



BUILDING A SUSTAINABLE WATER SUPPLY TO HELP OUR COMMUNITY THRIVE

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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

**January 9, 2024
8:00 a.m.**

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a) Regular Board Meeting Minutes of December 12, 2023
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3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
 - b) Accounts Payable (MM)
 - c) Revenue and Expenditures (MM)
 - d) Accounting System Update (MM)
 - e) Water Charge Update (TT)
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4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
 - b) Operations (ZS)
 - c) Maintenance (ZS)
 - d) Consideration of Vehicle Purchase & Declaration of Surplus Property (ZS)
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5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
 - b) California Delta Conveyance Project (TT)
 - c) Kern County Water Agency Board Meeting Update (TT)
 - d) Update on Exchange Program Between Rosedale-Rio Bravo Water Storage District and Homer LLC (TT)
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6. MANAGER'S REPORT

- a) Strategic Plan Update (RE)
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- b) Consideration of Termination of Emergency Action - Public Contract Code §22050(c)(1) – Resolution No.531 (RE)
- c) Consideration of Acquisition of Property and Determining Acquisition is Exempt from CEQA – Resolution No. 538 (TT/RE)
- d) Consideration of Technical Services Agreement for Evaluation of Hazardous Marterials (RE)
- e) Consideration of Technical Services Agreement for JOC Groundwater Model Update (DB)
- f) Virtual District Tour (RE)

7. ENGINEER’S REPORT

- a) Onyx Ranch Project
 - i. Operations (DB)
 - ii. FEMA Disaster Relief Application (RE)
- b) Improvement Projects (MN)
- c) Consideration of Technical Services Agreement for Design of Recharge Ponds (MN)
- d) Consideration of Consent to Common Use Agreement – TRIP (DB)

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. Ratification of Technical Services Agreements (DB)
- 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) Board Officers

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): Two (2) Matters

- 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 104-292-09. Negotiating Parties: Estate of Lonnie Dillard & Estate of Hassan Dawan / Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.
 - vii. Property: APN 104-250-27. Negotiating Parties: Schweikart, Jack Rev. Trust & Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.

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 January 5, 2024. ***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.***