



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

**AGENDA**

Tuesday, January 11, 2022  
8:00 a.m.

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**1. CALL TO ORDER / ROLL CALL**

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**2. APPROVAL OF MINTUES**

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- a) Regular Meeting Minutes of December 14, 2021
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**3. FINANCIAL REPORT**

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

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

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- a) State Water Project Operations (TT)  
b) California Delta Conveyance Project (TT)  
c) Consideration of Resolution No. 523 - Acquisition of Water from the Federal Government (TT)  
d) Consideration of Acquisition of 4% Water (2018-2019) (TT)
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**6. MANAGER'S REPORT**

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- a) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Resolution No. 519 (RE)  
b) Consideration of Resolution No. 524 - Addendum No.2 Stockdale Integrated Banking Project (RE)

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## 7. ENGINEER'S REPORT

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- 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 (MN)
- c) **Consideration of Technical Services Agreement for Routine Services (DB)**
- d) **Consideration of Resolution No. 525 – Grant Application Drought Relief Project (MN/RE)**

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## 8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

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- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) James Groundwater Banking Authority (DB)
- c) Kern Groundwater Authority (DB)
- d) Rosedale Management Area Committee (DB & TT)
- 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)
  - i. **Consideration of Groundwater Modeling Services (RE)**
- 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)

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## 9. ATTORNEY'S REPORT

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## 10. OLD OR NEW BUSINESS

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## 11. CORRESPONDENCE

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## 12. PUBLIC COMMENT

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## 13. CLOSED SESSION

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- 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: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

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## 14. ADJOURNMENT

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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 January 07, 2022. ***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.***