1. CONSENT ITEMS
   a) Special Board Meeting Minutes- July 22, 2019
   b) Treasurer’s Report

2. FINANCIAL REPORT
   a) Accounts Payable
   b) Revenue and Expenditures Report

3. OPERATIONS REPORT
   a) District Water Levels & Hydrograph Report
   b) Operations Report
   c) Maintenance Report
   d) Consideration of Repairs to SREX-6

4. STATE WATER PROJECT ACTIVITIES
   a) Update on State Water Project Operations
   b) Update on the California Delta Conveyance Project

5. MANAGER’S REPORT
   a) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) - Resolution No. 502
   b) Review of 2019 Water Supply Projections & Carry Over
   c) Update on Kern Fan Project
   d) Consideration of District Vehicle

6. ENGINEER’S REPORT
   a) Onyx Ranch
      i. Operations Report
   b) Drought Relief Project
      i. Status Report
      ii. Pumping Plant Equipping – Consideration of Pay Estimate and Change Order
      iii. Stockdale East Wells
   c) Conveyance Projects
      i. Houghton Weir
   d) Building Phase 2 – Consideration of Pay Estimate and Change Order
   e) Kern Fan Project
   f) Superior Recharge Improvements
      i. Consideration of Pay Estimate and Change Order

7. COMMITTEE/SPECIAL PROJECT ACTIVITIES
   a) Rosedale Management Area Committee
   b) Kern Fan Monitoring Committee
   c) Cross Valley Canal Advisory Committee
d) Pioneer Project

e) Kern River Watershed Coalition Authority (KRWCA)
   i. Consideration of Replacing Alternate Voting Member for RRB

f) Kern Groundwater Authority
   i. Review of Kern Groundwater Sustainability Plans

g) Kern Fan Authority

h) Banking Projects Joint Operating Committee (JOC)

i) South Valley Water Resources Authority

j) Valley Ag Water Coalition

k) BizFed Group

l) Kern Integrated Regional Water Management Plan

m) James Water Authority

8. ATTORNEY’S REPORT

9. OLD OR NEW BUSINESS

10. CORRESPONDENCE

11. PUBLIC COMMENT

12. CLOSED SESSION

   a) Conference with legal counsel – Anticipated Litigation: Significant Exposure to Litigation – Government Code Section 54956.9(d)(2): Two (2) Matters


   c) Conference with legal counsel – Pending Litigation – Government Code Section 54956.9 (d)(1):

      Department of Water Resources v. All Persons Interested (SWP Contract Extension Amendment Litigation)

      City of Bakersfield v. Rosedale-Rio Bravo Water Storage District (McAllister CEQA)

      State Water Resources Control Board – Applications to Appropriate Kern River Water

   d) Conference with real property negotiator – Government Code Section 54956.8 – Negotiators: Eric Averett / Dan Bartel / Dan Raytis


a) ADJOURNMENT
DECLARATION OF POSTING: I, Megan Misuraca, declare under penalty of perjury, that I am employed by the Rosedale-Rio Bravo Water Storage District and I posted the foregoing Agenda at the District Office on or before August 9, 2019.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.