

BOARD OF DIRECTORS  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
June 11, 2019  
12:00 p.m.

**DIRECTORS PRESENT**

Roy Pierucci (arrived 12:25), Gary Unruh, Mitch Millwee, Jason Selvidge & Barry Watts (arrived 12:16)

**DIRECTORS ABSENT**

None

**OTHERS PRESENT**

Eric Averett, Dan Bartel (arrived 12:20), Zach Smith, Megan Misuraca, Dan Raytis & Markus Nygren (arrived 12:20)

**CALL TO ORDER**

Vice President Selvidge called the meeting to order at 12:11 p.m.

**CONSENT ITEMS**

- a) Regular Board Meeting Minutes – May 14, 2019
- b) Treasurer’s Report – Filed as presented.

A motion was made by Director Unruh and seconded by Director Millwee to adopt the Consent Items. The motion was unanimously passed.

AYES: Directors Unruh, Selvidge & Millwee

NOES: None

ABSTAINED: None

**FINANCIAL REPORTS**

- a) Accounts Payable/ May 11, 2019 through June 7, 2019 — Mr. Averett reviewed the accounts payable report with the Board. A motion was made by Director Millwee and seconded by Director Unruh to ratify and approve payment of the accounts payable in the total amount of \$1,273,320.10 as set forth in the Accounts Payable report provided to the Board. The motion was unanimously passed.

AYES: Directors Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- b) Revenue and Expenditures Report – Mr. Averett reviewed the current Revenue and Expenditures Report through 5/31/19 with the Board.

- c) Authorization to Process Reimbursements of 2019-2020 Assessments for Undeveloped Lands per Resolution No. 493 – Mr. Averett reviewed Resolution 493 with the Board and recommended that the Board authorize the reimbursements for on undeveloped lands for the 2020 tax year. A motion was made by Director Millwee and seconded by Director Watts to extend the reimbursement of Rosedale-Rio Bravo’s assessment portion of the undeveloped lands for one year. The motion was unanimously passed.

AYES: Directors Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

#### **DISTRICT OPERATIONS REPORT**

- a) District Water Levels & Hydrographs Report – Mr. Smith reviewed the current District water levels with the Board.
- b) Operations Log – Mr. Smith reviewed current operations logs with the Board and noted that 27,500 af was delivered in May.
- c) Maintenance Report – Mr. Smith reviewed maintenance projects that have taken place over the last month noting the summer temporary hires and the various projects they are working on.
- d) 2019 Water Supply Projection – Mr. Smith presented a chart with the projected supply and demand for the remainder of 2019.

#### **STATE WATER PROJECT ACTIVITIES UPDATE**

- a) Update on State Water Project Operations – None.
- b) Update on California Water Fix/Delta Conveyance – No report.

#### **MANAGER’S REPORT**

- a) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Resolution No. 502 – A motion was made by Director Selvidge and seconded by Director Unruh to continue the Emergency Action per Resolution No. 502. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- b) Ratification of Water Management and Water Purchase agreements – Mr. Averett discussed 3 different water agreements regarding Kern River supplies, including 2 agreements with Kern Delta and one agreement with the City of Bakersfield. Mr. Averett had executed the agreements after conferring with President Pierucci. A motion was made by Director Selvidge and seconded by Director Watts to ratify the execution of the three water management and water purchase agreements. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- c) Consideration of Funding Water Data Consortium Pilot Project for Regulatory Consolidation – Mr. Averett presented the details of the pilot project and the benefit it will have to the District. The Board requested that Mr. Averett solicit contributions from other county-wide groups or entities. A motion was made by Director Selvidge and seconded by Director Millwee to approve funding the pilot project for \$10,000. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

## **ENGINEERS / PROJECTS REPORT**

### a) Onyx Ranch

- i. Operations Report – Mr. Bartel gave an update on staff activities and water operations and flows to the Board.
- ii. Consideration of Store Lease Amendment – Mr. Bartel discussed a recent conversation and correspondence with Ms. Honeycutt regarding the lease of the store in Onyx. A motion was made by Director Millwee and seconded by Director Selvidge to counter Ms. Honeycutt’s offer with a month to month triple net lease at \$300/month. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- iii. Consideration of Ag Leases – Mr. Bartel discussed the new terms of the Onyx Ranch leases with the current tenants that will extend through 2022. A motion was made by Director Unruh and seconded by Director Watts to execute the new lease agreements with the current tenants through 2022. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- iv. Consideration of Tenancy in Common Agreement with the Smith property – Mr. Bartel reviewed a proposed tenancy in common agreement with the Board, which would extend the current agreement through 2019, but allow the District to make improvements to the property. A motion was made by Director Watts and seconded by Director Selvidge to execute the Tenancy in Common Agreement through 2019 as presented. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

### b) Drought Relief Project

- i. Status Report – Mr. Bartel reviewed the Project Status Report covering the activities through the end of May 2019.

