

BOARD OF DIRECTORS
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
April 28, 2022
9:30 a.m.

DIRECTORS PRESENT

Roy Pierucci, Gary Unruh, Jason Selvidge and Mitch Millwee

DIRECTORS ABSENT

Barry Watts

DISTRICT STAFF/CONSULTANTS PRESENT

Dan Bartel, Trent Taylor, Megan Misuraca and Dan Raytis

CALL TO ORDER

President Pierucci called the meeting to order at 9:30 a.m.

MANAGER'S REPORT –

Consideration of Funding Opportunity for Kern Fan Groundwater Storage Project - Mr. Taylor provided the Board with an update on potential federal funding opportunities for the Kern Fan Groundwater Storage Project or certain portions of the project. A description of certain portions of the project and a proposed budget was distributed and discussed. By consensus, the Board directed staff to convey the Board's support for the completion of the portions of the project that were discussed. No action was taken.

OLD OR NEW BUSINESS

None

PUBLIC COMMENT

None

CLOSED SESSION

During the meeting, the Board met in closed session, as follows: At 9:31 a.m. President Pierucci announced the Board would meet in closed session. At 10:50 a.m., the Board reconvened to open session and Mr. Raytis announced that no reportable actions were taken in closed session.

ADJOURNMENT

Meeting was adjourned at 10:54 a.m.