



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting**

**Tuesday, February 11, 2020 @ 12:00 p.m.**

AEWSD Boardroom

20401 East Bear Mountain Blvd., Arvin, California

And by simultaneous teleconference at the following location:  
10000 Stockdale Highway, Suite 100, Bakersfield, CA 93311

**AGENDA**

Note: All matters listed on the Consent Calendar are considered to be routine and/or non-controversial and will be acted upon by a single action of the Board of Directors. There will be no separate discussion unless there is a request that a specific item be removed from the Consent Calendar during consideration of Agenda Item 3. If such a request is made, the item may be heard as an action item at this meeting.

Note Further: Any member of the public may address the Board concerning any item on the Agenda before or during its consideration of that matter. For each item, public comment is limited to no more than three minutes per person. For good cause the Chair of the Board may waive this limitation.

1. Call to Order, *Camp*
2. Pledge of Allegiance, *Camp*
3. Recognition of Visitors and/or Guests, *Camp*
4. Corrections or Additions to the Agenda of Items, as authorized by Government Code §54950 et seq., *Camp*
5. Opportunity for Public Comment (Government Code §54854.3), *Camp*

**CONSENT CALENDAR**

6. Consider Approval of Minutes of the Board of Directors' meeting held on January 14, 2020, *Nixon*
7. Consider Approval of Treasurer's Report for January 31, 2020, Delinquent List in the amount of \$1,049.46, and Internal Unaudited Financial Statements for period ending December 31, 2019, *Nixon*

**ACTION ITEMS**

8. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*:
  - a) Valley Ag Water Coalition in the amount of \$3,000 (\$6,000 in two installments 2019) **7.3**
  - b) San Joaquin Valley Ag Water Committee in the amount of \$200 (\$200 in 2019) **7.3**
  - c) Agricultural Energy Consumers Association in the amount of \$4,625 (\$4,625 in 2018) **7.3**
  - d) California Association of Mutual Water Companies in the amount of \$500 (\$500 in 2019)
  - e) Family Farm Alliance in the amount of \$5067.75 (\$5067.75 in 2019) **7.3**
9. Resolution No. 20-04, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (January 2020), *Nixon*

10. Consider approval of Consultant(s) Task Orders for the 2020 Water Year, *Muhar 5.3*
  - a) Provost & Pritchard Engineering Group
    1. Groundwater Related Activities (4 Items totaling \$250K)
    2. General Engineering and Grant Related Services (\$135K)
    3. 2020 Rate Increase
  - b) GEI Consultants, Inc.
    1. General Engineering Services (\$25K)
  - c) Robertson-Bryan, Inc.
    1. General Power Related Services (\$25K)
    2. 2020 Rate Increase
  - d) EKI, Consultants
    1. Sustainable Groundwater Management Act Compliance (\$227K)
    2. General As-Needed Strategic/Technical Support Services (\$50K)
    3. Water Quality Related Services (\$50K)
    4. 2020 Rate Increase

### **REPORT ITEMS**

11. Friant Division and Friant Water Authority: **1.1.7**
  - a) Temperance Flat, *Collup*
  - b) Friant-Kern Canal Subsidence, *Muhar*
  - c) Miscellaneous, *Camp/Muhar/Collup*
12. Agency/Authority/Committee Reports:
  - a) Kern Groundwater Authority, *Pascoe/Muhar/Dutton 1.1.3*
  - b) Kern River Watershed Coalition Authority, *Johnston/Muhar*
  - c) Power and Water Resources Pooling Authority, *Dawson/Nixon*
13. Monthly Staff Reports:
  - a) Water Supply Update, *Muhar*
  - b) Report of District Operations (January 2020), *Ceja*
  - c) Report of In-Lieu Contracts, *Muhar 1.1.4*
  - d) Groundwater Service Program, *Muhar 6.1.1*
  - e) Offsetting District's Headquarters Energy with Alternative Sources, *Muhar 6.1.2*
14. Correspondence, *Muhar 7.0*
15. Matters of District Counsel, *Kuney*

### **CLOSED SESSION**

16. Pending Litigation (pursuant to Gov't Code section 54956.9, subdivisions (a), (d)(2) and (d)(4)):
  - a) *Potential Litigation (Two Items), Kuney/Muhar/Collup*
  - b) *NRDC vs. Murillo, et al. (SJRRP), Kuney/Muhar 1.2*
  - c) *Appeal of Regional Board General Order for Third Party Groups for Tulare Lake Basin (Resol # R5-2013-0120) to State Water Resources Control Board, Kuney*
  - d) *City of Fresno, et al vs. USA, Court of Federal Claims, Kuney Authority et. al., Kuney/Muhar 1.3.1*
17. Closed Session (Government Code 54957.6) Salaries, Salary Schedules or Fringe Benefits:
  - a) Wages & Benefits, *Nixon/Muhar*
18. Real Property transaction Pursuant to Section 54956.8: Tejon Indian Tribe/Casino Project: District Negotiator(s): *Engineer-Manager Jeevan Muhar*

19. Return to Open Session, *Camp*
20. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
21. Consider approval of Resolution No. 20-05, AMENDMENT TO EMPLOYMENT POLICY EFFECTIVE MARCH 1, 2020, *Nixon*
22. Consider approval of Resolution No. 20-06, ADJUSTMENT IN SALARIES FOR EMPLOYEES COMMENCING ON MARCH 1, 2020, *Nixon*
23. Consider approval of Resolution No. 20-07, ADJUSTMENT IN SALARIES FOR EXEMPT EMPLOYEES COMMENCING ON MARCH 1, 2020, *Nixon*
24. Other items to be discussed pursuant to Government Code §54954.2 (relating to items not appearing on the posted agenda), *Camp*
25. ADJOURNMENT, *Camp*

**Note: Numerical Numbers Reference the Updated 2016 Strategic Plan Strategic Goals and Objectives:**

Goal 1. Water Supplies	Goal 5. Organization Effectiveness
Goal 2. Water Quality	Goal 6. Electrical Power
Goal 3. Facilities and Asset Mgmt.	Goal 7. Communication/Legislative
Goal 4. Finance	

Accessible Public Meetings – Upon request, the District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Arvin-Edison Water Storage District, P.O. Box 175, Arvin, CA 93203-0175 or at [arvined@aewsd.org](mailto:arvined@aewsd.org)