

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
January 09, 2020
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

CALL TO ORDER

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

MANAGER'S REPORT

- a) Review of Delta Conveyance Project Participation – Mr. Averett briefed the board on the latest activities of the Delta Conveyance Project. The Board expressed some concern with participating at present due to the lack of available details regarding costs, allocations, and other project-related information; the Board will re-visit the topic as additional details are made available.
- b) Review of RRB Cashflow Model – Mr. Averett presented the cashflow model to the Board and discussed multiple scenarios including the participation in the Delta Conveyance Project.
- c) Review of 2020 Goals – Mr. Averett reviewed the status of 2019 goals with the Board and discussed the proposed 2020 goals in detail. The Board will rank each goals priority; a final list of the ranked goals for 2020 will be produced.

PUBLIC COMMENT

None

CLOSED SESSION

None

ADJOURNMENT

Meeting was adjourned at 10:15 a.m.