



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, December 8, 2020 @ 10:30 a.m.
(General Public please call in at 12:00 p.m.)**

**AN "ETHICS TRAINING" SESSION WILL BEGIN AT 10:30 AM
AND THE REGULAR BOARD MEETING WILL BEGIN AT THE CONCLUSION OF TRAINING**

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 staff will be participating in this meeting remotely. There will be no 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): 126 019 2580
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001
Meeting Number (access code): 126 019 2580
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. Consider the Board of Directors' meeting dates for Calendar Year 2021 (memo in packet), *Camp*

CONSENT CALENDAR

7. Consider Approval of Minutes of the Board of Directors' meeting held on November 10, 2020, *Nixon*
8. Consider Approval of Treasurer's Report for November 30, 2020, Unaudited Internal Financial Statements for Period Ending October 31, 2020, and Delinquent List for the 2019 Water Year in the amount of \$75,675.18, *Nixon*
9. Consider Approval of memberships, contributions, and/or call for funds, *Nixon*
 - a) California Farm Water Coalition in the amount of \$17,745 (\$10,000 in 2019)

ACTION ITEMS

10. Resolution No. 20-30, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (November 2020), *Nixon*
11. Consider Approval of Final Water Year 2021 Budget and Water Charges, *Muhar/Nixon 4.1*
12. Resolution No. 20-31, FIXING SURFACE WATER SERVICE AREA, WATER SERVICE CHARGES FOR THE 2021-2022 WATER YEAR; CONSISTING OF BOTH A “STANDBY” CHARGE AND A “WATER USE” CHARGE, *Muhar/Nixon*

REPORT ITEMS

13. Friant Division and Friant Water Authority:
 - a) Friant-Kern Canal Subsidence, *Camp/Muhar/Collup 1.5.1*
 - b) Friant-Kern Canal Water Quality, *Camp/Muhar 2.1.1*
 - c) Miscellaneous, *Camp/Muhar/Collup*
14. Agency/Authority/Committee Reports:
 - a) White Wolf Subbasin GSA, *Martinez/Giumarra/Muhar 1.3.2*
 - b) Power & Water Resources Pooling Authority, *Nixon/Dawson 6.1*
 - c) Kern River Watershed Coalition Authority, *Johnston/Muhar 2.1.4*
15. Monthly Staff Reports:
 - a) Land I.Q. Presentation, *Muhar/Kimmelshue*
 - b) District Operations (November 2020), *Ceja*
 - c) Annual Sick Leave and Vacation Payoff, *Nixon*
 - d) Update of District Election, *Nixon*
 - e) Sunset Groundwater Recharge Facility, *Muhar/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 (Four 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 2. Water Quality

Goal 3. Facilities and Asset Mgmt.

Goal 4. Finance

Goal 5. Organization Effectiveness

Goal 6. Electrical Power

Goal 7. Communication/Legislative