

BOARD OF DIRECTORS  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING  
August 31, 2023  
8:00 a.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, Zach Smith, Rachelle Echeverria, Markus Nygren & Dan Raytis  
Public – Vincent Sorena

**CALL TO ORDER**

President Pierucci called the meeting to order at 8:00 a.m.

**COMMITTEE/SPECIAL PROJECT ACTIVITIES**

- a) Sustainable Groundwater Management Act
  - i. Water Charge Management Action Implementation- Mr. Taylor reviewed the draft Water Charge Policies in detail with the Board. The Board provided direction on various items. No action was taken.
  - ii. Consideration of Technical Services Contract for Subbasin Point of Contact- Mr. Bartel reviewed the proposal from Rincon Consultants, Inc. with the Board. A motion was made by Director Unruh and seconded by Director Selvidge to approve the proposal from Rincon Consultants Inc. for Kern County Sustainable Groundwater Management Agency Plan Manager Support in an amount not to exceed \$63,978 to be split amongst the participants. The motion unanimously passed.

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

**ATTORNEY’S REPORT**

None.

**OLD OR NEW BUSINESS**

None.

**PUBLIC COMMENT**

None.

**CLOSED SESSION**

During the meeting, the Board met in closed session, as follows: At 8:48 a.m. President Pierucci announced the Board would meet in closed session. At 9:53 a.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 9:53 a.m.