ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT

ROSEDALE RIO BRAVO WATER STORAGE DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY

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

October 13, 2026
8:00 a.m.

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

a) Regular Board Meeting Minutes of September 8, 2026
b) Special Board Meeting Minutes of October 1, 2026

3. FINANCIAL REPORT

a) Treasurer's Report (MM)
b) Accounts Payable (MM)
c) Revenue and Expenditures (MM)
d) Water Charge Update (TT)

4. OPERATIONS AND MAINTENANCE REPORT

a) District Groundwater Levels (MN)
b) Operations (ZS)
c) Maintenance (ZS)
d) Consideration of 2025 Operations Report (ZS)

5. WATER RESOURCES REPORT

a) State Water Project Operations (TT)
   i. 2026 Bay Delta Plan Comment Letters (TT)
b) Delta Conveyance Project (TT)
c) Kern County Water Agency (TT)

6. MANAGER'S REPORT

a) Strategic Plan Update (RE)
b) Rosedale Recap (RE)
c) Consideration of Consultant Services for Water Storage District Act Legislative Amendments (DB)

7. ENGINEER'S REPORT

a) Onyx Ranch Project (DB)
   i. Consideration of Facility Use Agreement – Audubon (DB)
   ii. Concrete Liner Update (DB/MM)
   iii. Annual Report (DB)
b) Improvement Projects (MN)
   i. Consideration of Pay Estimate #2 – McCaslin North Recharge Ponds

8. COMMITTEE/SPECIAL PROJECT ACTIVITIES

a) Groundwater Banking Joint Powers Authority (DB/TT)
   i. Alt5-4 Conveyance (DB)
   ii. Rosedale No.1 Channel Improvements (DB)
   iii. South Enns Ponds (ZS)
b) Sustainable Groundwater Management Act / Rosedale-Rio Bravo Water Storage District Groundwater Sustainability Agency (DB/TT/DR)
   i. Subbasin Water Budgets (DB)
   ii. Consideration of Water Quality Action Plans (TT)
   iii. White Land Demand Reduction Policy (TT)
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)
g) Kern River Watershed Coalition Authority (ZS)
h) Kern Fan Authority (DB)
i) Joint Operating Committee (DB/TT)
   i. Consideration of Project Recovery Operations Plan – KCWA and KWBA
j) Committee for Delta Reliability (TT)
k) South Valley Water Resources Authority (TT)
l) Valley Ag Water Coalition (TT)
m) Sites Reservoir Project (TT)
n) Association of California Water Agencies (TT)
o) Water Association of Kern County (TT)
p) Golden Mussel Task Force (RE/ZS)

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):* 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. Bring Back the Kern, et al v. Rosedale-Rio Bravo Water Storage District, et al. (Kern River Public Trust Litigation)
   v. 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
   a) Property: Water Supply (Delta Conveyance). Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
   b) Property: Water Supply. Negotiating parties: Various parties and Rosedale-Rio Bravo Water Storage District. Under negotiation: Price & Terms of Payment
   c) Property: Various Parcels – Kern Fan Project/South Valley Conveyance and Stroage 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, 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 October 9, 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.***