

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
July 25, 2023
1:00 p.m.

DIRECTORS PRESENT

Roy Pierucci, Jason Selvidge, Gary Unruh, Barry Watts & Mitch Millwee

DIRECTORS ABSENT

None

OTHERS PRESENT

District Staff / Consultants – Dan Bartel, Trent Taylor, Megan Misuraca, Dan Raytis, Zach Smith, Markus Nygren, Rachelle Echeverria & Monique Roberts (AECOM).
Public – Vincent Sorena

CALL TO ORDER

President Pierucci called the meeting to order at 1:00 p.m.

MANAGER’S REPORT

- a. Consideration of Groundwater Sustainability Plan Initial Notice (Cal. Wat. Code §10727.8) – Mr. Bartel reviewed the draft letter with the Board. A motion was made by Director Selvidge with a second by Director Watts to approve the Notice of Intent to Prepare a Groundwater Sustainability Plan letter and authorize staff to execute and send to Department of Water Resources/County of Kern, and to post it on the District’s website. The motion unanimously passed.

AYES: Directors Pierucci, Selvidge, Unruh, Watts and Millwee

NOES: None.

ABSTAINED: None.

- b. Discussion of Water Charge Policies and Procedures – Mr. Taylor presented the details of the proposed water charge policies and procedures in detail with the Board. A robust discussion was had regarding various aspects of the proposed water charge and the policies for implementing the same.

OLD OR NEW BUSINESS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 2:48 p.m. President Pierucci announced the Board would meet in closed session. At 3:45 p.m. the Board reconvened to open session and Mr. Raytis announced there were no reportable actions taken in closed session.

ADJOURNMENT

Meeting was adjourned at 3:50 p.m.