



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting  
Tuesday, April 13, 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 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:**

- 1. Internet:** [www.webex.com](http://www.webex.com)  
Meeting Number (access code): **182 093 1213**  
Meeting Password: **Waterh2o**
- 2. Phone:** [1.415.655.0001](tel:14156550001)  
Meeting Number (access code): **182 093 1213**  
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 AEWSA 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 (Government Code §54950 et seq.), *Camp*
5. Opportunity for Public Comment (Government Code §54854.3), *Camp*
6. Announcement of Appointment of Directors by the Kern County Board of Supervisors, *Nixon*
7. Reorganization of Board of Directors (Government Code §40304), *Nixon*

**CONSENT CALENDAR**

8. Consider Approval of Minutes of the Board of Directors' meeting held on March 9, 2021 and Approval of the Minutes of the Special Board of Directors' meeting held on March 29, 2021, *Muhar*
9. Consider Approval of Treasurer's Report for March 31, 2021, and Delinquent List for the 2019 Water Year in the amount of \$52,402.66, *Nixon*
10. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*
  - a) Friant Water Authority in the amount of \$76,586.11 **1.1.7**

- b) California Farm Water Coalition “Cultivate California” in the amount of \$3,000 **7.0**

### **ACTION ITEMS**

11. Resolution No. 21-12, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (March 2021), *Nixon*
12. Consider Approval of 2021 Water Supply, *Muhar 1.2*
13. Consider Approval of Sunset Groundwater Recharge Facility Operation and Maintenance Agreement, *Muhar 1.1.3*
14. Consider Approval of Amendment to Memorandum of Understanding for Joint Use of AE Intake Canal Between Arvin-Edison Water Storage District and Kern Delta Water District, *Muhar 1.1.3*

### **REPORT ITEMS**

15. San Joaquin River Restoration Program, *Muhar 1.4*
16. Friant Division and Friant Water Authority:
  - a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
  - b) Miscellaneous, *Camp/Muhar*
17. Agency/Authority/Committee Reports:
  - a) Kern Groundwater Authority, *Pascoe/Muhar 1.3.2*
  - b) Kern County Water Agency – Cross Valley Canal, *Muhar 1.5.2*
18. Monthly Staff Reports:
  - a) District Operations (March 2021), *Ceja*
  - b) Proposition 218 Election Update, *Nixon/Hopkins 4.1*
  - c) Winter Maintenance Activities, *Krauter 3.1*
  - d) Grants, *Muhar 4.2.1*
  - e) Bakersfield Office, *Nixon 3.1.3*
19. Correspondence, *Muhar 7.0*

### **CLOSED SESSION**

20. Pending and Existing Litigation (Government Code §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, 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*
  - g) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal), Kuney/Muhar 1.5.2*
21. Return to Open Session, *Camp*
22. Report from Closed Session (Government Code §54957.1), *Camp*
23. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
24. 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