Wheeler Ridge-Maricopa Water Storage District
Wheeler Ridge-Maricopa GSA
Regular Board of Directors' Meeting
Wednesday November 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/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

4. Minutes

1. Consider Approval of October 14, 2026 Regular Board Meeting Minutes ***Atkinson*** (2 mins)

5. Financial Reports ***Mettler*** (10 mins)

1. Filing of Treasurer's Report
2. Consider Approval of Accounts Payable

2.1 Director Compensation and Expense

6. Controller's Report

1. Delinquent Accounts Report ***Smith*** (10 mins)
   a. File List of Delinquent Tolls & Charges – ***Resolution Required***
2. Budget Expenditures Report ***Whitby*** (5 mins)
3. Approval of Budget, Water Rates, & Cash Forecast for 2027 ***Whitby*** (10 mins)

4. Consider Approval of Audit Engagement Letter — ***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. 2026-2027 San Luis Reservoir Carryover Update
   c. Other Purchases/Exchanges
3. Golden Mussel Update — ***McDaris*** (10 mins)
4. Consider Approval of Updated Publicly Available Pay Schedule — ***Nicholas*** (5 mins)
5. Consider Approval of 850 Canal Interconnection and Common Use Agreement With Arvin-Edison Water Storage District — ***McDaris*** (5 mins)
6. Consider Approval of Amended and Restated Project Recovery Operations Plan Regarding Pioneer, RRBWSD, and KWBA Projects — ***McDaris*** (5 mins)
7. Consider Reimbursement Options of Water User Supplies — ***McDaris*** (5mins)
8. State Water Project / Delta Conveyance Project (DCP) — ***Nicholas*** (10 mins)
9. Sites Reservoir — ***Kunde*** (10 mins)
10. Wheeler Ridge-Maricopa GSA
    a. Consider Approval of Kern County Subbasin: — ***Nicholas*** (15 mins)
       i. Cost Sharing Agreements 27-01 & 27-02
       ii. Exceedance Policy and Action Plans Version 3.0 and Degraded Water Quality Implementation Provisions Version 2.0
       iii. Well Mitigation Program Version 3.0
    b. Aquifer Storage and Recovery Well Presentation — ***Suggs*** (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)
2. Ethics Training - AB1234 – Tuesday, December 8, 2026 — ***Nicholas*** (2 mins)

11. Public Comments

12. Adjournment

Posted pursuant to Government Code § 54954.2(a) at least 72 hours prior to said meeting.
By: Danyel Ruth November 6, 2026

Per Govt. Code § 54953.2 and § 54961, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the Administrative Assistant (phone 661-527-6068) in advance of the meeting to ensure availability of the requested service or accommodation.
****Per Govt. Code § 54954.3(a)**, A member of the public may comment on any matter on the agenda, before or during the Board's consideration of the matter (and in the case of a closed session matter immediately before the Board goes into closed session) upon being recognized by the President and subject to any time constraints the President may impose from time to time.