



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, April 14, 2020 @ 12:00 p.m.**

In Accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and AEWSD staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting Via WebEx:

- 1. Internet:** www.webex.com
Meeting Number (access code) 629 795 134
Meeting Password: Waterh2o
- 2. Phone:** 1-408-418-9388
Meeting Number (access code) 629 795 134
Meeting Password: 92837426 from phones

If you experience any difficulty connecting to the meeting, please call the District Office (661-854-5573). EMAIL: You may submit comments on a specific Agenda Item via email to arvined@aebsd.org. Please send your email at least one hour prior to the start of the meeting.

Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in this meeting should be made to the District Office (661-854-5573) in advance of the meeting to ensure availability of the requested service or accommodation. The Arvin-Edison Water Storage District appreciates your understanding and for doing your part to prevent the spread of COVID-19.

1. Call to Order, *Camp*
2. Recognition of Visitors and/or Guests, *Camp*
3. Corrections or Additions to the Agenda of Items, as authorized by Government Code §54950 et seq., *Camp*
4. Opportunity for Public Comment (Government Code §54854.3), *Camp*
5. COVID-19 Update, *Nixon*
6. Recognition of Employees' Thirty (30) Year Anniversary – Water Resources Director Steven Collup, *Camp*

CONSENT CALENDAR

7. Consider Approval of Minutes of the Board of Directors' meeting held on March 10, 2020, and the Minutes of the Special Board of Directors' meeting held on April 6, 2020, *Nixon*
8. Consider Approval of Updated Board of Directors' and Staff Committees, *Nixon*
9. Consider Approval of Treasurer's Report for March 31, 2020, *Nixon*

ACTION ITEMS

10. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*:
 - a) Friant Water Authority in the amount of \$62,807.76 **1.1.7**
 - b) California Farm Water Coalition "Cultivate California" in the amount of \$3,000 **7.0**
11. Resolution No. 20-09, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (March 2020), *Nixon*
12. Resolution No. 20-10, AUTHORIZATION TO ADOPT THE KERN INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE, *Muhar 4.2*
13. Consider Approval of Water Supply Scenarios, *Muhar 1.2*
14. Consider Approval of the Purchase of One Vehicle, *Nixon*
15. Consider Approval of Provost & Pritchard Engineering Group Task Order No. 20-03, Environmental Planning Services for the Sunset Spreading Works Project, *Muhar/Ceja 1.1.3*

REPORT ITEMS

16. Friant Division and Friant Water Authority:
 - a) Friant-Kern Canal Subsidence, *Muhar 1.5.1*
17. Agency/Authority/Committee Reports:
 - a) Kern Groundwater Authority, *Muhar/Dutton/Pascoe 1.3.2*
18. Operations and Maintenance Projects:
 - a) Well Replacement Program
 - 1) Emergency Contracts for New Pipeline and Electrical Distribution Construction associated with North Canal Spreading Works New Wells N22 & N23, *Simmons/Ceja 3.1.2*
 - b) FFPP and Pipeline Update, *Muhar/Ceja 3.1.1*
19. Correspondence, *Muhar 7.0*

CLOSED SESSION

20. Pending Litigation (pursuant to Gov't Code section 54956.9, subdivisions (a), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Three Items), Kuney/Muhar/Collup*
 - b) *NRDC vs. Murillo, et al. (SJRRP), Kuney/Muhar 1.4*
 - 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*
 - e) *The California Natural Resources Agency, et al., vs. Wilbur Ross, Kuney 1.3.1*
21. Real Property transaction Pursuant to Section 54956.8: Tejon Indian Tribe/Casino Project: District Negotiator(s): *Engineer-Manager Jeevan Muhar 1.3.2*
22. Return to Open Session, *Camp*
23. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
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 2019 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	