

**Wheeler Ridge-Maricopa Water Storage District  
Wheeler Ridge-Maricopa GSA  
Regular Board of Directors' Meeting  
Wednesday June 10, 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/WRMWSA>

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 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

**4. Minutes**

1. Consider Approval of the Regular Board Meeting Minutes of May 13, 2026 ***Atkinson*** (2 mins)
2. Consider Approval of the Special Board Meeting Minutes of May 19, 2026

**5. Financial Reports**

***Mettler*** (10 mins)

1. Filing of Treasurer's Report
2. Consider Approval of Accounts Payable
- 2.1 Director Compensation and Expense

- 9:45
6. **Controller's Report**
    1. Delinquent Accounts Report *Smith* (10 mins)
    2. Budget Expenditures Report for May 2026 *Whitby* (5 mins)
    3. Hearing to Fix Special Service Charge 2026 \*\*\***Resolution Required**\*\*\* *Smith* (10 mins)
    4. 2025 Audit *Smith* (15 mins)
      - a. Independent Auditor's Report for Year 2025
      - b. Consider Approval of Annual Statement of District's Financial Condition  
\*\*\***Resolution Required**\*\*\*
    5. Consider Approval of Capital Expenditure Budget Modification *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 45%** *McDaris* (30 mins)
      - a. 2026 Water Supply/Demand Estimate
      - b. Other Purchases/Exchanges
    3. Golden Mussel Update *McDaris* (5 mins)
    4. Consider Authorization to Solicit Bids for PVC Pipe for 6P Lateral *Suggs* (5 mins)
    5. Consider Approval of Amendment No. 1 to Participation Agreement to Form a Monitoring Committee
    6. Financial Review of District Solar Assets *Suggs* (10 mins)
    7. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
    8. Sites Reservoir *Kunde* (10 mins)
    9. Wheeler Ridge-Maricopa GSA *Nicholas* (10 mins)
      - a. 2025 Kern Subbasin Annual Report
      - b. Consider Adoption of the Exceedance Policy and associated Action Plan for Land Subsidence - Version 2.0 (June 2026)
      - c. Consider Approval of Kern Subbasin GSP Cost Sharing Agreement (26-03)
  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**