



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

March 09, 2021, 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](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- February 9, 2021**

### 2. FINANCIAL REPORT

- a) **Treasurer's Report**
- b) **Accounts Payable**
- c) Revenue and Expenditures Report

### 3. OPERATIONS REPORT

- a) District Groundwater Levels Report
- b) Operations Report
- c) Maintenance Report
- d) **Consideration of Encroachment Permit**

### 4. STATE WATER PROJECT ACTIVITIES

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

### 5. MANAGER'S REPORT

- a) **Operational Exchange Agreement**

### 6. ENGINEER'S REPORT

- a) Onyx Ranch
  - i. Operations Report
- b) Drought Relief Project
  - i. Status Report
  - ii. **Consideration of Pumping Plant Flow Meter Replacement**
- c) Recharge and Conveyance Projects
  - i. **Consideration of SCADA Flow Measurement Improvements**

### 7. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Authority
- b) James Groundwater Banking Authority
- c) Kern Groundwater Authority
- d) Rosedale Management Area Committee
  - i. **Ratification of Accounting Platform Technical Services Agreement**
  - ii. Evapotranspiration Calculation Comparison Report
- 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) **Joint Operating Committee (JOC) – Consideration of Groundwater Model Update**
- k) Committee for Delta Reliability
- l) South Valley Water Resources Authority
- m) Valley Ag Water Coalition
- n) Kern Integrated Regional Water Management Plan
- o) Sites Reservoir Project

## 8. ATTORNEY’S REPORT

- a) **Consideration of Engineer-Manager Employment Contract**
- b) **Consideration of Revisions to Annual Salary Schedule**
- c) **Consideration of Consulting Agreement**
- d) **Consideration of Appointment of District Representatives to Various Committees**

## 9. OLD OR NEW BUSINESS

- a) **Consideration of ACWA Region 7 Board of Directors Nomination**

## 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) Public Employment / Appointment – *Government Code Sections 54957*: Position(s): Engineer-Manager / Water Resources Specialist / Undesignated Position
- d) 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)
  - v. City of Bakersfield / Kern County Water Agency vs. Rosedale, et al. (Kern Fan Project EIR)
  - vi. Rosedale-Rio Bravo Water Storage District, et al. vs. Kern County Water Agency, et al. (CVC Litigation)
- 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

- iv. Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment  
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](http://www.rrbwsd.com)) on or before March 5, 2021. ***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.***