



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting  
Tuesday, November 10, 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](http://www.webex.com)  
Meeting Number (access code): 126 204 6596  
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001  
Meeting Number (access code): 126 204 6596  
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](mailto: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*

**CONSENT CALENDAR**

6. Consider Approval of Minutes of the Board of Directors' meeting held on October 13, 2020, *Nixon*
7. Consider Approval of Treasurer's Report for October 31, 2020, Unaudited Internal Financial Statements for Period Ending September, 2020, and Delinquent List for the 2019 Water Year in the amount of \$73,050.78, *Nixon*

**ACTION ITEMS**

8. Consider Action to appoint Division 7 Board Vacancy, *Camp/Ad-Hoc Committee 5.2*
9. Resolution 20-27, APPOINTING \_\_\_\_\_ TO FILL A VACANCY IN THE OFFICE OF DIRECTOR, *Camp*

10. Resolution No. 20-28, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (October 2020), *Nixon*
11. Consider Approval of Preliminary Water Year 2021 Budget and Water Charges, *Muhar/Nixon* **4.1**
12. Resolution No. 20-29, FIXING PRELIMINARY SURFACE WATER SERVICE AREA, WATER SERVICE CHARGES FOR THE 2021-2022 WATER YEAR; CONSISTING OF BOTH A “STANDBY” CHARGES AND A “WATER USE” CHARGE, *Muhar/Nixon*

### **REPORT ITEMS**

13. Friant Division and Friant Water Authority:
  - a) Temperance Flat, *Collup*
  - b) Friant-Kern Canal Subsidence, *Camp/Muhar/Collup* **1.5.1**
  - c) Friant-Kern Canal Water Quality, *Camp/Muhar* **2.1.1**
  - d) Miscellaneous, *Camp/Muhar/Collup*
  - e) Update of San Joaquin Valley Blueprint, *Hamilton/Ewell*
14. Agency/Authority/Committee Reports:
  - a) Kern Groundwater Authority, *Muhar/Pascoe* **1.3.2**
  - b) Power & Water Resources Pooling Authority, *Nixon/Dawson* **6.1**
15. Monthly Staff Reports:
  - a) Water Supply Update, *Muhar/Ceja*
  - b) District Operations (October 2020), *Ceja*
  - c) Update of District Election, *Nixon*
16. Correspondence, *Muhar* **7.0**

### **CLOSED SESSION**

17. Pending Litigation (pursuant to Gov’t Code section 54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
  - a) *Potential Litigation (Two 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**
18. Closed Session (Government Code 54957.6) Salaries, Salary Schedules or Fringe Benefits:
  - a) Wages & Benefits, *Muhar/Nixon* **5.3/3.1.3**
19. Return to Open Session, *Camp*
20. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
21. Other items to be discussed pursuant to Government Code §54954.2 (relating to items not appearing on the posted agenda), *Camp*
22. 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	