

Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors Meeting
Wednesday November 12, 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, 3rd Appellate Dist., Case No. C100552*
2. *CDWR Environmental Impact [WaterFix] Cases, Sacramento County Sup. Ct., Case No. JCCP No. 4942, 3rd 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 Real Property Negotiator: (Gov. Code, § 54956.8)

7. *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

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

8. *Two Matters*

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

9. *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. Pacific Legal Foundation – Western Water Law Project Presentation

Nicholas (20 mins)

4. Minutes

1. Approval of Minutes of the Regular Board Meeting October 8, 2025
2. Approval of Minutes of the Special Board Meeting October 9, 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)
 - a. File List of Delinquent Tolls & Charges – **Resolution Required**
2. Budget Expenditures Report for October 2025 *Whitby* (5 mins)
3. Approval of Budget, Water Rates, & Cash Forecast for 2026 *Smith* (10 mins)
4. Consider Approval of Audit Engagement Letter *Smith* (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 – **2025 SWP Allocation of 50%** *McDaris* (30 mins)
 - a. 2025 Water Supply/Demand Estimate
 - b. Other Purchases/Exchanges
 - c. 2025-26 San Luis Reservoir Carryover Update
 - d. Consider Approval of Second Amendment to the Westside 5 – Palmdale Agreement for Purchase of Water Supplies
 - e. Consider Approval of the San Luis Canal Company Water Purchase Agreement
 - f. Future Participation in Pioneer Replacement Wells
3. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
4. Sites Reservoir *Kunde* (5 mins)
5. Consider Approval of Proposal for Water Accounting & Billing Software *Smith* (5 mins)
6. Consider Approval of Updated Publicly Available Pay Schedule *Nicholas* (5 mins)
7. EKI Report: Three-dimensional Geologic Model and Recharge Suitability Assessment for the WRMWSD Service Area *Nicholas* (15 mins)
8. Wheeler Ridge-Maricopa GSA *Staff* (30 mins)
 - a. Consider Approval of Kern Subbasin GSP Cost Sharing Agreement
 - b. 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. ACWA Fall Conference – San Diego – December 2-4, 2025 *Nicholas* (2 mins)

11. Public Comments

12. Adjournment

Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.

By: Danyel Ruth

November 7, 2025

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.