

Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors' Meeting
Wednesday February 11, 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 January 14, 2026

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 December 2025 *Whitby* (5 mins)
3. Consider Approval of Break9 Project Proposal and Fixed-Cost Bid For Water Accounting Software *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 – **2026 SWP Increased Allocation of 30%**
a. 2026 Water Supply/Demand Estimate *McDaris* (30 mins)
b. Other Purchases/Exchanges
c. 2025-26 San Luis Reservoir Carryover Update
3. Golden Mussel Update and Consider Approval of Treatment Expenses *McDaris* (10 mins)
4. Consider Approval of Changing the April & November Board Meeting Dates *Nicholas* (5 mins)
Resolution Required
5. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
6. Sites Reservoir *Kunde* (5 mins)
7. Wheeler Ridge-Maricopa GSA *Nicholas* (10 mins)

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. SB-827 Fiscal & Financial Training for Elected Officers of a Local Agency
4. Water Association of Kern County Water Summit – Thursday, March 5, 2026

11. Public Comments

12. Adjournment