



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

**Tuesday, September 13, 2022
8:00 a.m.**

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINTUES

- a) Regular Meeting Minutes of August 9, 2022
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3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
b) Accounts Payable (MM)
c) Revenue and Expenditures (MM)
d) Consideration of Fiscal Year End December 31, 2021 Audit and Financials (MM)
e) Water Charge Implementation (TT)
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4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
b) Operations (ZS)
c) Maintenance (ZS)
d) Consideration of 2022 Pond Seeding Plan (ZS)
e) Ratification of Pickup Purchase (ZS)
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5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
b) California Delta Conveyance Project (TT)
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6. MANAGER'S REPORT

- a) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Resolution No. 519 (RE)
b) Strategic Planning Effort (RE)
c) Consideration of 2021 Operations Report (DB)
d) Consideration of Pioneer Project Amendment (DB/TT)

7. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
 - ii. Consideration of NOE for Smith Ditch Maintenance (RE)
 - iii. Store and Hunter's Cabin Well Replacement (ZS)
- b) Improvement Projects
 - i. General Facility Improvements (MN)
 - ii. Consideration of Pay Estimate - McCaslin Ponds and Change Order #1 (MN)
 - iii. Consideration of Notice of Completion - McCaslin Ponds (MN)
 - iv. Consideration of Houghton SCADA Project (MN)
 - v. Consideration of McCaslin Well Pipeline Connection (MN)
 - vi. Consideration of Technical Services Agreement (DB)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- 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)
 - i. Consideration of Technical Services Agreement for GSA Formation Mapping
 - ii. 2021 Annual Report
- 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)
 - vii. Buena Vista Water Storage District, et al v. Rosedale-Rio Bravo Water Storage District (Three Separate Suits) (Onyx Ranch CEQA 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
 - iii. Property: License / Easement for Canal Facility. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iv. Property: District Owned Properties. 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 September 9, 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.***