



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT**

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

**Tuesday, December 14, 2021
8:00 a.m.**

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINTUES

- a) **Special Meeting Minutes of November 19, 2021**
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3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
b) **Accounts Payable (MM)**
c) Revenue and Expenditures (MM)
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4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
b) Operations (ZS)
c) Maintenance (ZS)
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5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
b) California Delta Conveyance Project (TT)
c) **Consideration of Sites Reservoir Amendment No. 3 (TT)**
d) **Consideration of 2022 Operational Exchange Agreement with AEWSD and KDWD (TT)**
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6. MANAGER'S REPORT

- a) **Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Res. No.519 (RE)**
b) **Consideration of Adjustments to Compensation & Adoption of District Salary Schedules (DB)**
c) Review of 2020 District Goals and Setting of 2022 Goals
d) **Consideration of Resolution No. 522 – Resolution of Application to LAFCO – Annexation No. 1 & Consideration of Notice of Exemption (DR)**
e) **Consideration of Resolution No. 523 - Addendum No.2 Stockdale Integrated Banking Project (RE)**
f) **Consideration of Realignment Agreement and Related Release Agreement (DR)**

7. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
- b) Improvement Projects
 - i. Scada Improvements (MN)
 - ii. Houghton Weir - Consideration of Pay Estimate (MN)
 - iii. McCaslin Ponds – Consideration of Contract to Construct Turnout (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) James Groundwater Banking Authority (DB)
 - i. Consideration of Facilities and Mitigation Agreement (DB)
- c) Kern Groundwater Authority (DB)
- d) Rosedale Management Area Committee (DB & TT)
 - i. Presentation of ET Estimation Evaluation (MN)
- 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 & TT)
- 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)
- p) Association of California Water Agencies (TT)

9. ATTORNEY'S REPORT

- a) Consideration of Consulting Rate Increase (DR)

10. OLD OR NEW BUSINESS

11. CORRESPONDENCE

- a) Letter of Support for Chris Kapheim to the Executive Committee for the Board of ACWA JPIA

12. PUBLIC COMMENT

13. 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)
 - 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) Personnel – Government Code Sections 54957 and 54957.6 – Performance Evaluation – Engineer-Manager; District Employees. Conference with Labor Negotiator – District Representative: DanRaytis; Unrepresented Employees – District Employees

- e) Conference with real property negotiator – *Government Code Section 54956.8* – Negotiators: Dan Bartel / Dan Raytis / Trent Taylor
 - 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; Rosedale Kern Properties, 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

14. 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 10, 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.***