

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
AND
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT GROUNDWATER
SUSTAINABILITY AGENCY**

849 ALLEN ROAD, BAKERSFIELD, CA 93314

AGENDA

June 19, 2024

9:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. MANAGER'S REPORT

- a) Consideration of Workplace Violence Prevention Plan

3. 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

- ii. Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
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 (2024 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: Various Parcels – Kern Fan Project. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District, Irvine Ranch Water District and Groundwater Banking Joint Powers Authority.
- vii. 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.
- viii. Property: APN 104-250-27 (Portion). Negotiating Parties: Schweikart, Jack Rev. Trust & Rosedale-Rio Bravo Water Storage District. Under negotiations: Price & Terms of Payment.

4. 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) on or before June 17, 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.***