

**James Water Bank Authority –Operations Committee Meeting  
February 16, 2023, at 10:30am**

Location: Rosedale-Rio Bravo Water Storage District Board Room  
849 Allen Road Bakersfield, CA 93314

**AGENDA**

This meeting will be held in accordance with the Brown Act pursuant to Section 54950, *et seq.* of the California Government Code and the James Water Bank Authority Joint Powers Agreement.

**1. Roll Call**

In the absence of a quorum of the Board the meeting will be adjourned.

**2. Public Input**

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

**3. Approval of Minutes**

**DNR**

a. December 15, 2022, Meeting

**4. Financial Matters**

**TA**

a. Bank Account(s) – Status  
b. Accounts Payable

**5. Reports on Pending Activities**

a. IRWMP Grant Opportunity / Report  
b. CEQA Status - DEIR  
c. Maintenance and Operations  
d. River Turnout/Canal

**TA**

**TA**

**DWB**

i. KCWA Discussions

**TA/DB**

e. Easement from the Buena Vista Canal to McAlister lands **TA**

**6. New Business**

This portion of the meeting is set aside to provide each Board member an opportunity to bring to the attention of other Board members and the public matters which have come to their attention and/or which may be appropriate for future consideration. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

**7. Closed Session**

**DNR/ILS**

a. Conference with legal counsel – existing litigation [Cal. Govt. Code § 54956.9(a)]  
1. City of Bakersfield v. BVWSD & RRBWSD; Kern Co. Superior Court Case No.: S-1500-CV-274238-RST  
b. Conference with legal counsel – potential litigation [Cal. Govt. Code § 54956.9(b) & (c)]  
- Two (2) Matters  
c. Conference with legal counsel – real property negotiations [Cal. Govt. Code §54956.8]

**8. Adjournment**

DECLARATION OF POSTING: I, Rachele Echeverria, 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 16, 2023. *Requests for disability-related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Rachele Echeverria at (661)589-6045 or [recheverria@rrbwsd.com](mailto:recheverria@rrbwsd.com). Please attempt to make such requests known at least 24 hours before the scheduled meeting.*