



BUILDING A SUSTAINABLE WATER SUPPLY TO HELP OUR COMMUNITY THRIVE

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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

**June 20, 2023
1:00 p.m.**

1. CALL TO ORDER / ROLL CALL

2. MANAGER'S REPORT

3. OLD OR NEW BUSINESS

4. PUBLIC COMMENT

5. 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. Rosedale-Rio Bravo Water Storage District, et al. vs. Kern County Water Agency, et al. (CVC Litigation)
 - iii. Buena Vista Water Storage District, et al. v. Rosedale-Rio Bravo Water Storage District (Three Separate Suits) (Onyx Ranch CEQA Litigation)
 - iv. Rosedale-Rio Bravo Water Storage District v. Buena Vista Water Storage District, et al. (Onyx Ranch Declaratory Relief Litigation)
- d) Conference with real property negotiator – *Government Code Section 54956.8* – Negotiators: Dan Bartel / Dan Raytis
 - i. Property: Water Supply (2023 Supplies). Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment

- ii. Property: Various Parcels – Potential District Projects. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
- iii. Property: APNs: 104-260-08 and 104-270-28. Negotiating Parties: Marc McCaslin and Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.

6. 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) on or before June 19, 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.***