

**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

**October 13, 2025
8:00 a.m.**

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a) Regular Board Meeting Minutes of September 9, 2025
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3. FINANCIAL REPORT

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

- a) District Groundwater Levels (MN)
b) Operations (ZS)
c) Maintenance (ZS)
d) Consideration of 2024 Operations Report (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)
d) Consideration of Purchase of "4%" Water (TT)
e) Consideration of Second Amended and Restated Agreement for Storage and Extraction (TT)
f) Consideration of an Encroachment Permit for South Strand (TT)
g) Consideration of a Joint Use Agreement Between Rosedale-Rio Bravo Water Storage District, Kern Water Bank Authority, and Irvine Ranch Water District

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)
 - i. Consideration of Well Head Water Treatment Services Contract (MN)
- b) Improvement Projects (MN)
- c) Stockdale Integrated Banking Project (RE)
 - i. Resolution No. 551 - Adopting Addendum No.3 to Stockdale Integrated EIR SCH#2013091076 and Directing Filing of NOD

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
- b) Sustainable Groundwater Management Act / Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency (DB/TT/DR)
 - i. Preemptive Well Mitigation Policy
 - ii. Consideration of Ratification of GSP Finalization Costs
 - iii. Consideration of GSP Implementation Costs
- c) Kern Non-Districted Lands Joint Power Authority (DB/BW)
- d) Kern Fan Monitoring Committee (MN)
- e) Cross Valley Canal Advisory Committee (DB)
- f) Pioneer Project Committee (DB)
 - i. Consideration of Participation in Pioneer North Improvements (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)

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. Department of Water Resources v. All Persons Interested (Validation Action)
 - iii. Rosedale-Rio Bravo Water Storage District, et al. vs. Kern County Water Agency, et al. (CVC Litigation)
 - iv. Buena Vista Water Storage District, et al. v. Rosedale-Rio Bravo Water Storage District (Three Separate Suits) (Onyx Ranch CEQA Litigation)
 - v. 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.

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 October 10, 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.***