

**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

August 12, 2025
8:00 a.m.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a) Regular Board Meeting Minutes of July 08, 2025
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3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
b) Accounts Payable (MM)
c) Revenue and Expenditures (MM)
d) Water Charge Update (TT)
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4. OPERATIONS AND MAINTENANCE REPORT

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

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

- a) Strategic Plan Update (RE/DB)
b) Rosedale Recap (RE)
c) Project Evaluation Update (DB)

7. ENGINEER'S REPORT

- a) Onyx Ranch Project (DB)
- b) Improvement Projects (MN)
 - i. Ratification of Fabricated Gate Purchase for West Superior (MN)

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
 - i. Consideration of Design Proposal and Special Activities Agreement (DB)
- b) South Valley Project (DB)
- c) Sustainable Groundwater Management Act / Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency (DB/TT/DR)
 - i. Stakeholder Meeting Attendance (DB)
 - ii. Public Hearing to consider the adoption of the 2025 Groundwater Sustainability Plan (GSP) (Link: www.kerngsp.com) and supporting appendix of projects and management actions for the Kern County Subbasin of the Tulare Lake Groundwater Basin. (DB)
 - iii. Consideration of Adoption of 2025 GSP. (DB)
 - iv. Consider approving the Third Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies. (DR)
 - v. Consideration of a contract amendment with Self-Help Enterprises to administer the Kern County Subbasin Domestic Well Mitigation Program. (TT)
- d) Kern Non-Districted Lands Joint Power Authority (DB)
 - i. Consideration of Fourth Amended JPA (DR)
- e) Kern Fan Monitoring Committee (MN)
- f) Cross Valley Canal Advisory Committee (DB)
- g) Pioneer Project Committee (DB)
- h) Kern River Watershed Coalition Authority (ZS)
- i) Kern Fan Authority (DB)
- j) Joint Operating Committee (DB & TT)
- k) Committee for Delta Reliability (TT)
- l) South Valley Water Resources Authority (TT)
- m) Valley Ag Water Coalition (TT)
- n) Kern Integrated Regional Water Management Plan (TT)
- o) Sites Reservoir Project (TT)
- p) Association of California Water Agencies (TT)

9. ATTORNEY'S REPORT

10. OLD OR NEW BUSINESS

11. CORRESPONDENCE

12. PUBLIC COMMENT

13. 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)*: Two (2) Matters
- 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. 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: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iii. Property: Various Parcels – Potential District Projects. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
 - iv. 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.
- e) Personnel – Government Code Sections 54957 and 54957.6 – Performance Evaluation – District Employees. Conference with Labor Negotiator – District Representative: Dan Raytis; Unrepresented Employees – District Employees

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) on or before August 8, 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. Please attempt to make such requests known at least 24 hours before the scheduled meeting.***