



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting  
Tuesday, March 10, 2020 @ 12:00 p.m.**

AEWSD Boardroom  
20401 East Bear Mountain Blvd., Arvin, California

**REVISED 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 February 11, 2020, *Nixon*
7. Consider Approval of Treasurer's Report for February 29, 2020, and Internal Unaudited Financial Statements for period ending January 31, 2019, *Nixon*
8. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*:
  - a) Agricultural Energy Consumers Association in the amount of \$4,625 (\$4,625 in 2019)

**ACTION ITEMS**

9. Resolution No. 20-08, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (February 2020), *Nixon*
10. Consider Approval of "First Amendment to Restated and First Amended Kern River Watershed Coalition Authority Joint Power Agreement," *Muhar*
11. Consider Approval of "Agreement between Arvin-Edison Water Storage District and Rosedale-Rio Bravo Water Storage District" for Water Year 2020 use of FKC/CVC Intertie, *Muhar*
12. Consider Approval Forrest Frick Pumping Plant Discharge Pipeline Inspection, *Muhar/Ceja*

13. Consider Approval of filing “Notice of Exemption” for the Forrest Frick Pumping Plant - Eastside Canal Intertie Project, *Muhar/Ceja*
14. Consider Approval of:
  - a) Declaration of Emergency; and
  - b) Authorization of Contracts for New Pipeline and Electrical Distribution Construction associated with North Canal Spreading Works New Wells N22 & N23, *Muhar/Ceja*
15. Consider Approval of Change in Arvin-Edison Water Storage District’s Power and Water Resources Authority Directors and Alternates – David Nixon Director, Mark Dawson Alternate Director and Jeevan Muhar Alternate Director, *Nixon*

**REPORT ITEMS**

16. San Joaquin River Restoration Program: **1.2**
  - a) Restoration Allocation, *Collup*
  - b) Unreleased Restoration Flow, *Collup*
  - c) Recapture and Recirculation, *Collup*
  - d) Recovered Water Account, *Collup*
  - e) Restoration Flow Guidelines, *Collup*
17. Friant Division and Friant Water Authority: **1.1.7**
  - a) Temperance Flat, *Collup*
  - b) Friant-Kern Canal Subsidence, *Muhar*
  - c) Miscellaneous, *Camp/Muhar/Collup*
18. Agency/Authority/Committee Reports:
  - a) White Wolf Subbasin GSA, *Muhar*
  - b) Power and Water Resources Pooling Authority, *Dawson/Nixon*
  - c) Kern County Water Agency, *Muhar*
19. Monthly Staff Reports:
  - a) Water Supply Update, *Muhar*
  - b) Report of District Operations (February 2020), *Ceja*
  - c) Review of Winter Maintenance Activities, *Krauter*
20. Correspondence, *Muhar* **7.0**
21. Matters of District Counsel, *Kuney*

**CLOSED SESSION**

22. 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**
23. Real Property transaction Pursuant to Section 54956.8: Tejon Indian Tribe/Casino Project: District Negotiator(s): *Engineer-Manager Jeevan Muhar*
24. Return to Open Session, *Camp*

25. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
26. Other items to be discussed pursuant to Government Code §54954.2 (relating to items not appearing on the posted agenda), *Camp*
27. 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@awwsd.org](mailto:arvined@awwsd.org)