



**Notice of Arvin-Edison Water Storage District  
Special Board of Directors' Meeting  
Monday, March 29, 2021 @ 8:00 a.m.**

Pursuant to Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and guidance by the California Department of Public Health dated March 16, 2020, Board members and staff only will be participating in-person at 20401 E. Bear Mountain Blvd., Arvin, CA. Members of the public may participate in the meeting Via WebEx only. Members of the public may participate in the meeting as follows:

- 1. Internet:** [www.webex.com](http://www.webex.com)  
Meeting Number (access code) **182 692 8166**  
Meeting Password: **Waterh2o**
- 2. Phone:** [1.415.655.0001](tel:14156550001)  
Meeting Number (access code): **182 692 8166**  
Meeting Password: **92837426** from land line

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 Arvin-Edison Water Storage District appreciates your understanding and for doing your part to prevent the spread of COVID-19.

- 1** 1. Call to order, *Camp*
- 1** 2. Matters Subsequent to Posting Agenda / Approval of Agenda additions or corrections as necessary, *Camp*
- 1** 3. Public comment – Any member of the public may address the Board concerning any matter on the Agenda, *Camp*
4. **ADJOURNMENT TO CLOSED SESSION AT 8:05 AM**

**CLOSED SESSION ITEMS**

- 60** 5. Conference with Legal Counsel – Anticipated Litigation:
  - a) *Initiation of Potential Litigation pursuant to Government Code section 54956.9(d)(4) (Two Items), Camp/Kuney/Muhar*
- 1** 6. Return to Open Session., *Camp*

**ACTION ITEMS**

- 1** 7. Consider approval of “Cost Share Agreement” between Friant Water Authority and United States Department of the Interior, Bureau of Reclamation regarding Friant-Kern Canal Construction, *Camp/Muhar 1.5.1*
- 20** 8. Consider approval of proposed Proposition 218 Election General Project & General Administrative Charges (GA&GP), *Nixon/Hopkins 1.4*
- 1** 9. Other items to be discussed pursuant to Government Code Section §54954.2 (relating to items not appearing on the posted agenda), *Camp*
- 1** 10. Adjournment, *Camp*