



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

Tuesday, April 12, 2022
8:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINTUES

- a) Regular Meeting Minutes of March 08, 2022
 - b) Special Meeting Minutes of March 17, 2022
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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)
 - d) Consideration of Encroachment Permit (ZS)
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5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
- b) California Delta Conveyance Project (TT)
 - i. Consideration of Amendment No. 1 to Contract Between Kern County Water Agency and its Member Units for Preliminary Planning and Design Costs Related to a Potential Delta Conveyance Project (TT)
 - ii. Consideration of Amendment No. 1 to Agreement Between Rosedale Water Storage District and Irvine Ranch Water District (TT)
- c) Consideration of a Transfer and Exchange Agreement – Westside Water Authority and Wheeler Ridge-Maricopa Water Storage District (TT)
- d) Kern River Basic Contract Alternative Point of Delivery
 - i. Consideration of a Transfer and Exchange Agreement – Improvement District No. 4 (TT)
 - ii. Ratification of Kern River Basic Contract Alternative Point of Delivery Agreement (TT)

- e) Consideration of a Common Landowner Transfer Agreement – TLBWSD (TT)

6. MANAGER’S REPORT

- a) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Resolution No. 519 (RE)

7. ENGINEER’S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
 - ii. Ratification of Kern River Water Exchange Agreement – City of Bakersfield (TT)
- b) Improvement Projects
 - i. McCaslin Ponds/Turnout
 - 1. Consideration of Pay Estimates (MN)
 - 2. Authorization to issue Notice of Completion (MN)
 - 3. Consideration of Technical Services Contract (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) James Groundwater Banking Authority (DB)
- c) Kern Groundwater Authority (DB)
 - i. Update on DWR Incomplete Determination Response Coordination (DB & TT)
 - ii. Governor Executive Order on Well Permits (DB & TT)
- d) Rosedale Management Area Committee (DB & TT)
 - i. Stakeholders Meeting (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 & 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

10. OLD OR NEW BUSINESS

11. CORRESPONDENCE

12. PUBLIC COMMENT

13. 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)*: 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) 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: 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 April 8, 2022. ***Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Megan Misuraca at (661)586-6045 or mmisuraca@rrbwsd.com. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***

Any disclosable public writings related to an open session item on a regular meeting agenda and distributed by the District to at least a majority of the Board of Directors will be available for public inspection at the District's Office at 849 Allen Road, Bakersfield, CA 93314 during normal business hours. In addition, the District may also post such documents on its Web site at www.rrbwsd.com. Requests for any such documents may be made to Megan Misuraca at mmisuraca@rrbwsd.com or by contacting the District at (661) 589-6045.