- ii. Superior Well Equipping – Consideration of Technical Services Agreement Augment – Mr. Bartel discussed the budget augment request by GEI due to the electrical system issues that were not anticipated. A motion was made by Director Selvidge and seconded by Director Watts to approve GEI’s budget augment in the amount of \$10,000. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- iii. Pumping Plant Equipping – Consideration of Pay Estimate, Change Order, and Technical Services Agreement – Mr. Bartel updated the Board on the project. A motion was made by Director Watts and seconded by Director Millwee to approve the purchase of the upgraded motor connection boxes from Cascade Pump and that a letter be sent to GEI requesting reimbursement as the upgraded boxes should have been included in the original design. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

A motion was made by Director Millwee and Seconded by Director Selvidge to ratify the T & M change order to install blind flanges to allow for interim recharge operations with a budget not to exceed \$10,000. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

A motion was made by Director Selvidge and seconded by Director Millwee to approve Specialty Construction’s pay estimate No. 3 in the amount of \$461,486.25 with retention in the amount of \$24,288.75 to be deposited into the escrow account. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

A motion was made by Director Millwee and seconded by Director Watts to approve Task Order 01-2019 in an amount not to exceed \$30,000 for construction management services on the project through 2019. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- iv. Stockdale East Wells – Mr. Bartel updated the Board on the project status and made note that the District’s new engineer, Markus Nygren, will be taking over the technical work on the project.

c) Conveyance Projects

- i. Kern River Intake – Mr. Bartel gave an update on the status of the Kern River Intake.
- ii. Houghton Weir – No report.

- d) Building Phase 2- Consideration of Pay Estimate – Mr. Bartel gave an update on activities to the Board. A motion was made by Director Unruh and seconded by Director Selvidge to approve Vortex Construction’s Pay Estimate No. 5 in the amount of \$19,294.94 with \$1,015.52 in retention. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- e) Kern Fan Project-Update of JPA with IRWD – None.

- f) Superior East Recharge Improvements - Consideration of Pay Estimate – Mr. Bartel gave an update on the project activities to the Board. Mr. Bartel presented the Lonnie Cross Land Leveling pay estimate number 1 in the amount of \$140,235.38 plus retention in the amount of \$7,380.81 to be withheld. He also discussed change order number 1 for removal of pipelines on the Bowling property and East ponds in the amount of \$27,557.50. In addition, Mr. Bartel reviewed change order number 2 for extra work grading the East ponds in the amount of \$122,834.00. A motion was made by Director Watts and seconded by Director Unruh to approve pay estimate number 1 and change orders numbers 1 and 2 as presented. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

#### **COMMITTEE REPORTS**

- a) Rosedale Management Area Committee –

- i. Authorization to Execute Amended Agreement with Non-Districted Lands (and related Memoranda of Agreement) – Mr. Raytis discussed the reasons for the need to amend the District’s “management area” agreement that provides SGMA coverage for certain non-districted lands. Mr. Raytis also presented a memorandum on the matter to the Board. A motion was made by Director Selvidge and seconded by Director Millwee to authorize execution of the amended agreement with Non-Districted landowners, as provided in the memorandum to the Board. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- b) Kern Fan Monitoring Committee – No report.

- c) Cross Valley Canal Advisory Committee – No report.

- d) Pioneer Project – No report.

- e) Kern River Watershed Coalition Authority (KRWCA) – Mr. Averett reported that the KRWCA is in the process of converting to a stand-alone organization.

- f) Kern Groundwater Authority –

- i. Review of Basin GSP/Minimum Thresholds – No report.

- ii. Authorization to Execute Second Amended and Restated Joint Powers Agreement – Mr. Averett reviewed the second amended and restated Joint Power Agreement with the Board. A motion was made by Director Unruh and seconded by Director Selvidge to execute the agreement as presented. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

- g) Kern Fan Authority – No report.
- h) Banking Projects Joint Operating Committee (JOC) – No Report.
- i) Valley Ag Water Coalition – No report.
- j) South Valley Water Resources Authority – No report.
- k) BizFed Group – No report.
- l) Kern Integrated Regional Water Management Plan – No report.
- m) James Water Authority – No report.

#### **ATTORNEY’S REPORT**

#### **OLD OR NEW BUSINESS**

Consideration of Resolution No. 504 - Placing in Nomination for Eric Averett as a Member of the Association of California Water Agencies Region 7 Board. A motion was made by Director Millwee and seconded by Director Selvidge to adopt resolution 504 and to nominate Mr. Averett as Region 7 Board member of the Association of California Water Agencies. A roll call vote was taken and the motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

#### **CORRESPONDENCE**

Mr. Averett reviewed the Teachers Ag Seminar letter as presented. After discussion, a motion was made by Director Watts and Seconded by Director Millwee to continue contributing \$501 toward the Teacher’s Ag Seminar program. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts, Selvidge & Millwee

NOES: None

ABSTAINED: None

#### **PUBLIC COMMENT**

None

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows:

At 2:10 p.m. Director Pierucci announced the Board will meet in closed session with the General Manager, Assistant General Manager, and legal counsel. At 3:05 p.m., the Board reconvened to open session.

Mr. Raytis announced that the Board took the following action in closed session:

A motion was made by Director Selvidge and seconded by Director Unruh to authorize execution of a joint letter along with other member units to the Kern County Water Agency regarding the execution of the State Water Project Agreement Extension Amendment. The motion was unanimously passed.

**ADJOURNMENT**

Meeting was adjourned at 3:07 p.m.