

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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

December 12, 2023
8:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a) Special Board Meeting Minutes of November 13, 2023
- b) Regular Board Meeting Minutes of November 14, 2023
- c) Adjourned Board Meeting Minutes of November 20, 2023

3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
- b) Accounts Payable (MM)
- c) Revenue and Expenditures (MM)
- d) Consideration of Revisions to Financial Policy (MM)
- e) Consideration of 2024 Budget (MM/DB)
- f) Consideration of Resolution No. 537 - Setting Rate for 2024 Groundwater Charge (DB)

4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
- b) Operations (ZS)
- c) Maintenance (ZS)

5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
- b) California Delta Conveyance Project (TT)
- c) Update on Landowner Banking Program (TT)

6. MANAGER'S REPORT

- a) ACWA Conference Report (MN)

- b) State Water Project Tour (RE)
- c) Strategic Plan Update (RE)
- d) Consideration of Continuing Emergency Action - Public Contract Code §22050(c)(1) – Resolution No.531 (RE)
- e) Consideration of 2022 Operations Report (DB)

7. ENGINEER'S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
 - ii. Consideration of Resolution - FEMA Disaster Relief Application (RE)
- b) Improvement Projects (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) James Groundwater Banking Authority (DB)
- c) Sustainable Groundwater Management Act (DB & TT)
 - i. Consideration of KGA Budget
- d) Kern Fan Monitoring Committee (MN)
- e) Cross Valley Canal Advisory Committee (DB)
- f) Pioneer Project Committee (DB)
- g) Kern River Watershed Coalition Authority (ZS)
- h) Kern Fan Authority (DB)
- i) Joint Operating Committee (DB & TT)
- j) Committee for Delta Reliability (TT)
- k) South Valley Water Resources Authority (TT)
- l) Valley Ag Water Coalition (TT)
- m) Kern Integrated Regional Water Management Plan (TT)
- n) Sites Reservoir Project (TT)
- o) Association of California Water Agencies (TT)

9. ATTORNEY'S REPORT

- a) Consideration of Employee Compensation & Adoption of District Salary Schedule (DR)
- b) Consideration of Consulting Rate Increase (DR)

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)

- 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: James / McCallister Ranch. Negotiating Parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iii. Property: Water Supply (2023 Supplies). Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iv. Property: License / Easement for Canal Facility. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - v. Property: Various Parcels – Potential District Projects. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - vi. Property: APN 104-240-49 & 51. Negotiating Parties: SH Bakersfield LLC and Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.
 - vii. Property: APN 104-250-27. Negotiating Parties: Jack Schweikart Rev. Trust and Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.
 - viii. Property: APN 104-260-08. Negotiating Parties: Marc McCaslin and Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.
 - ix. Property: APN 104-292-09. Negotiating Parties: Lonnie Dillard and Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.

- e) Personnel – Government Code Sections 54957 and 54957.6 – Performance Evaluation – District Employees. Conference with Labor Negotiator – District Representative: DanRaytis; Unrepresented Employees – District Employees

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 December 8, 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.***