



Rosedale-Rio Bravo Water Storage District Regular Board Meeting

December 8, 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/82838297904>

Meeting ID: 828 3829 7904

Password: 013638

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. CONSENT ITEMS

- a) Regular Board Meeting Minutes – November 10, 2020

2. FINANCIAL REPORT

- a) Treasurer's Report
- b) Accounts Payable
- c) Revenue and Expenditures Report
- d) Consideration of OPEB Actuarial Valuation Proposal

3. OPERATIONS REPORT

- a) District Water Levels & Hydrograph Report
- b) Operations Report
- c) Maintenance Report

4. STATE WATER PROJECT ACTIVITIES

- a) Update on State Water Project Operations
- b) California Delta Conveyance Project

5. MANAGER'S REPORT

- a) Consideration of Adjustments to Compensation/Benefits & Adoption of District Salary Schedule

6. ENGINEER'S REPORT

- a) Onyx Ranch
 - i. Operations Report
 - ii. Presentation of Change in Point of Diversion Project Memorandum
 - iii. Presentation of Change in Point of Diversion Flow Calculation
- b) Drought Relief Project
 - i. Status Report
 - ii. Stockdale East Wells
- c) Recharge and Conveyance Projects

7. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Authority
 - i. Kern Fan Project Report
- 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
- 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)
 - iv. Department of Water Resources v. All Persons Interested (Validation Action)
- d) Personnel – *Government Code Sections 54957 and 54957.6* – Performance Evaluation – General Manager. Conference with Labor Negotiator – District Representative: Dan Raytis; Unrepresented Employees – District Employees
- e) 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: 104-250-29. Negotiating parties: McCaslin River Ranch, LLC and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iii. Property: APNs: 104-240-22, 30 & 31. Negotiating parties: Bolthouse Land Company 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: APN: 104-270-28. Negotiating parties: Marc McCaslin and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - vi. Property: APNs: 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. Negotiating Parties: Belluomini Ranches, LP, Tech Ag Financial Group, Inc. and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

- vii. 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) on or before December 4, 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.***