

**Wheeler Ridge-Maricopa Water Storage District**  
**Wheeler Ridge-Maricopa GSA**  
**Regular Board of Directors Meeting**  
**Wednesday May 7, 2025 @ 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., consolidated CEQA Case and “Complaint for Validation” Re: Delta Program Revenue Bonds, Sacramento County Sup. Ct., Case No. 34-2020-80003517, 3<sup>rd</sup> Appellate Dist., Case No. C100552*
2. *CDWR Environmental Impact [WaterFix] Cases, Sacramento County Sup. Ct., Case No. JCCP No. 4942, 3<sup>rd</sup> Appellate Dist., Case No. C100302*
3. *Rosedale-Rio Bravo Water Storage District v. Kern County Water Agency, et al., Kern County Superior Court, Case No. BCV-21-100418*
4. *Sierra Club, et al., v. DWR, Sacramento County Sup. Ct., Case No. 24WM000008, and related cases, challenging DCP EIR*
5. *State Water Resources Control Bd. Administrative Hearing Office (AHO) Proceeding Re Sites Project Authority Water Rights Applications*
6. *DWR v. All Persons Interested in the Matter of the Authorization of Delta Conveyance Program Bonds, etc., Sacramento County Sup. Ct., Case No. 25CV000704*

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

7. *Two Matters*

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

8. *Two Matters*

**9:30 Open Session Pledge of Allegiance**

**3. Attorney’s Report**

***Torigiani*** (10 mins)

1. Report from Closed Session (Gov. Code § 54957.1)
2. Legislative, Executive, Regulatory, and Legal Matters
3. Consider Appointment of Division 9 Director [Gov. Code, §1780(d)(1)]  
**\*\*\*Resolution Required\*\*\***

**4. Minutes**

1. Approval of Minutes of the Regular Board Meeting April 9, 2025 ***Atkinson*** (2 mins)

**5. Financial Reports**

***Mettler*** (10 mins)

1. Filing of Treasurer’s Report
2. Consider Approval of Payment of Accounts Payable
- 2.1 Director Compensation and Expense

**6. Controller’s Report**

1. Delinquent Accounts Report ***Smith*** (10 mins)
2. Budget Expenditures Report for March 2025 ***Whitby*** (5 mins)
3. Consider Intent to Fix Special Service Charge 2025 ***Smith*** (10 mins)  
**\*\*\* Resolution Required \*\*\***

7. **President's Report** *Atkinson* (5 min)
8. **Engineer-Manager's Report**
1. Filing of the Monthly Report *Nicholas* (5 mins)
  2. Water Supply – **2025 SWP Increased Allocation of 50%** *McDaris* (10 mins)
    - a. 2025 Water Supply/Demand Estimate
    - b. Carryover Update
    - c. Other Purchases/Exchanges
  3. Consider Revising 2025 Budget Water Rates and Set District Allocation *McDaris* (10 mins)
    - a. Fixed Obligation Equivalent – SWP and Supplemental
    - b. User Input Administration Charge
    - c. Supplemental Water Agreement
    - d. Miscellaneous Water Rates (Budget Table 17)
    - e. Groundwater Service Charge
  4. Consider Bids and Approve Purchases *Suggs* (10 mins)
    - a. PVC Pipe for 6P Lateral
    - b. Replacement Valves
  5. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
  6. Sites Reservoir *Kunde* (10 mins)
  7. Wheeler Ridge-Maricopa GSA *Staff* (45 mins)
    - a. 2024 Kern Subbasin Annual Report
    - b. 2024 Kern Subbasin GSP Update
    - c. Consider Intent to Fix 2025 WRMGSA Administration Charge  
\*\*\* **Resolution Required** \*\*\*
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 *Fry* (5 mins)
  6. White Wolf Groundwater Sustainability Agency *Nicholas* (5 mins)
  7. Kern River Watershed Coalition Authority *Blaine* (5 mins)
  8. Committee for Delta Reliability *Nicholas* (5 mins)
  9. South Valley Water Resource Authority *Nicholas* (5 mins)
10. **Unfinished and New Business**
11. **Public Comments**
12. **Adjournment**