



**Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
Tuesday, June 8, 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
Meeting Number (access code): 182 143 8398
Meeting Password: **Waterh2o**
- 2. Phone:** 1.415.655.0001
Meeting Number (access code): 182 143 8398
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 AEWSD 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. Employee Anniversary Award: Maintenance Foreman Clemente Coronel Twenty (20) Years, *Nixon*

ACTION ITEMS

7. Consider Approval of Minutes of the Board of Directors' meeting held on May 11, 2021, *Muhar*
8. Consider Approval of Treasurer's Report for May 31, 2021, and Delinquent List for the 2019 & 2020 Water Year in the amount of \$52,273.84, *Grant/Nixon*
9. Continuation of Public Hearing from May 11, 2021, to hear comments or objections regarding the Expansion of District Distribution System Pipelines into Groundwater Service Area Lands; and Resolution No. 21-16, ADOPTION OF AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE

EXPANSION OF DISTRICT DISTRIBUTION SYSTEM PIPELINES INTO GROUNDWATER SERVICE AREA LANDS PROJECT, *Muhar/Ceja* **1.3.2**

10. Resolution No. 21-17, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (May 2021), *Grant*
11. Discussion regarding Board of Directors “Notice of Vacancy” for Division 9 and Consider Approval of Committee Assignments, *Nixon* **5.1**
12. Resolution No. 21-18, COMMENDATION AND EXPRESSION OF APPRECIATION TO KEVIN E. PASCOE, *Camp*

REPORT ITEMS

13. San Joaquin River Restoration Program, *Muhar* **1.4**
14. Friant Division and Friant Water Authority:
 - a) Friant-Kern Canal Subsidence, *Camp/Muhar* **1.5.1**
 - b) Friant-Kern Canal Water Quality, *Muhar* **2.1.1**
 - c) Miscellaneous, *Camp/Muhar*
15. Agency/Authority/Committee Reports:
 - a) Kern Groundwater Authority, *Yurosek/Muhar* **1.3.2**
 - b) White Wolf Groundwater Sustainability Agency, *Martinez/Giumarra/Muhar*
 - c) Power & Water Resources Pooling Authority, *Nixon/Dawson*
 - d) Kern County Water Agency – Cross Valley Canal, *Muhar* **1.5.2**
16. Monthly Staff Reports:
 - a) District Operations (May 2021), *Ceja*
 - b) Water Supply and Prorate Update, *Muhar/Dawson*
 - c) Strategic Plan Update, *Muhar*
 - d) Proposition 218 Election Update, *Nixon*
17. Correspondence, *Muhar* **7.0**

CLOSED SESSION

18. Pending and Existing Litigation (Government Code §54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Three Items), Kuney/Bezdek/Adams/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), Bezdek* **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**
19. Return to Open Session, *Camp*
20. Report from Closed Session (Government Code §54957.1), *Camp*
21. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *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