

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ARVIN-EDISON WATER STORAGE DISTRICT
April 6, 2020**

Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, this meeting was conducted via teleconference/WebEx. There was not a physical location for this meeting.

CALL TO ORDER

Board President Edwin Camp called to order the special meeting of the Board of Directors' of the Arvin-Edison Water Storage District at the hour of 10:00 a.m. with a quorum of the Board being then and there present remotely, to wit:

Edwin Camp, President
Jeffrey Giumarra, Vice President
John C. Moore, Secretary-Treasurer
Charles Fanucchi
Kevin Pascoe
Catalino Martinez
Derek Yurosek
Dennis Johnston

There was one absent Director:

Ron Lehr

District staff present:

Jeevan Muhar, Engineer-Manager
David Nixon, Deputy General Manager
Steve Collup, Director of Water Resources

District consultants present:

Scott Kuney, Esq., Law Offices of Young Wooldridge, LLP
John Bezdek, Esq., Water and Power Law, LLC (via teleconference at 10:45 a.m. until 10:51 a.m.)

Visitors and Guests:

There were no members of the public present via teleconference.

CORRECTIONS OR ADDITIONS TO THE AGENDA OF ITEMS, AS AUTHORIZED BY GOVERNMENT CODE §54950 et seq.

There were no additions or changes to the posted Agenda.

PUBLIC COMMENT

There were no comments from the public via teleconference.

ADJOURNMENT TO CLOSED SESSION. At this time, the teleconference was placed on hold, and the Board conducted its closed session via a separate teleconference.

CONFERENCE WITH LEGAL COUNSEL - Anticipated Litigation

Legal Counsel Kuney then advised the Board he would like to discuss Initiation of Potential Litigation (One Item); and based upon advice from Legal Counsel, discussing such matters in open session would cause prejudice to the District; therefore, the Board adjourned into closed session in accordance with Government Code Section §54956.9(d)(4) at 10:02 a.m. and upon returning to open session at 10:35 p.m., Director Johnston motioned, seconded by Director Martinez, and unanimously carried to approve joining Intervention by Friant Water Authority in *California Natural Resources Agency v. Wilbur Ross* (Litigation over Biological Opinions) with stipulations as discussed in Closed Session:

Ayes: Camp, Giumarra, Moore, Martinez, Pascoe, Yurosek, Fanucchi, and Johnston

Noes: None

Absent: Lehr

- - - - -

OTHER ITEMS TO BE DISCUSSED PURSUANT TO GOVERNMENT CODE SECTION §54954.2 (RELATING TO ITEMS NOT APPEARING ON THE POSTED AGENDA); AND ADJOURNMENT

Board President Camp then asked if there were any further matters that needed to be brought before the Board of Directors, and there being none, Director Moore motioned, seconded by Director Yurosek, and by unanimous vote, adjourned the meeting at 10:55 a.m.



A handwritten signature in blue ink, appearing to read "David A. Nixon".

David A. Nixon, Deputy General Manager/
Assistant Secretary-Treasurer