

Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors' Meeting
Wednesday January 14, 2026 @ 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

4. Minutes

1. Approval of the Regular Board Meeting Minutes of December 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
3. Consider Approval of Annual Investment Policy – ***Resolution Required***

Smith (5 mins)

6. Controller's Report

1. Delinquent Accounts Report *Smith* (10 mins)
2. Budget Expenditures Report for December 2025 *Whitby* (5 mins)
3. Consider Authorizing Signatures for Tri Counties Bank – **Resolution Required** *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 – **2026 SWP Allocation of 10%** *McDaris* (30 mins)
 - a. 2026 Water Supply/Demand Estimate
 - b. Consider Approval of General Authorization for Water Purchases
 - c. Other Purchases/Exchanges
 - d. 2025-26 San Luis Reservoir Carryover Update
3. Consider Approval of KCWA Indemnification Agreement *McDaris* (5 mins)
4. Consider Establishing 2026 Groundwater Service Charge Rate *McDaris* (10 mins)
5. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
6. Sites Reservoir *Kunde* (5 mins)
7. Wheeler Ridge-Maricopa GSA *Nicholas* (15 mins)
 - a. Consider Approval of 2026 Kern Subbasin Expenses

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. Ethics Training – AB1234 *Nicholas* (2 mins)
2. Statement of Economic Interest (SEI/Form 700) FPPC Online Filing Requirement for GSA Board Members and Executive Directors and District Public Officials who Manage Public Investments (SB852)
3. Water Summit – Thursday, March 5, 2026

11. Public Comments

12. Adjournment