

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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

**AGENDA**

**Tuesday, February 14, 2023  
8:00 a.m.**

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

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\*PUBLIC HEARING TO COMMENCE AT 8:00 A.M. – Agenda Item 8.d.ii.

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**2. APPROVAL OF MINTUES**

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- a) Regular Meeting Minutes of January 10, 2023
  - b) Special Meeting Minutes of January 23, 2023
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**3. FINANCIAL REPORT**

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- a) Treasurer’s Report (MM)
  - b) Accounts Payable (MM)
  - c) Revenue and Expenditures (MM)
  - d) FYE December 31, 2022 Budget vs. Actual (MM)
  - e) Consideration of Proposal for 2022 Audit (MM)
  - f) Consideration of Arbitrage Management Proposal (MM)
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**4. OPERATIONS AND MAINTENANCE REPORT**

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- a) District Groundwater Levels (MN)
  - b) Operations (ZS)
  - c) Maintenance (ZS)
  - d) Goose Lake Realignment (ZS)
  - e) Consideration of Oil Access Waiver (ZS)
  - f) Consideration of Encroachment Permit for Irrigation Pump (ZS/MN)
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**5. WATER RESOURCES REPORT**

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

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- a) Consideration of Termination of Drought Emergency Declaration - Public Contract Code §22050(c)(1) – Resolution No. 519 (RE)
- b) Consideration of 2023-2028 Strategic Plan (RE)

- c) Consideration of Lease Agreement – Rosedale Kern Properties LLC (TT)

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## 7. ENGINEER’S REPORT

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- a) Onyx Ranch Project
  - i. Operations (DB)
  - ii. Conservation Easements (TT)
- b) Improvement Projects (MN)
- c) Consideration of Technical Services Agreements (DB)
- d) Consideration of Acquisition of Flow Measurement Equipment (DB)

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## 8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

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- 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 2023 SGMA Budget (RE)
  - ii. Public Hearing\* - Resolution No. 530 – Consideration of Formation of Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency
  - iii. Consideration of Technical Services Agreement Basin Study (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)

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## 9. ATTORNEY’S REPORT

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## 10. OLD OR NEW BUSINESS

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## 11. CORRESPONDENCE

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## 12. PUBLIC COMMENT

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## 13. CLOSED SESSION

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- 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)*: Three (3) 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. 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
  - vi. Property: APN 104-240-18, County of Kern. Negotiating Parties: Rosedale Kern Properties, LLC and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

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## 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](http://www.rrbwsd.com)) on or before February 10, 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](mailto:mmisuraca@rrbwsd.com). Please attempt to make such requests known at least 24 hours before the scheduled meeting.**