



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

**September 26, 2023
8:00 a.m.**

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES *NO REPORT*

3. FINANCIAL REPORT

- a) Review of Proposed Water Charge Policies (TT)
- b) Presentation of Water Charge Study (AECOM)
- c) *Consideration of Resolution No. 535 – Proposed Water Charge – Procedures for A Majority Protest Hearing – Setting Date and Time of Public Hearing (DNR)*

4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)

5. WATER RESOURCES REPORT

- a) 3RD Party Recharge and Storage Program (TT)

6. MANAGER'S REPORT *NO REPORT*

7. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
 - ii. FEMA Disaster Relief Application (RE)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) Sustainable Groundwater Management Act (DB & TT)
 - i. GSA Formation and Withdrawal from KGA (DB)
 - ii. GSP Deficiency Resolution (DB & TT)

9. ATTORNEY'S REPORT

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)*: One (1) Matter
- b) Conference with legal counsel – Anticipated Litigation: Initiation of Litigation – *Government Code Section 54956.9(d)(4)*: One (1) Matter
- 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)

14. 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 September 25, 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.**