

**Wheeler Ridge-Maricopa Water Storage District**  
**Wheeler Ridge-Maricopa GSA**  
**Regular Board of Directors Meeting**  
**Wednesday October 8, 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/WRMWSD>

**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 (Gov. 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 Labor Negotiator Re: Employer Compensation (Govt. Code, § 54957.6)***

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

***Conference with Real Property Negotiator: (Gov. Code, § 54956.8)***

8.    *District’s Designated Representative: Engineer-Manager  
Under Negotiation: Price and Terms of Payments  
Property: State Water Project Water Supply  
Negotiation with: Kern County Water Agency*
9.    *District’s Designated Representative: Engineer-Manager  
Under Negotiation: Price and Terms of Payments  
Property: Sites Project Water Supply  
Negotiation with: Various Parties*

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

10.    *Two Matters*

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

11.    *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

**4.    Minutes**

1.    Approval of Minutes of the Regular Board Meeting September 10, 2025

***Atkinson*** (2 mins)

**5.    Financial Reports**

***Mettler*** (10 mins)

1.    Filing of Treasurer’s Report

2. Approval 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 September 2025 *Whitby* (5 mins)
3. Draft Budget, Water Rates, & Cash Forecast for 2026 *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 – **2025 SWP Allocation of 50%** *McDaris* (10 mins)
  - a. 2025 Water Supply/Demand Estimate
  - b. Other Purchases/Exchanges
  - c. 2025-26 San Luis Reservoir Carryover Update and Consider Implementation of Water Management Activities
  - d. 2022-23 Carryover Spill Update
3. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
4. Sites Reservoir *Kunde* (5 mins)
5. Wheeler Ridge-Maricopa GSA *Staff* (30 mins)
  - a. Report of Sept. 17 SWRCB Continued Hearing on Kern Subbasin
  - b. Consider Approval of Kern Subbasin Task Orders for Remainder of 2025
  - c. Consider Approval of EKI Task Order for SOKR GSP Implementation Support

**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**

1. Biennial Employee Recognition Dinner – October 10, 2025 *Ruth* (2 mins)
2. WAKC Annual Meeting – Wednesday, November 5, 2025 *Nicholas* (2 mins)
3. ACWA Fall Conference – San Diego – December 2-4, 2025 *Nicholas* (2 mins)

**11. Public Comments**

**12. Adjournment**