & Management Actions Committee Report *Nicholas* (15 mins)
- a. Preliminary and Draft Groundwater Allocation Policy
- * b. Approval of GEI Consultants' Task Order for 2023 Cost Overrun
- * c. Approval of Kern Subbasin Exceedance Policy
- d. Discussion of GSA Administration Charge

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. Form 700's – Due April 2, 2024 *Ruth* (2 mins)
2. WAKC – Water Summit March 7, 2024 *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

February 9, 2024

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.