

**Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors' Meeting
Wednesday August 12, 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 Real Property Negotiator: (Gov. Code, § 54956.8)

8. *District's Designated Representative: Engineer-Manager
Under Negotiation: Price and Terms of Payments
Property: State Water Project Water Supply
Negotiation with: Zone 7*

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

9. *Two Matters*

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

10. *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 June 10, 2026 *Atkinson* (2 mins)

5. Financial Reports

Mettler (10 mins)

1. Filing of Treasurer's Report for June
2. Consider Ratifying payment of Accounts Payable for June
- 2.1 Director Compensation and Expense for June

3. Filing of Treasurer's Report for July
4. Consider Approval of Accounts Payable for July
- 4.1 Director Compensation and Expense for July

6. Controller's Report

1. Delinquent Accounts Report *Smith* (10 mins)
2. Budget Expenditures Report for July 2026 *Whitby* (5 mins)
3. 2025 Final Accounting Adjustment Report

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%**
 - a. 2026 Water Supply/Demand Estimate *McDaris* (30 mins)
 - b. Carryover & San Luis Reservoir Conditions Update
 - c. Other Purchases/Exchanges
3. Golden Mussel Update *McDaris* (5 mins)
4. Consider Bids for PVC Pipe for 6P Lateral *Suggs* (5 mins)
5. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
 - a. Consider Approval of Amendment No. 2 to KCWA-Member DCP Planning/Pre-Construction Costs Funding Agreement
6. Consider Approval of Consent and Termination Agreement Western Hills Water District Banking Agreement *Nicholas* (10 mins)
7. Battery Storage Projects *Nicholas* (10 mins)
 - a. Consider Approval of the First Amendment to Energy Management Services Agreement (WRM 7)
 - b. Consider Approval of Termination Agreements for others
8. Sites Reservoir *Kunde* (10 mins)
9. Wheeler Ridge-Maricopa GSA *Nicholas* (15 mins)
 - a. 2025 Kern Subbasin Annual Report

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)

11. Public Comments

12. Adjournment