



## Rosedale-Rio Bravo Water Storage District Regular Board Meeting

August 11, 2020, 8:30 AM

NOTICE: Pursuant to Executive Order N-29-20, this meeting will be held entirely by web access and teleconference. The public can view or listen to the meeting and offer public comment by logging/calling into the following web address/conference line at the time the meeting is scheduled:

Zoom: <https://us02web.zoom.us/j/89735308542>

Meeting ID: 897 3530 8542

Password: 073219

Telephone Dial-in: (669) 900-6833

Any changes to this information will be posted on the District's website ([www.rrbwsd.com](http://www.rrbwsd.com)) at or before the meeting is called to order. Please check the District's website if you are unable to hear the meeting.

### 1. CONSENT ITEMS

- a) Regular Board Meeting Minutes – July 14, 2020
- b) Treasurer's Report

### 2. FINANCIAL REPORT

- a) Accounts Payable
- b) Revenue and Expenditures Report
- c) Consideration of 2019 Audit and Financial Report

### 3. OPERATIONS REPORT

- a) District Water Levels & Hydrograph Report
- b) Operations Report
- c) Maintenance Report
- d) Consideration of 2019 Operations Report
- e) Consideration of Encroachment

### 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) Consideration of Proposed 2020 Certificates of Participation Refinancing
  - a. Consideration of Resolution No. 510- Authorizing the Issuance of Refunding Revenue Bonds and Approving the Execution of Certain Documents in Connection Therewith and Certain Other Actions
- b) Update on District Water Management Programs
- c) Update on Valley Blueprint Effort
- d) Consideration of Sites Reservoir Project

### 6. ENGINEER'S REPORT

- a) Onyx Ranch
  - i. Operations Report
- b) Drought Relief Project
  - i. Status Report
  - ii. Stockdale East Wells – Consideration of Pay Estimate
- c) Recharge and Conveyance Projects – Consideration of WaterSmart Grant Resolution #509

### 7. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Authority
  - i. Kern Fan Project Report
  - ii. Consideration of Consultant Services Agreements for Technical Memorandums 1-4.
  - iii. Consideration of Consultant Service Budget Augment for Aqueduct Turnout
- b) James Groundwater Banking Authority
- c) Kern Groundwater Authority
- d) Rosedale Management Area Committee
- e) Kern Fan Monitoring Committee
- f) Cross Valley Canal Advisory Committee
- g) Pioneer Project
- h) Kern River Watershed Coalition Authority (KRWCA)
- i) Kern Fan Authority
  - i. Consideration of Resolution Number 511- Acting as a Responsible Agency in Regard to the Kern Fan Authority Integration Project Negative Declaration
- j) Banking Projects Joint Operating Committee (JOC)
- k) Committee for Delta Reliability
- l) South Valley Water Resources Authority
- m) Valley Ag Water Coalition
- n) Kern Integrated Regional Water Management Plan

## 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)*: Two (2) Matters
- b) Conference with legal counsel – Anticipated Litigation: Initiation of Litigation – *Government Code Section 54956.9(d)(4)*: Two (2) Matters
- 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 (Portion). Negotiating parties: McCaslin and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
  - iii. Property: Various Parcels: South of Highway 58/West of I-5; West of Enos Lane/North of Brimhall Road; South of Stockdale Highway/East of Enos Lane. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

- iv. 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 and on the District's website ([www.rrbwsd.com](http://www.rrbwsd.com)) on or before August 7, 2020. ***Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Megan Misuraca at [mmisuraca@rrbwsd.com](mailto:mmisuraca@rrbwsd.com). Please attempt to make such requests known at least 24 hours before the scheduled meeting.***