



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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

**Tuesday, January 10, 2023
8:00 a.m.**

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINTUES

- a) Regular Meeting Minutes of December 13, 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)
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5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
 - b) California Delta Conveyance Project (TT)
 - c) Consideration of Resolution No. 528 - Acquisition of Water from the Federal Government (TT)
 - d) Ratification of Acquisition of 4% Water from 2019 Groundwater Banking Operatons (TT)
 - e) Consideration of 2023 Water Sale Agreements (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)
- c) Consideration of Contribution to the Mobile Irrigation Lab (DB)
- d) Consideration of Lease Agreement – Rosedale Kern Properties LLC (TT)

7. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
 - ii. Water Supply Update (DB)
 - iii. Conservation Easements (TT)
- b) Improvement Projects (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
 - i. USBR Approval of Feasibility Study (MN)
- b) James Groundwater Banking Authority (DB)
 - i. Draft 2023 Budget (DB)
- c) Kern Groundwater Authority (DB)
- d) Rosedale Management Area Committee (DB & TT)
 - i. Draft 2023 SGMA Budget (RE)
 - ii. GSA Boundary Preparation (TT)
- e) Kern Fan Monitoring Committee (MN)
- f) Cross Valley Canal Advisory Committee (DB)
 - i. Plant B Water Fluctuation Assessment Physical Model Study (DB)
 - ii. Pioneer Inlet Replacement (DB)
- g) Pioneer Project Committee (DB)
 - i. KCWA Staff Review of Recharge Plan (DB)
- h) Kern River Watershed Coalition Authority (ZS)
- i) Kern Fan Authority (DB)
- j) Joint Operating Committee (DB & TT)
 - i. Processing of Claim (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

- a) **Consideration of Resolution No. 529 - Ordering Election Not be Held and Requesting Appointment of Directors to Divisions 1, 4 & 5 of the District (DR)**
- b) Board Officers

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)*: Two (2) Matters
- 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)
 - viii. Rosedale-Rio Bravo Water Storage District v. Buena Vista Water Storage District, et al (Onyx Ranch Declaratory Relief Litigation)
 - ix. 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 January 06, 2023. **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.**