

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
March 10, 2020
8:30 a.m.

DIRECTORS PRESENT

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

OTHERS PRESENT

Eric Averett, Dan Bartel, Zach Smith, Megan Misuraca, Dan Raytis & Markus Nygren
George Capello & Garrett Busch

CALL TO ORDER

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

CONSENT ITEMS

- a) Special Board Meeting Minutes – February 10, 2020
- b) Treasurer’s Report – Filed as presented.

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

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

NOES: None

ABSTAINED: None

FINANCIAL REPORTS

- a) Accounts Payable/ February 8, 2020 through March 6, 2020 — Mr. Averett reviewed the accounts payable report with the Board. A motion was made by Director Millwee and seconded by Director Unruh to ratify and approve payment of the accounts payable in the total amount of \$980,854.12 as set forth in the Accounts Payable report provided to the Board. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- b) Revenue and Expenditures Report – Mr. Averett reviewed the current Revenue and Expenditures Report through 02/29/2020 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 with the Board.
- c) Maintenance Report – Mr. Smith reviewed maintenance projects that have taken place over the last month.

- d) Consideration of Revision to Lease Terms for Cell Tower Lease (Verizon) – Mr. Smith reviewed the proposed lease revision from Verizon with the Board. After board discussion, it was determined the Board would not be interested in the proposed lease revision. There was no action taken.
- e) Consideration of Encroachment Permit (Goose Lake Channel) – Mr. Smith discussed an encroachment permit request from Ridgeline Telecom to install conduit for future placement of fiber optic cables on the East side of Heath Road box culvert. A motion was made by Director Millwee and seconded by Director Watts to issue an encroachment permit to Ridgeline Telecom to install conduit at the East side of Heath Road box culvert for future fiber optic cables.

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

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 and briefed the Board on the latest subsidence issues.
- b) Update on Delta Conveyance Project – Mr. Averett discussed the latest meeting hosted by KCWA that discussed the latest Delta Conveyance Project activities including preliminary numbers for the cost and yield of the project.

MANAGER'S REPORT

- a) Ratification of Agreement with Arvin-Edison for Water Year 2020 – Mr. Averett reviewed the Arvin-Edison Agreement for Water Year 2020 and requested ratification on the execution of the agreement. A motion was made by Director Millwee and seconded by Director Unruh to ratify the execution of the Agreement with Arvin-Edison for Water Year 2020.

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

NOES: None

ABSTAINED: None

ENGINEERS / PROJECTS REPORT

- a) Onyx Ranch
 - i. Operations Report – Mr. Bartel gave an update on staff activities including water operations and flows to the Board. Mr. Bartel briefed the Board on the latest DEIR activities.
- b) Drought Relief Project
 - i. Status Report – Mr. Bartel reviewed the Project Status Report covering the activities through the end of February 2020. Mr. Bartel noted that acceptance of the CVC Turnout from Kern County Water Agency and that an invoice that would be forthcoming.
 - ii. Pumping Plant Equipping – Consideration of Pay Estimate, and Change Order – Mr. Bartel updated the Board on the latest project activities. There was no pay estimate at the time of the meeting.

- iii. Stockdale East Wells- consideration of pay estimate – Mr. Bartel updated the Board on the latest Stockdale East Wells project noting the largely complete SE-2 Well. A motion was made by Director Selvidge and seconded by Director Watts to approve Pay Estimate No. 2 in the amount of \$368,507.37 with \$19,395.12 in retention withheld. The motion was unanimously passed.
 - AYES: Directors Pierucci, Unruh, Watts, Selvidge and Millwee
 - NOES: None
 - ABSTAINED: None
 - c) Recharge and Conveyance Projects – Mr. Bartel discussed the latest activities on the Houghton Weir Replacement and McCaslin Pond construction projects noting the WaterSMART grant that was applied for to assist in funding the projects. Mr. Bartel also reviewed the tTem assessment information received on existing and proposed recharge areas from Ramboll.
 - d) Kern Fan Project
 - i. Consideration of Principles Agreement – Mr. Averett reviewed the proposed Principles and Conceptual Terms for Exchange Agreement and discussed its purpose. No action was taken.
 - e) Building Solar- Consideration of Notice of Completion- Mr. Bartel updated the Board on the completion of the building solar project. A motion was made by Director Millwee and seconded by Director Selvidge to approve pay estimates number 1 – 3 in the amount of \$70,000. The motion was unanimously passed.
 - AYES: Directors Pierucci, Unruh, Watts, Selvidge and Millwee
 - 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) – Consideration of First Amendment to Restated and First Amended kern River Watershed Coalition Agreement – Mr. Averett reviewed the First Amendment to Restated and First Amended Kern River Watershed Coalition Authority Joint Powers Agreement. A motion was made by Director Selvidge and seconded by Director Millwee to authorize staff to execute the First Amendment to Restated and First Amended Kern River Watershed Coalition Authority Joint Powers Agreement as presented. The motion was unanimously passed.
 - AYES: Directors Pierucci, Unruh, Watts, Selvidge and Millwee
 - NOES: None
 - ABSTAINED: None

- f) Kern Groundwater Authority- Consideration of Submission of 2020 update – Mr. Bartel reviewed the Annual 2018-2019 report with the Board. A motion was made by Director Unruh and seconded by Director Watts to approve the submission of the Annual 2018-2019 report as presented. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- g) Kern Fan Authority – No report.
- h) Banking Projects Joint Operating Committee (JOC) – It was noted the JOC would meet March 12, 2020.
- i) Committee for Delta Reliability- President Pierucci gave a brief update from the latest meeting.
- j) South Valley Water Resources Authority- Mr. Averett gave an update on current activities.
- k) Valley Ag Water Coalition – No report.
- l) Kern Integrated Regional Water Management Plan – Mr. Bartel gave a quick update on activities.
- m) James Water Bank Authority-

- i. Consideration of Amendment to Joint Powers Authority Agreement – Mr. Averett reviewed with the Board a proposed Amendment to the James Water Bank Joint Powers Authority Agreement. A motion was made by Director Watts and seconded by Director Millwee to authorize execution of the amendment to the James Water Bank Authority Agreement. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

- ii. Consideration of Transfer of Property to Joint Powers Authority – Mr. Averett discussed a proposal to transfer the District's interests in the James Water Bank Project property to the Joint Powers Authority. A motion was made by Director Selvidge and seconded by Director Watts to authorize the transfer of the District's interests in the James Water Bank property to the Joint Powers Authority, and to authorize staff to execute such documents as are necessary to effectuate such transfer. The motion was unanimously passed.

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

NOES: None

ABSTAINED: None

ATTORNEY'S REPORT

None

OLD OR NEW BUSINESS

None

CORRESPONDENCE

None

PUBLIC COMMENT

NONE

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 10:10 a.m. Director Pierucci announced the Board would meet in closed session. Director Millwee left the Board room at 11:35 a.m. Director Selvidge left the Board room at 11:40 a.m. At 12:10 p.m., the Board reconvened to open session.

Mr. Raytis reported that the following action was taken in closed session: A motion was made by Director Unruh and seconded by Director Milwee, to reject the Claim for Damages by the City of Bakersfield (dated February 7, 2020) and to direct staff to send a letter to the City advising of the Board's decision. The motion unanimously passed.

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

NOES: None

ABSTAINED: None

ADJOURNMENT

Meeting was adjourned at 12:10 p.m.