



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, September 8, 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, the public can participate in this meeting remotely. The physical location for this meeting is for Directors only and limited staff. Members of the public may participate in the meeting Via WebEx:

1. **Internet:** www.webex.com
Meeting Number (access code): 126 695 3380
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001
Meeting Number (access code) 126 695 3380
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@aewsd.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 AEWSA 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*
5. Employee Anniversary Awards, *Nixon*

CONSENT CALENDAR

6. Consider Approval of Minutes of the Board of Directors' meeting held on July 14, 2020, *Nixon*
7. Consider Approval of Treasurer's Report for July 31, and August 31, 2020, Unaudited Internal Financial Statements for Period Ending June 30, 2020, and Delinquent List for the 2019 Water Year in the amount of \$71,801.98, *Nixon*
8. Consider Approval of memberships, contributions, and/or call for funds, *Nixon*
 - a) Western Growers in the amount of \$400 (\$400 in 2019)
9. Resolution No. 20-20, ADOPTING AND PUBLISHING A VERIFIED ANNUAL STATEMENT OF THE FINANCIAL CONDITIONS OF THE DISTRICT, *Nixon*

ACTION ITEMS

10. Resolution No. 20-21, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (July 2020), *Nixon*
11. Resolution No. 20-22, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (August 2020), *Nixon*
12. Consider approval of discontinuation of water deliveries to certain areas of the District from Monday, November 30, through Sunday, December 20, 2020 for construction, maintenance, and repair of the District's Distribution System, *Muhar*
13. Consider 2021 Budget Items related to Water Supply Assumptions, Water Use, and Annual Groundwater Pumping Cost Memorandum, *Muhar 4.1.2*
14. Consider approval of Task Order for Provost & Pritchard Engineering Group authorizing an "Engineer's Report" for a potential Proposition 218 Election (\$56K), *Nixon 4.1.5*
15. Consider approval of bid(s) for Forrest Frick Pumping Plant (Pump Rebuild) Unit No. 3, *Muhar*

REPORT ITEMS

16. 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*
17. Agency/Authority/Committee Reports:
 - a) Kern Groundwater Authority, *Pascoe/Muhar 1.3.2*
 - b) White Wolf Basin GSA, *Martinez/Giumarra/Muhar 1.3.2*
 - c) Power & Water Resources Pooling Authority, *Nixon/Dawson 6.1*
 - d) Kern River Watershed Coalition Authority, *Johnston/Muhar 2.1.4*
 - e) Kern County Water Agency – Cross Valley Canal, *Muhar 1.5*
18. Monthly Staff Reports:
 - a) Water Supply Update, *Muhar/Ceja*
 - b) District Operations (August 2020), *Ceja*
 - c) Well Replacement Program and Well Repairs, *Ceja/Simmons 5.3.1*
 - d) Assessment of Reasonable Water Requirements (JM Lord Report), *Muhar/Dawson*
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), Camp/Kuney/Muhar*
 - b) *Potential Litigation – Two (2) Crop Damage Claims, Nixon*
 - c) *NRDC vs. Conant, et al. (SJRRP), Kuney 1.4*
 - d) *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*
 - e) *City of Fresno, et al vs. USA, Court of Federal Claims, Kuney 1.3.1*
 - f) *The California Natural Resources Agency, et al., vs. Wilbur Ross, (Biological Opinions Intervention), Kuney 1.3.1*
21. Return to Open Session, *Camp*
22. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
23. Other items to be discussed pursuant to Government Code §54954.2 (relating to items not appearing on the posted agenda), *Camp*
24. ADJOURNMENT, *Camp*

Note: Numerical Numbers Reference the Updated 2019 Strategic Plan Strategic Goals and Objectives:

Goal 1. Water Supplies

Goal 2. Water Quality

Goal 3. Facilities and Asset Mgmt.

Goal 4. Finance

Goal 5. Organization Effectiveness

Goal 6. Electrical Power

Goal 7. Communication/Legislative