

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

DIRECTORS PRESENT

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

DIRECTORS ABSENT

None

OTHERS PRESENT

Eric Averett, Dan Bartel, Zach Smith, Megan Misuraca, Dan Raytis & Markus Nygren
Garret Busch, Molly Saso

CALL TO ORDER

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

CONSENT ITEMS

- a) Special Board Meeting Minutes – September 10, 2019
- b) Treasurer’s Report – Filed as presented.

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

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

NOES: None

ABSTAINED: None

FINANCIAL REPORTS

- a) Accounts Payable/ September 7, 2019 through October 4, 2019 — Mr. Averett reviewed the accounts payable report with the Board. A motion was made by Director Millwee and seconded by Director Selvidge to ratify and approve payment of the accounts payable in the total amount of \$1,511,619.57 as set forth in the Accounts Payable report provided to the Board. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- b) Revenue and Expenditures Report – Mr. Averett reviewed the current Revenue and Expenditures Report through 9/30/19 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 including the projected supply and demand through 2019.
- c) Maintenance Report – Mr. Smith reviewed maintenance projects that have taken place over the last month.

STATE WATER PROJECT ACTIVITIES UPDATE

- a) Update on State Water Project Operations –Mr. Averett gave an update on current State Water Project operations.
 - i. Review of 2020 Statement of Charges- Mr. Averett reviewed the current State Water Project Statement of Charges with the Board.
- b) Update on Delta Conveyance Project – Mr. Averett gave a brief update on Delta Conveyance Project activities to the Board.

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 Selvidge to continue the Emergency Action per Resolution No. 502. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- b) Consideration of 2019 Carry Over Program with Coachella Valley Water District – Mr. Averett presented the agreement for 2019 Carry Over Program with Coachella Valley Water District to the Board. A motion was made by Director Unruh and seconded by Director Millwee to approve the execution of the 2019 Carry Over Program with Coachella Valley Water District.

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

NOES: None

ABSTAINED: None

- c) Consideration of KGA-RRB Indemnification Agreement – Mr. Averett and Mr. Raytis presented the proposed KGA-RRB Indemnification agreement. A motion was made by Director Selvidge and seconded by Director Unruh to authorize staff to execute the RRB-KGA Indemnification agreement as presented.

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

NOES: None

ABSTAINED:

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 September 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 Watts to approve Specialty Construction’s pay estimate No. 7 in

the amount of \$370,637.75 with retention in the amount of \$19,507.25 to be deposited into the escrow account. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- iii. Stockdale East Wells – Mr. Bartel gave an update on the bid process and noted the upcoming bid opening on October 10, 2019.

c) Conveyance Projects

- i. Houghton Weir- Consideration of WaterSMART Grant Funding Opportunity – Mr. Bartel presented the opportunity to apply for a WaterSMART Grant to complete the Houghton Weir Replacement and construction of ponds on the McCaslin property. Mr. Bartel recommended augmenting consultant contracts with Dr. Howes and Richard Meyer to brainstorm value engineering and to adopt Resolution No. 506 – Water Mart Grant Application.

A motion was made by Director Selvidge and seconded by Director Millwee to approve augmenting consultant contracts with Dr. Howes and Richard Meyer to provide value engineering ideas with an amount not to exceed \$15,000. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

A motion was made by Director Watts and seconded by Director Unruh to adopt Resolution No. 506 to support the project as described in the grant application and authorize staff to enter in the cooperative agreements if awarded. A roll call vote was taken and the motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- d) Building Phase 2- Consideration of Pay Estimate and Change Order – Mr. Bartel gave an update on activities to the Board. A motion was made by Director Millwee and seconded by Director Watts to approve Vortex Construction’s Pay Estimate No. 9 in the amount of \$30,943.31 with \$1,628.59 in retention withheld. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- e) Kern Fan Project – Mr. Averett updated the board with current activities on the Kern Fan Project.

f) Superior East Recharge Improvements

- i. Consideration of Pay Estimate, Change Order – Mr. Bartel gave an update on the project activities to the Board through September 30, 2019. A motion was made by Director

Selvidge and seconded by Director Unruh to approve Change Order No. 4 and payment of Pay Estimate No. 4 in the amount \$354,054.61 with \$18,634.45 in retention withheld. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

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) – No Report.
- f) Kern Groundwater Authority –
 - i. Consideration of White Land Inclusion in RRBMA – Mr. Averett presented the request from a landowner wishing to be included in Rosedale’s Management Area. A motion was made by Director Millwee and seconded by Director Selvidge to include APN 524-140-19 in Rosedale’s Management Area, subject to execution of a Management Area Agreement by the landowner in a form approved by General Counsel. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None
 - ii. Consideration of Revisions to Management Area Agreement – Mr. Raytis discussed the need to update and amend the Management Area Agreement due to the withdrawal of the County from the KGA and various changes to the form of Jurisdiction Agreements with the KGA and the KCWA since the County’s withdrawal. A motion was made by Director Selvidge and seconded by Director Unruh to approve execution of Amendment No. 1 to the Rosedale Management Area Agreement, as presented by General Counsel. The motion was unanimously passed.

AYES: Directors Pierucci, Unruh, Millwee, 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 Bank Authority – Mr. Bartel updated the Board on the current James Water Bank Authority activities including the conceptual design layout, technical proposal, and status of the JPA.

ATTORNEY'S REPORT

NONE

OLD OR NEW BUSINESS

NONE

CORRESPONDENCE

Mr. Averett presented the Water Blueprint brochure to the Board.

PUBLIC COMMENT –

NONE

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 10:55 a.m. Director Pierucci announced the Board would meet in closed session. At 11:50 a.m., the Board reconvened to open session. No reportable actions were taken.

ADJOURNMENT

Meeting was adjourned at 11:50 a.m.