



Rosedale-Rio Bravo Water Storage District Special Board Meeting

March 10, 2020, 8:30 AM

Board Room, 849 Allen Road, Bakersfield, CA 93314

1. CONSENT ITEMS

- a) Special Board Meeting Minutes – February 10, 2020
- 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 Revision to Lease Terms for Cell Tower Lease (Verizon)
- e) Consideration of Encroachment Permit (Goose Lake Channel)

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) Ratification of Agreement with Arvin-Edison for Water Year 2020

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 Orders
 - iii. Stockdale East Wells – Consideration of Pay Estimate
- c) Recharge and Conveyance Projects
- d) Kern Fan Project – Consideration of Principles of Agreement
- e) Building Solar – Consideration of Notice of Completion

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) - Consideration of First Amendment to Restated and First Amended Kern River Watershed Coalition Agreement
- f) Kern Groundwater Authority – Consideration of Submission of 2020 Update
- g) Kern Fan Authority

- h) Banking Projects Joint Operating Committee (JOC)
- i) Committee for Delta Reliability
- j) South Valley Water Resources Authority
- k) Valley Ag Water Coalition
- l) Kern Integrated Regional Water Management Plan
- m) James Water Bank Authority
 - i. Consideration of Amendment to Joint Powers Authority Agreement
 - ii. Consideration of Transfer of Property to Joint Powers 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)*: Four (4) Matters
- b) Conference with legal counsel – Anticipated Litigation: Initiation of Litigation – *Government Code Section 54956.9(d)(4)*: One (1) Matter
- c) Conference with legal counsel – Pending Litigation – *Government Code Section 54956.9 (d)(1)*:
 - i. State Water Resources Control Board – Applications to Appropriate Kern River Water
 - ii. City of Bakersfield v. Rosedale-Rio Bravo Water Storage District (McAllister CEQA)
 - iii. Rosedale-Rio Bravo Water Storage District v. City of Bakersfield (Miscellaneous Contract)
- d) Conference with real property negotiator – *Government Code Section 54956.8* – Negotiators: Eric Averett / Dan Bartel / Dan Raytis
 - i. Property: Water Supply (Delta Conveyance). Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - ii. Property: APN: 104-250-06. Negotiating parties: McCaslin and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iii. Property: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

13. 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 March 6, 2020. ***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.***