



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, January 12, 2021 @ 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 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): 126 484 5427
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001
Meeting Number (access code): 126 484 5427
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*

CONSENT CALENDAR

5. Consider Approval of Minutes of the Board of Directors' meeting held on December 8, 2020, *Nixon*
6. Consider Approval of memberships, contributions, and/or call for funds, *Nixon*
 - a) Kern Agricultural Foundation in the amount of \$250 (\$250 in 2020)
 - b) Friant Water Authority in the amount of \$76,586.11
 - c) Family Farm Alliance in the amount of \$5,067.00 (\$5,068 in 2020)
7. Resolution No. 21-01, AUTHORIZING THE EXECUTION OF CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND ARVIN-EDISON WATER STORAGE DISTRICT, *Muhar 1.1*

ACTION ITEMS

8. Consider Approval of Treasurer's Report for December 31, 2020, Unaudited Internal Financial Statements for Period Ending November 30, 2020, and Delinquent List for the 2019 Water Year in the amount of \$74,299,58, *Nixon*
9. Resolution No. 21-02, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (December 2020), *Nixon*
10. Resolution No. 21-03, DETERMINATION THAT NO ELECTION BE HELD ON MARCH 2, 2021, FOR DIVISIONS 1, 3, 5, AND 7, AND REQUESTING APPOINTMENT OF DIRECTORS' THEREFORE, *Nixon* **5.1**
11. Resolution No. 21-04, ADOPTING THE UPDATED KERN COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN, *Dawson* **4.2.1**
12. Resolution No. 21-05, APPROVING LETTER OF AGREEMENT NUMBER 21-WC-20-5740 FOR LONG-TERM TRANSFER OF ARVIN-EDISON WATER STORAGE DISTRICT FRIANT-KERN CANAL WATER TO KINGS RIVER DISTRICTS, CENTRAL VALLEY PROJECT, CALIFORNIA, *Muhar* **1.1.1**

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. Monthly Staff Reports:
 - a) 2021 Water Supply Update, *Muhar/Ceja*
 - b) District Operations (December 2020), *Ceja*
 - c) Sunset Groundwater Recharge Facility, *Muhar/Nixon*
15. Correspondence, *Muhar* **7.0**

CLOSED SESSION

16. 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, Nixon/McCarty/McLaughlin*
 - 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**
17. Closed Session (Government Code 54957.6) Salaries, Salary Schedules or Fringe Benefits:
 - a) *Wages & Benefits, Muhar/Nixon* **5.3/3.1.3**
18. Return to Open Session, *Camp*
19. Report from Closed Session, if any Required by Government Code §54957.1, *Camp*
20. Other items to be discussed pursuant to Government Code §54954.2 (relating to items not appearing on the posted agenda), *Camp*
21. 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