

**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**

February 14, 2025

10:00 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 14, 2025
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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)  
    i. Onyx Ranch Annual 2024 Report  
d) Water Charge Update (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)  
d) Consideration of Resolution No. 546 for Temporary Water Service with USBR (TT)  
e) Consideration of Water Purchase Agreement (TT)
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**6. MANAGER'S REPORT**

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- a) Strategic Plan Update (RE)
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- b) Rosedale Recap (RE)

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## 7. ENGINEER'S REPORT

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- a) Onyx Ranch Project
  - i. Operations (DB)
- b) Improvement Projects (MN)
  - i. **Consideration of Pay Estimate No.10 McCaslin/Bowling Wells (MN)**

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## 8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

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- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) Sustainable Groundwater Management Act / Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency (DB/TT/DNR)
- c) Kern Non-Districted Lands Joint Power Authority (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 (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.

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## 14. ADJOURNMENT

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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 February 12, 2025. ***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.***