



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, May 12, 2020 @ 12:00 p.m.
(General Public please call in at 11:50 a.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) 625 988 363
Meeting Password: Waterh2o
- 2. Phone:** 1.408.418.9388
Meeting Number (access code) 625 988 363
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*

CONSENT CALENDAR

5. Consider Approval of Minutes of the Board of Directors' meeting held on April 14, 2020, *Nixon*
6. Consider Approval of Treasurer's Report for April 30, 2020, and Delinquency List for Water Year 2019 in the amount of \$70,803.99, *Nixon*
7. Consider Annual Approval of Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River (Water Year 2020), *Muhar*

ACTION ITEMS

8. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*:
 - a) California Farm Water Coalition "Cultivate California" in the amount of \$3,000 **7.0**

9. Resolution No. 20-11, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (April 2020), *Nixon*
10. Consider Approval of Resolution No. 20-12, FIXING CHARGES FOR GENERAL ADMINISTRATIVE SERVICE RENDERED BY THE DISTRICT; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; FIXING CHARGES FOR GENERAL PROJECT SERVICE; ORDERING THAT THE SAME BE COLLECTED FROM THE OWNERS OF CERTAIN LANDS RECEIVING THE BENEFIT THEREOF; ORDERING PREPARATION OF A ROLL AND PRELIMINARY RATES; AND SETTING OF NOTICED HEARING (FISCAL YEAR 2020-2021), *Nixon*
11. Resolution No. 20-13, ORDERING THE FILING OF LIST OF DELINQUENT TOLLS AND CHARGES (2019 Water Year) (Water Code Section 47183), *Nixon*
12. Consider Approval of City of Bakersfield Agreement for Delivery of Storm Drain Water, *Muhar*
13. Consider Approval of Painting of Four (4) Standtanks, *Dawson*

REPORT ITEMS

14. Friant Division and Friant Water Authority:
 - a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
 - b) Friant-Kern Canal Water Quality, *Muhar 2.1.1*
15. Monthly Staff Reports:
 - a) Water Supply Update, *Muhar*
 - b) Report of District Operations (March 2020), *Ceja*
 - c) Sunset Spreading Works, *Muhar 1.3.2*
16. Operations and Maintenance Projects:
 - a) Well Replacement Program, *Ceja 5.3.1*
 - 1) Emergency Contracts for New Pipeline and Electrical Distribution Construction associated with North Canal Spreading Works New Wells
17. Correspondence, *Muhar 7.0*
18. Matters of District Counsel, *Kuney*

CLOSED SESSION

19. 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 1.4*
 - 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*
20. Closed Session (Government Code 54957.6) Salaries, Salary Schedules or Fringe Benefits:
 - a) Wages & Benefits, *Nixon/Muhar*
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	