



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, October 13, 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): 126 914 9124
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001
Meeting Number (access code) 126 914 9124
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 AEWS D appreciates your understanding and for doing your part to prevent the spread of COVID-19.

1. Call to Order, *Camp*
2. Pledge of Allegiance, *Camp*
3. Recognition of Visitors and/or Guests, *Camp/Muhar*
4. Corrections or Additions to the Agenda of Items, as authorized by Government Code §54950 et seq., *Camp*
5. Opportunity for Public Comment (Government Code §54854.3), *Camp*
6. Employee Anniversary Awards, Christy Byon, Senior Accountant and Anthony Colvin, Unit Chief Twenty (20) Years, *Nixon*

CONSENT CALENDAR

7. Consider Approval of Minutes of the Board of Directors' meeting held on September 8, 2020, *Nixon*
8. Consider Approval of Treasurer's Report for September 30, 2020, Unaudited Internal Financial Statements for Period Ending August 31, 2020, and Delinquent List for the 2019 Water Year in the amount of \$72,426.38, *Nixon*
9. Consider Approval of memberships, contributions, and/or call for funds, *Nixon*
 - a) Friant Water Authority in the amount of \$76,586.11
 - b) Association of California Water Agencies in the amount of \$24,245 (\$24,005 in 2020)

10. Consider Approval of Provost & Pritchard Engineering Proposal for 123TCP “Feasibility Study,” (\$98.5K), *Muhar* **2.1.2**

ACTION ITEMS

11. Resolution No. 20-23, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (September 2020), *Nixon*
12. Resolution No. 20-24, COMMENDATION AND EXPRESSION OF APPRECIATION TO CHARLES FANUCCHI, *Camp* **5.1**
13. Resolution No. 20-25, DIRECTING PUBLICATION NOTICE OF ELECTION OF DIRECTORS’ OF THE ARVIN-EDISON WATER STORAGE DISTRICT AS PRESCRIBED BY THE PROVISIONS OF SECTION 41308 OF THE CALIFORNIA WATER CODE, *Nixon* **5.1**
14. Consider Approval of United States Department of Energy Western Area Power Administration Sierra Nevada Region Contract for Electric Service Base Resources with Arvin-Edison Water Storage District; and Resolution No. 20-26, AUTHORIZING EXECUTION OF CONTRACT FOR ELECTRIC SERVICE BASE RESOURCE BETWEEN THE UNITED STATES DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION SIERRA NEVADA REGION, AND ARVIN-EDISON WATER STORAGE DISTRICT, *Nixon* **6.1**
15. Consider Approval of bid(s) for three (3) new vehicles, *Nixon*
16. Consider Approval of Memorandum of Understanding between Arvin-Edison Water Storage District and East Niles Community Services District for Implementation of the Sustainable Groundwater Management Act for Overlapping Lands, *Muhar* **1.3.2**
17. Consider Approval of bid(s) for Pump Replacement Program, *Muhar/Ceja* **3.1.2**

REPORT ITEMS

18. San Joaquin River Restoration Program: **1.2**
 - a) Restoration Allocation, *Collup*
 - b) Unreleased Restoration Flow, *Collup*
 - c) Recapture and Recirculation, *Collup*
 - d) Recovered Water Account, *Collup*
 - e) Restoration Flow Guidelines, *Collup*
19. Friant Division and Friant Water Authority:
 - a) Friant-Kern Canal Subsidence, *Camp/Muhar* **1.5.1**
 - b) Friant-Kern Canal Water Quality, *Camp/Muhar* **2.1.1**
 - c) Miscellaneous, *Camp/Muhar/Collup*
20. Agency/Authority/Committee Reports:
 - a) Kern Groundwater Authority, *Pascoe/Muhar* **1.3.2**
 - b) Power & Water Resources Pooling Authority, *Nixon/Dawson* **6.1**
21. Monthly Staff Reports:
 - a) Water Supply Update, *Muhar/Ceja*
 - b) District Operations (September 2020), *Ceja*
 - c) 2021 Budget Modeling Assumptions, *Muhar* **4.1.2**
 - d) Grants Update, *Ceja/Hopkins* **4.2.1**
22. Correspondence, *Muhar* **7.0**

CLOSED SESSION

23. Pending Litigation (pursuant to Gov't Code section 54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Three Items), Camp/Kuney/Muhar*
 - b) *PG&E WDT3 Rate Case, ER20-2878, McCarty/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*

24. Closed Session (Government Code 54957.6) Salaries, Salary Schedules or Fringe Benefits:
 - a) *Wages & Benefits, Muhar/Nixon 5.3/3.1.3*

25. Return to Open Session, *Camp*
26. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
27. Other items to be discussed pursuant to Government Code §54954.2 (relating to items not appearing on the posted agenda), *Camp*
28. 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