



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

Thursday, March 17, 2022

10:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. MANAGER'S REPORT

3. OLD OR NEW BUSINESS

4. PUBLIC COMMENT

5. 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
- d) Conference with real property negotiator – *Government Code Section 54956.8* – Negotiators: Dan Bartel / Dan Raytis
 - i. Property: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

6. 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 March 16, 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. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***

Teleconference Locations:

29341 Kimberlina Rd
Wasco, CA 93280