

BOARD OF DIRECTORS  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
August 13, 2019  
8:30 a.m.

**DIRECTORS PRESENT**

Roy Pierucci, Gary Unruh, Jason Selvidge & Barry Watts

**DIRECTORS ABSENT**

Mitch Millwee

**OTHERS PRESENT**

Eric Averett, Dan Bartel, Zach Smith, Megan Misuraca, Dan Raytis & Markus Nygren  
Brad DeBranch  
Garret Busch  
Van Grayer  
Dan Clifford  
Stacie Ann Silva

**CALL TO ORDER**

President Pierucci called the meeting to order at 8:30 a.m.

**CONSENT ITEMS**

- a) Special Board Meeting Minutes – July 22, 2019
- b) Treasurer’s Report – Filed as presented.

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

AYES: Directors Pierucci, Unruh, Watts and Selvidge

NOES: None

ABSTAINED: None

**FINANCIAL REPORTS**

- a) Accounts Payable/ July 20, 2019 through August 9, 2019 — Mr. Averett reviewed the accounts payable report with the Board. A motion was made by Director Unruh and seconded by Director Watts to ratify and approve payment of the accounts payable in the total amount of \$1,532,094.65 as set forth in the Accounts Payable report provided to the Board. The motion was unanimously passed.
  - AYES: Directors Pierucci, Unruh, Watts, & Selvidge
  - NOES: None
  - ABSTAINED: None
- b) Revenue and Expenditures Report – Mr. Averett reviewed the current Revenue and Expenditures Report through 7/31/19 with the Board.

## **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.
- 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. President Pierucci requested that staff contact the owner of Superior East to discuss borrow activities on that property.
- d) Consideration of Repairs to SREX-6 – Mr. Smith discussed the need for repairs of SREX-6 and presented the Board with a proposal to complete rehabilitation work. A motion was made by Director Selvidge and seconded by Director Watts to set a budget in the amount of \$25,000 to complete the investigation on SREX-6 in order to provide data for determining appropriate repairs. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts & Selvidge

NOES: None

ABSTAINED: None

## **STATE WATER PROJECT ACTIVITIES UPDATE**

- a) Update on State Water Project Operations – Mr. Averett gave an update on current State Water Project operations.
- b) Update on Delta Conveyance Project – Mr. Averett updated the Board on current Delta Conveyance Project activities and negotiations. No action was taken.

## **MANAGER'S REPORT**

- a) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Resolution No. 502 – A motion was made by Director Unruh and seconded by Director Watts to continue the Emergency Action per Resolution No. 502. The motion was unanimously passed.
- b) Review of 2019 Water Supply Projections and Carry Over – Mr. Averett presented the current projected supply and discussed the carry over projections with the Board. No action was taken.
- c) Update on Kern Fan Project – Mr. Bartel gave an overview of the meeting held in Sacramento and the current activities on the Kern Fan Project. Mr. Averett provided the Board with a proposal from ESA and advised that IRWD is planning to engage ESA to do environmental work for the project. Mr. Averett further reported that RRB will not contribute to the costs for ESA until more certainty is known regarding the project feasibility. No action was taken.
- d) Consideration of District Vehicle – Mr. Averett discussed the need to replace a District vehicle with over 200,000 miles, which is in need of several maintenance items. A motion was made by Director Watts and seconded by Director Selvidge to set a budget in the amount of \$60,000 for the acquisition of a new District vehicle. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Watts and Selvidge

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.
- b) Drought Relief Project
  - i. Status Report – Mr. Bartel reviewed the Project Status Report covering the activities through the end of July 2019.
  - ii. Pumping Plant Equipping – Consideration of Pay Estimate, and Change Order – Mr. Bartel updated the Board on the project. A motion was made by Director Selvidge and seconded by Director Unruh to approve Specialty Construction’s pay estimate No. 5 in the amount of \$921,348.00 with retention in the amount of \$48,492.00 to be deposited into the escrow account. The motion was unanimously passed.
    - AYES: Directors Pierucci, Unruh, Watts and Selvidge
    - NOES: None
    - ABSTAINED: None
  - iii. Stockdale East Wells – Mr. Bartel updated the Board on the project status and bid process and timeline.
- c) Conveyance Projects
  - i. Houghton Weir – Mr. Bartel gave a brief overview of a visit to TID and the various structures they have in use. Staff will continue to look at options on the Houghton Weir replacement.
- d) Building Phase 2- Consideration of Pay Estimate and Change Order – Mr. Bartel gave an update on activities to the Board and noted that a change order to add the wiring for a future charging station will be required in the coming months. A motion was made by Director Watts and seconded by Director Selvidge to approve Vortex Construction’s Pay Estimate No. 7 in the amount of \$38,601.31 with \$2,031.65 in retention withheld. The motion was unanimously passed.
  - AYES: Directors Pierucci, Unruh, Watts and Selvidge
  - NOES: None
  - ABSTAINED: None
- e) Kern Fan Project – No report
- f) Superior East Recharge Improvements
  - i. Consideration of Pay Estimate, Change Order, and Structure Budget – Mr. Bartel gave an update on the project activities to the Board. There was no pay estimate available at the time of the meeting. No action was taken.

## **COMMITTEE REPORTS**

- a) Rosedale Management Area Committee – No report.
- 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) –

- i. Consideration of Replacing alternate Voting Member for RRB – Mr. Averett recommended the Board appoint Roy Pierucci as the alternate voting member for the District to cover meetings when Mr. Averett is unavailable. A motion was made by Director Unruh and seconded by Director Selvidge to replace the current alternate, Zach Smith, with Roy Pierucci as an alternate voting member for the District on the Kern River Watershed Coalition Authority Board of Directors. The motion was unanimously passed.
  - AYES: Directors Pierucci, Unruh, Watts and Selvidge
  - NOES: None
  - ABSTAINED: None
- f) Kern Groundwater Authority –
  - i. Review of Kern Groundwater Sustainability Plans – Mr. Averett discussed the status of the various Groundwater Sustainability Plans and the chapters of the KGA GSP. Mr. Bartel presented the bullet point items of the District’s GSP to the Board and noted there were no material changes from the draft presented at the July 22<sup>nd</sup> Board meeting. A motion was made by Director Unruh and seconded by Director Selvidge to authorize staff to submit the District’s draft GSP chapter to the KGA for inclusion in the KGA GSP. The motion was unanimously passed.
    - AYES: Directors Pierucci, Unruh, Watts and Selvidge
    - 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** - None

**OLD OR NEW BUSINESS**

NONE

**CORRESPONDENCE**

Mr. Averett noted the City of Bakersfield letter received regarding the District’s GSP and Water Budget.

**PUBLIC COMMENT** – None

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows: At 10:40 a.m. Director Pierucci announced the Board would meet in closed session. At 12:10 p.m., the Board reconvened to open session. No reportable actions were taken.

**ADJOURNMENT**

Meeting was adjourned at 12:10 p.m.