

**James Water Bank Authority –Operations Committee Meeting
February 15, 2024, at 10:30am**

Location: Rosedale-Rio Bravo Water Storage District Board Room
849 Allen Road Bakersfield, CA 93314

AGENDA

This meeting will be held in accordance with the Brown Act pursuant to Section 54950, *et seq.* of the California Government Code and the James Water Bank Authority Joint Powers Agreement.

1. Roll Call

In the absence of a quorum of the Board the meeting will be adjourned.

2. Public Input

This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board matters of which the Board may not be aware and which are not on the current agenda. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

3. Approval of Minutes

ISL

a. December 21, 2023, Meeting

4. Financial Matters

TA

- a. Bank Account(s) – Status
- b. Accounts Payable
- c. Review of Draft Proposed 2024 Budget

5. Reports on Pending Activities

- a. IRWMP Grant Opportunity / Report **TA**
- b. CEQA Status - DEIR **TA**
- c. Maintenance and Operations **DWB**
- d. River Turnout/Canal
 - 1. James Inlet Canal 90% Design Comment Review

6. New Business

This portion of the meeting is set aside to provide each Board member an opportunity to bring to the attention of other Board members and the public matters which have come to their attention and/or which may be appropriate for future consideration. No action can be taken on any matter raised during this portion of the meeting; however, a Board member may request that the matter be placed on any future agenda for further review and possible action.

7. Closed Session

DNR/ILS

- a. Conference with legal counsel – existing litigation [Cal. Govt. Code § 54956.9(a)]
 - 1. City of Bakersfield v. BVWSD & RRBWSD; Kern Co. Superior Court Case No.: S-1500-CV-274238-RST
- b. Conference with legal counsel – potential litigation [Cal. Govt. Code § 54956.9(b) & (c)]
 - Two (2) Matters
- c. Conference with legal counsel – real property negotiations [Cal. Govt. Code §54956.8]

8. 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 February 12, 2024. *Requests for disability-related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Rachele Echeverria at (661)589-6045 or recheverria@rrbwsd.com. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*