



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, July 14, 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 AEWS D 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:

To participate in the **Public Hearing at 1:00 p.m. Agenda Item 12:** "Notice of Filing of Preliminary Roll or General Administrative and General Project Service Charges, the Preliminary Rates Applicable thereto, and of Time and Place of Hearing Objections to the Roll" please follow the instructions for either 1 or 2:

1. **Internet:** www.webex.com
Meeting Number (access code) 126 387 3430
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001
Meeting Number (access code) 126 387 3430
Meeting Password: 92837426 from land line

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 AEWS D 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/Muhar*
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 June 9, 2020, *Nixon*
6. Consider Approval of Treasurer's Report for June 30, 2020 and Delinquent List for the 2019 Water Year in the amount of \$70,553.18, *Nixon*

7. Consider Approval of memberships, contributions, and/or call for funds, *Nixon*
 - a) Kern County LAFCO's Operating Costs for Fiscal Year 2020-21 in the amount of \$7,907 (\$6,032 in 2019-20)
 - b) Friant Water Authority Call for Funds in the amount of \$62,807.76

ACTION ITEMS

8. Resolution No. 20-15, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (June 2020), *Nixon*
9. Resolution No. 20-16, ADOPTION OF INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SUNSET GROUNDWATER RECHARGE FACILITY AND APPROVAL OF THE SUNSET GROUNDWATER RECHARGE FACILITY PROJECT, *Muhar/Ceja 1.3.2*
10. Consider Approval of Audited Financial Statements for Year Ending February 29, 2020, *Nixon/King/Millan*
11. Closed Session (Government Code §54957(b)) Public Employee Performance, *King/Millan*
12. Public Hearing at 1:00 p.m. to hear comments or objections regarding Fiscal Year 2020-2021 Preliminary Roll of General Administration and General Project Service Charges, and to finalize both the preliminary roll and the rate for said respective charges to be applied to the categories of land as set forth in said roll; and Resolution 20-17, FINALIZING ROLL OF GENERAL ADMINISTRATIVE AND GENERAL PROJECT SERVICE CHARGES FIXING RATE PER ACRE FOR SAID CHARGES; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; AND ELECTING THAT SUCH CHARGES FOR FISCAL YEAR 2020-2021 TO BE COLLECTED BY THE COUNTY OF KERN AS PROVIDED IN ARTICLE 4, CHAPTER 13, PART 9 OF DIVISION 14 (COMMENCING WITH SECTION 47980) OF THE CALIFORNIA WATER CODE, *Nixon*
13. Resolution No. 20-18, AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR FISCAL YEAR 2021 DROUGHT RESILIENCY PROJECT FUNDING OPPORTUNITY ANNOUNCEMENT BOR-DO-20-F002, *Muhar/Hopkins 1.1.3/4.2.1*
14. Resolution No. 20-19, AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR FISCAL YEAR 2021 WATER AND ENERGY EFFICIENCY GRANT FUNDING OPPORTUNITY ANNOUNCEMENT BOR-DO-21-F001, *Muhar/Hopkins 1.1.4/4.2.1*

REPORT ITEMS

15. 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*
 - c) Miscellaneous, *Camp/Muhar/Collup*
16. Agency/Authority/Committee Reports:
 - a) Power & Water Resources Pooling Authority, *Nixon/Dawson 6.0*
17. Monthly Staff Reports:
 - a) District Operations (June 2020), *Ceja*
 - b) Land Use Survey for Water Year 2019

18. 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
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 (One Item), Kuney/Muhar*
 - b) *NRDC vs. Conant, 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, (Irrigated Lands Program) Kuney*
 - d) *City of Fresno, et al vs. USA, Court of Federal Claims, Kuney* **1.3.1**
 - e) *The California Natural Resources Agency, et al., vs. Wilbur Ross, (Biological Opinions Intervention), Bezdek* **1.3.1**
21. Real Property transaction Pursuant to Section 54956.8: Tejon Indian Tribe/Casino Project: District Negotiator(s): *Engineer-Manager Jeevan Muhar, Bezdek/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*