



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

Tuesday, December 13, 2022
8:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINTUES

- a) Regular Meeting Minutes of November 11, 2022
 - b) Special Meeting Minutes of November 14, 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 2023 Budget (MM/DB)
 - e) Water Charge Implementation (TT)
 - i. Consideration of Proposal for Accounting Platform Upgrades (TT)
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4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
 - b) Operations (ZS)
 - c) Maintenance (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 (RE)

7. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
- b) Improvement Projects (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
 - i. Phase 1 Federal Grant Application
- 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 Technical Services for Groundwater Model Update (DB)**
- 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)*: 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. Department of Water Resources v. All Persons Interested (Validation Action)
 - iv. Rosedale-Rio Bravo Water Storage District, et al. vs. Kern County Water Agency, et al. (CVC Litigation)
 - v. Buena Vista Water Storage District, et al v. Rosedale-Rio Bravo Water Storage District (Three Separate Suits) (Onyx Ranch CEQA Litigation)
 - vi. Rosedale-Rio Bravo Water Storage District v. Buena Vista Water Storage District, et al (Onyx Ranch Declaratory Relief Litigation)
 - vii. Bring Back the Kern, et al v. Rosedale-Rio Bravo Water Storage District, et al (Kern River Public Trust 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: Various Parcels – Potential District Projects. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - v. Property: APNs: 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, County of Kern. Negotiating Parties: Belluomini Ranches, LP, *et al.* 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 November 4, 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.***