

**Wheeler Ridge-Maricopa Water Storage District**  
**Wheeler Ridge-Maricopa GSA**  
**Regular Board of Directors Meeting**  
**Wednesday, October 9, 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, 3<sup>rd</sup> 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 and related cases*
7. *Sierra Club, et al., v. DWR, Sacramento County Sup. Ct., Case No. 24WM000008, and related cases, challenging DCP EIR*
8. *State Water Resources Control Bd. Administrative Hearing Office (AHO) Proceeding Re Sites Project Authority Water Rights Applications*
9. *MFC Kern I LLC, et al. v. Wheeler Ridge-Maricopa WSD, Kern County Sup. Ct., Case No. BCV-24-100873*

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

10. *District's Designated Representative: Engineer-Manager Annual Review of Performance, Salaries, and Benefits for All District Staff*

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

12. *Two Matters*

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

13. *Two Matters*

**9:30 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
3. Authorize Publication of Notice of Election (Water Code § 41308) – **Resolution Required**

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**4. Minutes**

1. Approval of Minutes of the Regular Board Meeting September 11, 2024 ***Atkinson*** (2 mins)

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**5. Financial Reports**

***Mettler*** (10 mins)

1. Filing of Treasurer's Report
2. Approve Payment of Accounts Payable

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2.1 Director Compensation and Expense

**6. Controller's Report**

1. Delinquent Accounts Report for October 2024 *Smith* (2 mins)
2. Budget Expenditures Report for August 2024 *Mielke* (5 mins)
3. Budget, Water Rates, & Cash Forecast for 2025 *Smith* (10 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 Allocation of 40%** *McDaris* (10 mins)
  - a. 2024 Water Supply/Demand Estimate
  - b. Other Purchases/Exchanges
  - c. 2024-25 San Luis Reservoir Carryover Update
3. Groundwater Service Charge Delinquency Procedure *McDaris* (10 mins)
- \* 4. Appoint District Representative to White Wolf GSA Board *Nicholas* (5 mins)
5. State Water Project / Delta Conveyance Project *Nicholas* (10 mins)
6. Sites Reservoir *Kunde* (E-M Report)
7. Wheeler Ridge-Maricopa GSA *Staff* (20 mins)
  - a. State Water Resources Control Board SGMA Update
  - \* b. Approval of Contract Increase for Rincon Consultants Inc. for Point of Contact Services
  - \* c. Approval of Budget Increase for Kern Subbasin Technical Working Group
  - \* d. Approval of Contract with Intera for Kern Subbasin Well Mitigation Program
  - \* e. Consider GSA Reserve for Domestic Well Mitigation

**9. Reports**

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

**10. Unfinished and New Business**

1. ACWA Fall Conference – Palm Desert - December 3-5, 2024 *Nicholas* (5 mins)
2. Special Board Meeting – October 30<sup>th</sup> @ 10:00 a.m. *Nicholas* (5 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

October 4, 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.