

BOARD OF DIRECTORS  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING

January 09, 2020

8:00 a.m.

**NOTE:** This meeting was conducted entirely by teleconference pursuant to and in conformance with Executive Order N-29-20 relating to public meetings during the State of Emergency that was declared as a result of COVID-19.

**DIRECTORS PRESENT**

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

**DIRECTORS ABSENT**

None

**OTHERS PRESENT**

Eric Averett, Dan Bartel, Megan Misuraca, Dan Raytis

**CALL TO ORDER**

President Pierucci called the meeting to order at 8:03 a.m.

**PUBLIC COMMENT**

None

**RATIFICATION OF OPERATIONAL EXCHANGE AGREEMENT WITH KERN DELTA WATER DISTRICT**

Mr. Averett reviewed the agreement with the Board, which was signed in advance due to time constraints on the exchange. A motion was made by Director Unruh and seconded by Director Selvidge to approve and ratify the execution of the Operational Exchange Agreement with Kern Delta Water District. A roll call vote was taken and the motion was unanimously passed.

**KERN FAN GROUNDWATER STORAGE PROJECT**

- a. **Consideration of Notice of Preparation of Environmental Impact Report** - Mr. Averett reviewed the NOP for the Kern Fan Groundwater Storage Project in detail with the Board. In addition, Mr. Averett reviewed the proposal and cost sharing proposal to fund the update to the preliminary design by Dee Jaspar and Associates. A motion was made by Director Millwee and seconded by Director Unruh to authorize circulations of the NOP, subject to the approval of the General Manager and General Counsel, and to fund the District's share of the costs to update the preliminary design by Dee Jaspar and Associates. A roll call vote was taken and the motion was unanimously passed.

- b. **Authorization to Execute Kern Fan Project Joint Powers Agreement with Irvine Ranch Water District** - Mr. Averett reviewed and discussed the Joint Powers Agreement with Irvine Ranch to develop the Kern Fan Project. A motion was made by Director Selvidge and seconded by Director Watts to execute the Kern Fan Project Joint Powers Agreement. A roll call vote was taken and the motion was unanimously passed.

**MANAGER'S REPORT**

Mr. Averett gave a report on the measures that the District is taking to comply with the Governor's Executive Order N-33-20 and to protect the health and wellness of the District Employees during the COVID-19 outbreak.

**NEW BUSINESS**

None.

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows: At 8:46 a.m. Director Pierucci announced the Board would meet in closed session. Director Millwee and Director Selvidge disconnected from the meeting at 9:15 a.m. and did not return. At 9:38 a.m., the Board reconvened to open session. There were no reportable actions taken.

**ADJOURNMENT**

Meeting was adjourned at 9:40 a.m.