# AGENDA
# GROUNDWATER BANKING JOINT POWERS AUTHORITY
# BOARD OF DIRECTORS
# SPECIAL MEETING

November 19, 2026
1:30 PM

Rosedale Rio-Bravo Water Storage District
849 Allen Road
Bakersfield, CA 93314

Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618
2nd Floor Committee Room

This meeting will be made available to the public telephonically/electronically.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online using the link and information below:

Via Web: https://zoom.us/j/83815086560
Meeting Number (Access Code): 838 1508 6560
Meeting Password: 982590
Telephone Dial In: (669) 900-6833

*As a courtesy to the other participants, please mute your phone when you are not speaking.*

**PLEASE NOTE:** Participants joining the meeting will be placed into the lobby when the Board enters closed session. Participants who remain in the "lobby" will automatically be returned to the open session of the Board once the closed session has concluded. Participants who join the meeting while the Board is in closed session will be placed in the waiting room. When the Board has returned to open session, the participants will be automatically added to the meeting.

**CALL TO ORDER** 1:30 p.m.

**ROLL CALL** Directors Pierucci, Millwee, Ferons, Swan

## PUBLIC COMMENT NOTICE

If you wish to address the Board of Directors on any item, please submit a request to speak via the "chat" feature available when joining the meeting virtually. Remarks are limited to three minutes per speaker on each subject. You may also submit a public comment in advance of the meeting by emailing mmisuraca@rrbwsd.com before 5:00 p.m. on November 18, 2026.

**ALL VOTES SHALL BE TAKEN BY A ROLL CALL VOTE**

## 1. COMMUNICATIONS TO THE BOARD

a) Written:
b) Oral:

## 2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

## 3. CONSENT ITEMS

a) Consideration of Special Meeting Minutes September 14, 2026

## 4. JPA ADMINISTRATIVE AND FINANCIAL REPORT

a) Consideration of Fiscal Year End June 30, 2026 Audit and Financial Statement (Eileen)
b) Consideration of FY 2026-2027 1st Quarter Budget to Actual, Payment Register and Cash Call (Chris)

## 5. KERN FAN GROUNDWATER STORAGE PROJECT

a) Construction
   i. Rosedale 1 Channel Improvements (Dan)
   ii. Stockdale North Pipelines and Interbasin Structure (Dan)
   iii. Stockdale North / West Enos- Well Drilling & Equipping (Dan)
   iv. Consideration of Budget Approval for Concrete Repurposing (Markus)
b) State Agency Update (Fiona)
c) MBK Engineers Technical Analysis Variance No.3 (Fiona)

## 6. SOUTH VALLEY PROJECT

a) Engineering
   i. Conveyance Alternative 5-4 Update (Dan)
b) Construction
   i. Consideration of RFP Proposals – South Enns Recharge Project (Dan)
c) Environmental Compliance
   i. Consideration of Cultural Services Contract – Dillard/South Enns (Rachelle)
d) Federal Agency Funding Update (Fiona)

## 7. GENERAL MANAGER'S REPORT

## 8. OTHER BUSINESS

Pursuant to Government Code Section 54954.2, members of the Board of Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on his/her own activities. The Board or a Board member may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning any matter, or direct staff to place a matter of business on a future agenda. Such matters may be brought up under the General Manager's Report or Directors' Comments.

## 9. CLOSED SESSION

a) Conference with legal counsel – Anticipated Litigation: Significant Exposure to Litigation – Government Code Section 54956.9(d)(2): One (1) Matter (Doug)

## 10. OPEN SESSION

General Counsel may announce any reportable actions taken during Closed Session.

## 11. ADJOURN

**********

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the above-named Board in connection with a matter subject to discussion or consideration at an open meeting of the Board are available for public inspection by contacting Megan Misuraca at mmisuraca@rrbwsd.com. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available to the public at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available electronically during the meeting.

Accommodations: Upon request, the Authority will provide for written agenda materials in appropriate alternative formats, and reasonable disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments at the meeting. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, or alternative format requested at least two days before the meeting. Requests should be emailed to mmisuraca@rrbwsd.com. Requests made by mail must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

DECLARATION OF POSTING: I, Megan Misuraca, 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 on or before November 18, 2026. I, Kristine Swan, declare under penalty of perjury, that I am employed by the Irvine Ranch Water District and I posted the foregoing Agenda at the District Office on or before November 18, 2026.