

**Special Meeting of the Board of Directors – James Water Bank Authority &  
Buena Vista Water Storage District  
June 17, 2024, at 10:30 am**

Location: Buena Vista Water Storage District Board Room  
525 N Main St. Buttonwillow, CA 93206

**AGENDA**

This meeting is held in accordance with the Brown Act pursuant to Section 54956 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**

DNR/ISL

- a. January 19, 2023 (Board)
- b. February 15, 2024 (Operations Committee)

**4. Authorization to Transfer Real Property Back to Districts As Previously Held**

**5. Resolution to Dissolve and Wind Up the Affairs of the James Water Bank Authority**

**6. Closed Session**

DNR/ISL

- a. Conference with legal counsel – existing litigation [Cal. Govt. Code § 54956.9(a)]
  - i. City of Bakersfield v. BVWSD & RRBWSD; Kern Co. Superior Court Case No.: S-1500-CV-274238-RST

**7. 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](http://www.rrbwsd.com)) on or before June 14, 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](mailto:recheverria@rrbwsd.com). Mrs. Angie Thompson at the Buena Vista Water Storage District offices or (661)354-1101. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***