



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

July 13, 2021, 8:30 AM

### 1. CONSENT ITEMS

- a) Special Board Meeting Minutes – June 15, 2021
- b) Adjourned Special Meeting Minutes – June 16, 2021
- c) Special Board Meeting Minutes – June 28, 2021

### 2. FINANCIAL REPORT

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

### 3. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
- b) Operations (ZS)
- c) Maintenance (ZS)
- d) Consideration of Air-Conditioner Replacement (ZS)

### 4. WATER RESOURCES REPORT

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

### 5. MANAGER'S REPORT

- a) Announcement of Water Resources Manager (DB)
- b) Consideration of Resolution No.519 - Declaration of Water Supply Emergency (RE)
- c) Consideration of Logo Revision (RE)
- d) Consideration of Regular Board Meeting Time Change (DB)
- e) Consideration of Appointments to JPA's and Committees (DB)

### 6. ENGINEER'S REPORT

- a) Onyx Ranch Project
  - i. Operations (DB)
  - ii. Consideration of Capital Improvements (ZS)
- b) Improvement Projects
  - i. Scada Improvements (MN)
  - ii. Houghton Weir (MN)
  - iii. McCaslin Ponds (MN)

### 7. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB)
- b) James Groundwater Banking Authority (DB)
- c) Kern Groundwater Authority (DB)
- d) Rosedale Management Area Committee (DB)
- e) Kern Fan Monitoring Committee (MN)
- f) Cross Valley Canal Advisory Committee (DB)
- g) Pioneer Project Committee (DB)
- h) Kern River Watershed Coalition Authority (ZS)
- i) Kern Fan Authority (DB)
- j) Joint Operating Committee (DB)
- k) Committee for Delta Reliability (TT)

- l) South Valley Water Resources Authority (TT)
- m) Valley Ag Water Coalition (TT)
- n) Kern Integrated Regional Water Management Plan (TT)
- o) Sites Reservoir Project (TT)

## 8. ATTORNEY'S REPORT

- a) Consideration of Revisions to Annual Salary Schedule (DR)
- b) Report on State Water Resources Control Board Proposed Resolution (DR)

## 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) 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)
- d) 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](http://www.rrbwsd.com)) on or before July 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](mailto:mmisuraca@rrbwsd.com). Please attempt to make such requests known at least 24 hours before the scheduled meeting.***