



Rosedale-Rio Bravo Water Storage District Special Board Meeting

October 29, 2020, 8:00 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/88199333043>

Meeting ID: 881 9933 3043

Password: 910005

Telephone Dial-in: (669) 900-6833

Any changes to this information will be posted on the District's website (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. CALL TO ORDER

2. PUBLIC COMMENT

3. MANAGER'S REPORT

- a) SWP Activities / Participation in Delta Conveyance Project

4. CLOSED SESSION

- a) Conference with legal counsel – Anticipated Litigation: Initiation of Litigation – *Government Code Section 54956.9(d)(4)*: Two (2) Matters
- b) Conference with legal counsel – Pending Litigation – *Government Code Section 54956.9 (d)(1)*:
 - i. Department of Water Resources v. All Persons Interested (Validation Action)
- c) 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: APN: 104-291-07. Negotiating parties: Diamond M. Prop, LLC and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - v. Property: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

5. 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) on or before October 28, 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. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***