



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

**AGENDA**

Thursday, April 28, 2022

9:30 a.m.

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

**2. MANAGER'S REPORT –**

Consideration of Potential Funding Opportunity for Kern Fan Groundwater Storage Project

**3. OLD OR NEW BUSINESS**

**4. PUBLIC COMMENT**

**5. 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)*:  
City of Bakersfield / Kern County Water Agency vs. Rosedale, et al. (Kern Fan Project EIR)
  - 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

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**6. 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 April 27, 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.**