



Rosedale-Rio Bravo Water Storage District Regular Board Meeting

April 13, 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) at or before the meeting is called to order. Please check the District's website if you are unable to hear the meeting.

***Administration of Oath of Office – Directors for Divisions 2 (Millwee) and 3 (Unruh)**

1. CONSENT ITEMS

- a) Regular Board Meeting Minutes- March 9, 2021

2. FINANCIAL REPORT

- a) Treasurer's Report
- b) Accounts Payable
- c) Revenue and Expenditures
- d) Consideration of Arbitrage Rebate Computation Proposal

3. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels
- b) Operations
- c) Maintenance
- d) Consideration of Purchase and Sale of Vehicles

4. WATER RESOURCES REPORT

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

5. MANAGER'S REPORT

- a) Ratification of Water Quality Balance Exchange Agreement
- b) Ratification of Water Transfer Agreement
- c) Groundwater Modeling

6. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations
- b) Drought Relief Project
- c) Improvement Projects
 - i. Houghton Weir
 - ii. Scada Improvements
 - iii. McCaslin Ponds
 - iv. SCVWA Wells
- d) Office Remodel

7. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority

- i. Consideration of Shared Services Agreement
- ii. Ratification of District Representatives Appointments
- b) James Groundwater Banking Authority
- c) Kern Groundwater Authority
- d) Rosedale Management Area Committee
 - i. Consideration of Letter Agreement re In-Ground Water Transfer
- 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)
- 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) Update on Legal Activities / Proposed Legislation / Case Law
- b) Consideration of Additional District Employment Position
- c) Consideration of Revisions to District Salary Schedule

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)*: One (1) Matter
- b) Conference with legal counsel – Anticipated Litigation: Initiation of Litigation – *Government Code Section 54956.9(d)(4)*: One (1) Matter
- c) Public Employment / Appointment / Employment / Evaluation of Performance – *Government Code Sections 54957*: Position(s): Water Resources Manager / Office Administrator
- d) Public Employment / Employee Benefits – *Government Code Sections 54957.6(a)*: Position(s): Unrepresented Employees. District Representative: Dan Raytis
- e) 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)

- f) Conference with real property negotiator – *Government Code Section 54956.8* – Negotiators: 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: Land - Kern County Assessor Parcel Numbers: 103-170-09, 12, 14, 15, 25-32; 103-270-01, 06, 07,15; 104-240-18, 22, 30, 31; 104-250-20, 21; 104-260-08; 104-270-28; 104-280-01, 02, 07, 18, 19, 24, 25, 27, and 28-35; 104-291-07; 104-292-09; 105-250-18, 20, 21; 160-010-66, 71. Negotiating parties: Rosedale-Rio Bravo Water Storage District and Various Landowners / Lessees: Edward J. and Katherine Kosareff; Li Hsia Yang Yu; Nina Estill; Boozer Family, LP; Bettie Smith; Loh Investments LP; Edward Kosareff; M. Juan Alejandro Delgadillo; Alborz Farms LLC; AJB Land LLC; Rosedale Kern Properties LLC; Bolthouse Land Company, LLC; Bidart Dairy III, LLC; Marc McCaslin; Enns 2016 Trust; Bos Legacy LP; Diamond M. Properties LLC; Lonnie Dillard; Aera Energy, LLC; Other Identities Unknown. Under negotiation: Price & Terms of Payment
 - iii. 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 April 9, 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. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***