

**REGULAR 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 09, 2026
8:00 a.m.

1. CALL TO ORDER / ROLL CALL

- a) Consideration of Appointment of Director to Division 4 & Oath of Office if Appointment is Made (DR)

2. APPROVAL OF MINUTES

- a) Regular Board Meeting Minutes of May 12, 2026

3. FINANCIAL REPORT

- a) Treasurer's Report (MM)
b) Accounts Payable (MM)
c) Revenue and Expenditures (MM)
d) Consideration of Appeal from Water Charge Invoice 2473 for 2025 (TT)
e) Water Charge Update (TT)

4. OPERATIONS AND MAINTENANCE REPORT

- a) District Groundwater Levels (MN)
b) Operations (ZS)
c) Maintenance (ZS)
d) Consideration of Budget for Replacement Backhoe and Declaration of Equipment Surplus (ZS)

5. WATER RESOURCES REPORT

- a) State Water Project Operations (TT)
b) Delta Conveyance Project (TT)
c) Kern County Water Agency (TT)

6. MANAGER'S REPORT

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

7. ENGINEER'S REPORT

- a) Onyx Ranch Project (DB)
- b) Improvement Projects (MN)
- c) Solar Project Update (TT)
 - i. White Pine Renewables (TT)
 - ii. **Consideration of Letter of Support for Public Sector Solar Property Tax Exclusion (TT)**

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

- a) Groundwater Banking Joint Powers Authority (DB & TT)
 - i. **Consideration of Construction Agreement Rosedale #1 Improvements (DB)**
 - ii. Alt5 Conveyance Feasibility Study (DB)
 - iii. South Enns Ponds (ZS)
- b) Sustainable Groundwater Management Act / Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency (DB/TT/DR)
 - i. **Consideration of Contract Amendment for Consultant Services – MLJ (TT)**
 - ii. **Consideration of Technical Services Contract – Thomas Harder (DB)**
 - iii. **Consideration of Adoption of the Exceedance Policy and Action Plan for Land Subsidence - Version 2.0 (RE)**
- c) Kern Non-Districted Lands Joint Power Authority (DB/BW)
- d) Kern Fan Monitoring Committee (MN)
 - i. **Consideration of KFMC Participation Agreement Amendment**
- e) Cross Valley Canal Advisory Committee (DB)
- f) Pioneer Project Committee (DB)
 - i. **Consideration of Revised Recharge Plan**
- 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)
 - i. **Consideration of Letter of Support for ACWA Vision for Our Water Future Initiative (TT)**
- p) Water Association of Kern County (TT)

9. ATTORNEY'S REPORT

- a) **Consideration of Adoption of Personnel Handbook (Amended)**
- b) **Consideration of Appointment of Officers**

10. OLD OR NEW BUSINESS

11. CORRESPONDENCE

- a) Letter of Interest from Jake Cauzza to Serve as Director of Division 4

12. PUBLIC COMMENT

13. CLOSED SESSION

- a) Conference with legal counsel – Anticipated Litigation: Significant Exposure to Litigation – *Government Code Section 54956.9(d)(2)*: One (1) Matter
- 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)
 - vi. Rosedale-Rio Bravo Water Storage District, et al. vs. The Dow Chemical Company, et al. (TCP 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. Under negotiation: Price & Terms of Payment

14. 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) on or June 5, 2026. **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.**