

Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors' Meeting
Wednesday May 13, 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, 54957.7)
2. Legislative, Executive, Regulatory, and Legal Matters
3. Consider Opposing AB 2447 (Bauer-Kahan)

4. Minutes

1. Approval of the Regular Board Meeting Minutes of April 15, 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 April 2026 *Whitby* (5 mins)
3. Consider Intent to Fix Special Service Charge for 2026 *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 – 2026 SWP Allocation of 30% *McDaris* (30 mins)
 - a. 2026 Water Supply/Demand Estimate
 - b. Other Purchases/Exchanges
3. Consider Revising 2026 Budget Water Rates and Set District Allocation *McDaris* (10 mins)
 - a. Fixed Obligation Equivalent – SWP and Supplemental
 - b. Supplemental Water Agreement
 - c. Miscellaneous Water Rates (Budget Table 17)
 - d. Groundwater Service Charge
4. Consider Revising 2026 OM&R Rates Due to Golden Mussel Treatment *McDaris* (5 mins)
5. Consider Agricultural Energy Consumers Association Contribution Increase *Nicholas* (5 mins)
6. Consider Approval of Commendation and Expression of Appreciation *Nicholas* (10 mins)
for Jon Kelley ****Resolution Required****
7. Consider Approval of Amendment #4 for Long Term Yuba Purchase Program *McDaris* (10 mins)
8. Consider Support for ACWA's *Vision For Our Water Future* *Nicholas* (5 mins)
****Resolution Required****
9. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
10. Sites Reservoir *Kunde* (10 mins)
11. Wheeler Ridge-Maricopa GSA *Nicholas* (10 mins)
 - a. Consider Establishing 2026 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. Kern Non-District Lands Authority *Fry* (5 mins)
5. White Wolf Groundwater Sustainability Agency *Nicholas* (5 mins)
6. Kern River Watershed Coalition Authority *Blaine* (5 mins)
7. Committee for Delta Reliability *Nicholas* (5 mins)
8. South Valley Water Resource Authority *Nicholas* (5 mins)

10. Unfinished and New Business

1. Ethics Training – AB1234 *Nicholas* (2 mins)
2. SB-827 Fiscal & Financial Training for Elected Officers of a Local Agency – June 17, 2026

11. Public Comments

12. Adjournment