



Special Rosedale-Rio Bravo Water Storage District Regular Board Meeting

May 11, 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.

1. CONSENT ITEMS

- a) **Regular Board Meeting Minutes – April 13, 2021**

2. FINANCIAL REPORT

- a) Treasurer's Report
- b) **Accounts Payable**
- c) Revenue and Expenditures
- d) **Public Hearing – Consideration of Adopting Assessment Rates for Collection Year 2021-2022**

3. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels
- b) Operations
- c) Maintenance
- d) **Consideration of District Technical Infrastructure Upgrade**
- e) **Consideration of Board Table and Chair Replacement**

4. WATER RESOURCES REPORT

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

5. MANAGER'S REPORT

- a) **Consideration of Water Banking & Storage Agreement - Project Approval / CEQA Compliance**
- b) CEQA Compliance for SGMA Management Action and Storage and Extraction Agreement

6. ENGINEER'S REPORT

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

7. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority
- b) James Groundwater Banking Authority
- c) Kern Groundwater Authority
- d) Rosedale Management Area Committee

- i. Presentation of Water Accounting Platform
- ii. **Consideration of Support for ITRC Evapotranspiration Analysis**
- 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) **Consideration of Revisions to District Employee Manual – Vacation/Sick Leave**

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
- 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: 103-110-02; 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; 103-270-07; 104-270-01,06; 104-260-09,15; 104-280-08,29,30,31,32,33,34,35; 104-260-08;104-270-28;104-291-07;104-240-31,22,30; 104-250-20,21; 104-280-01,02,07,19,24,25,27; 104-240-18;104-292-09; 103-170-09,12,14,15 25-32; 160-010-66, 71; 104-280-18 all in County of Kern. 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: 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
- 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) on or before May 7, 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.***