

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

849 ALLEN ROAD, BAKERSFIELD, CA 93314

**AGENDA**

February 13, 2024  
8:00 a.m.

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**1. CALL TO ORDER / ROLL CALL**

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**2. APPROVAL OF MINUTES**

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- a) Regular Board Meeting Minutes of January 9, 2024
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**3. FINANCIAL REPORT**

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- a) Treasurer's Report (MM)  
b) Accounts Payable (MM)  
c) Revenue and Expenditures (MM)  
d) Consideration of Proposal for 2022 Audit (MM)  
e) Update on Water Charge Policy (TT)
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**4. OPERATIONS AND MAINTENANCE REPORT**

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- a) District Groundwater Levels (MN)  
b) Operations (ZS)  
c) Maintenance (ZS)
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**5. WATER RESOURCES REPORT**

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- a) State Water Project Operations (TT)  
b) California Delta Conveyance Project (TT)  
c) Kern County Water Agency Board Meeting Update (TT)
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**6. MANAGER'S REPORT**

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- a) Consideration of Resolution of Commendation – Resolution No. 539 (RP)  
b) Consideration of Appointment of Board Committees (RP)  
c) Strategic Plan Update (RE)  
d) Rosedale Recap (RE)  
e) Consideration of Mobile Lab Funding (DB)

- f) Berrenda Mesa Water Storage District Spreading Grounds Annexation (TT)

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## 7. ENGINEER'S REPORT

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- a) Onyx Ranch Project
  - i. Operations (DB)
  - ii. FEMA Disaster Relief Application (RE)
- b) Improvement Projects (MN)
- c) **Ratification of Technical Services – Cultural (RE)**

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## 8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

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- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) James Groundwater Banking Authority (DB)
- c) Sustainable Groundwater Management Act (DB & TT)
  - i. **Consideration of White Land Budget (MM)**
  - ii. GSP Deficiency Update (DB)
  - iii. Kern County Subbasin White Land Administration (DR)
  - iv. **Consideration of 2023 DMS Cost Overrun (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)

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## 9. ATTORNEY'S REPORT

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## 10. OLD OR NEW BUSINESS

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## 11. CORRESPONDENCE

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## 12. PUBLIC COMMENT

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## 13. CLOSED SESSION

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- 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.

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## 14. ADJOURNMENT

DECLARATION OF POSTING: I, Rachelle 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](http://www.rrbwsd.com)) on or before February 9, 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](mailto:mmisuraca@rrbwsd.com). Please attempt to make such requests known at least 24 hours before the scheduled meeting.***