

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
June 10, 2019
12:30 p.m.

DIRECTORS PRESENT

Roy Pierucci, Gary Unruh, Mitch Millwee, Jason Selvidge & Barry Watts

DIRECTORS ABSENT

None

OTHERS PRESENT

Eric Averett, Dan Bartel & Dan Raytis

CALL TO ORDER

President Pierucci called the meeting to order at 12:30 p.m. at the District office.

PUBLIC COMMENT

No public comment was received.

MANAGER'S REPORT

a) Update on District Operations – Mr. Averett provided a brief update on District operations. No action was taken.

b) Update on Groundwater Sustainability Plan – Mr. Averett provided the Board with an update of the progress of the District's chapter of the Kern Groundwater Authority's Groundwater Sustainability Plan. He also updated the Board on discussions amongst the various managers of other local Districts and GSAs that are undertaking similar efforts. A memo was presented to the Board and a discussion was had regarding certain policy questions relating to the GSP and SGMA compliance, including issues relating to allocation of native yield supplies, transfers of the District's project water by landowners and to owners of lands adjacent to the District, a proposed "water charge" for use of groundwater, and the potential for landowner (and adjacent landowner) groundwater banking of supplies using the District's facilities. The Directors provided staff with their thoughts and comments of the matters that were discussed. President Pierucci requested that Directors Selvidge and Watts work with staff as an ad-hoc committee regarding potential landowner banking programs. No action was taken.

CLOSED SESSION

No closed session occurred at the meeting.

ADJOURNMENT

Meeting was adjourned at 2:36 p.m.