

**AGENDA
GROUNDWATER BANKING JOINT POWERS AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING**

November 02, 2020

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public may not attend this meeting in person.

Participation by members of the Board of Directors will be from remote locations. Public access and participation will only be available telephonically/electronically.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online using the link and information below:

Via Web: <https://zoom.us/j/88177499807>
Meeting Number (Access Code): 881 7749 9807
Meeting Password: 513858
Telephone Dial In: (669) 900-6833

As courtesy to the other participants, please mute your phone when you are not speaking.

PLEASE NOTE: Participants joining the meeting will be placed into the lobby when the Board enters closed session. Participants who remain in the "lobby" will automatically be returned to the open session of the Board once the closed session has concluded. Participants who join the meeting while the Board is in closed session will be placed in the waiting room. When the Board has returned to open session, the participants will be automatically added to the meeting.

CALL TO ORDER 2:00 p.m.

ROLL CALL Directors Pierucci, Selvidge, Reinhart, Swan

**PUBLIC COMMENT
NOTICE**

If you wish to address the Board of Directors on any item, please submit a request to speak via the "chat" feature available when joining the meeting virtually. Remarks are limited to three minutes per speaker on each subject. You may also submit a public comment in advance of the meeting by emailing mmisuraca@rbwdsd.com before 5:00 pm. on October 30, 2020.

ALL VOTES SHALL BE TAKEN BY A ROLL CALL VOTE

1. COMMUNICATIONS TO THE BOARD

- a) Written:
- b) Oral:

2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

3. CONSENT ITEMS

- a) Regular Board Meeting Minutes- August 25, 2020

4. JPA ADMINISTRATIVE ACTIONS

- a) Consideration of FY 2021 Budget and Funding
- b) Consideration of Financial Policies
- c) Consideration of Banking Resolution No. 2
- d) Consideration of Alternate for Treasurer
- e) Consideration of Alternates for JPA Committees

5. KERN FAN GROUNDWATER STORAGE PROJECT

- a) Administrative Update
- b) Engineering Update
 - i. Consideration of Technical Memos 1 and 2
Consideration of Technical Proposals for Tech Memos 5-8
- c) Property Acquisition Update

6. GENERAL MANAGER'S REPORT

- a) Consideration of Engaging General Counsel

7. OTHER BUSINESS

Pursuant to Government Code Section 54954.2, members of the Board of Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on his/her own activities. The Board or a Board member may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning any matter, or direct staff to place a matter of business on a future agenda. Such matters may be brought up under the General Manager's Report or Directors' Comments.

8. CLOSED SESSION

a) CLOSED SESSION CONFERENCE WITH REAL PROPERTY
NEGOTIATORS – Pursuant to Government Code Section 54956.8:

Property: Parcels 103-110-02; 103-110-04; 103-110-09; 103-120-14;
103-120-15; 103-120-16; 103-120-17; 103-130-01; 103-130-03; 103-
130-05; 103-130-07; 103-140-02; 103-140-05; 103-140-06; 103-140-12;
103-140-15; 103-140-16; 103-140-17; 103-140-18; 103-140-19; 103-
180-01; 103-180-05; 103-180-07; 103-190-13; 103-190-14; 103-200-23;
103-200-25; 103-200-26; 103-200-27; 103-200-28; 103-200-29, County
of Kern

Agency negotiators: Eric Averett

Negotiating parties: Belluomini Ranches, LP, Tech Ag Financial Group,
Inc. and Rosedale-Rio Bravo Water Storage District

Under negotiation: Price and Terms of Payment

b) CLOSED SESSION CONFERENCE WITH REAL PROPERTY
NEGOTIATORS – Pursuant to Government Code Section 54956.8:

Property: Various Parcels

Agency negotiators: Eric Averett

Negotiating parties: Various parties and Groundwater Banking Joint
Powers Authority

Under negotiation: Price and Terms of Payment

c) CLOSED SESSION REGARDING PUBLIC EMPLOYMENT – Pursuant
to Gov't Code § 54957(b)(1): *Position:* General counsel

9. OPEN SESSION

General Counsel may announce any reportable actions taken during Closed
Session.

10. ADJOURN

Groundwater Banking Joint Powers Authority Board of Directors' Meeting

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writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available to the public at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available electronically during the meeting.

Accommodations: Upon request, the Authority will provide for written agenda materials in appropriate alternative formats, and reasonable disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments at the meeting. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, or alternative format requested at least two days before the meeting. Requests should be emailed to mmisuraca@rbwsd.com. Requests made by mail must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

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 October 30, 2020.