

**Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors' Meeting
Wednesday September 9, 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*
7. *Bring Back the Kern v. City of Bakersfield, California Supreme Court, Case No. S290840*

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 Adoption of Resolution Announcing the Intent to Adopt an Amended Conflict-Of- Interest Code and Establishing A Comment Period – ***Resolution Required***

4. Minutes

1. Consider Approval of Regular Board Meeting Minutes of August 12, 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

6. Controller's Report

1. Delinquent Accounts Report ***Smith*** (10 mins)
2. Budget Expenditures Report for August 2026 ***Whitby*** (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. Carryover & San Luis Reservoir Conditions Update
 - c. Other Purchases/Exchanges
 3. Golden Mussel Update *McDaris* (5 mins)
 4. State Water Project / Delta Conveyance Project (DCP) *Nicholas* (10 mins)
 5. Consider Approval of Terra Verde Energy Proposal for Asset Monitoring And Case Management Services *Nicholas* (10 mins)
 6. South Valley Water Resource Authority – Fish Friendly Diversion Infiltration Gallery Demonstration Project (Demonstration Project) *Nicholas* (10 mins)
 - a. Consider Approval of Budget Amendment for Construction of Demonstration Project
 7. Sites Reservoir *Kunde* (10 mins)
 8. Wheeler Ridge-Maricopa GSA *Nicholas* (15 mins)
9. **Reports**
1. Directors' 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. ACWA Fall Conference – December 1-3 – Anaheim *Nicholas* (2 mins)
11. **Public Comments**
12. **Adjournment**