



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting  
Tuesday, July 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): **1821293161**  
Meeting Password: **Waterh2o**
- 2. Phone:** 1.415.655.0001  
Meeting Number (access code): **1821293161**  
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 AEWSD appreciates your understanding and for doing your part to prevent the spread of COVID-19.

1. Call to Order, *Giumarra*
2. Pledge of Allegiance, *Giumarra*
3. Recognition of Visitors and/or Guests, *Giumarra/Muhar*
4. Corrections or Additions to the Agenda of Items (Government Code §54950 et seq.), *Giumarra*
5. Opportunity for Public Comment (Government Code §54854.3), *Giumarra*
6. Employee Anniversary Award: Deputy General Manager David Nixon Thirty (30) Years, *Giumarra*

**ACTION ITEMS**

7. Consider approval of filing Vacancy for Division 9, *Ad-Hoc Committee 5.1*
8. Adoption of Resolution No. 21-19, APPOINTING \_\_\_\_\_ TO FILL VACANCY IN THE OFFICE OF DIRECTOR, *Nixon 5.1*
9. Resolution No. 21-20, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (June 2021), *Grant*
10. Consider Approval of Audited Financial Statements for Year Ending February 28, 2021, *Nixon/King/Millan*

11. Closed Session (Government Code §54957(b)) Public Employee Performance, *Giumarra/King/Millan*
12. Public hearing at 1:00 p.m. to hear comments or objections regarding Fiscal Year 2021-2022 Preliminary Roll of General Administrative and General Project Service Charges and to finalize both the preliminary roll and the rate for said respective charges to be applied to the categories of land as set forth in said roll; and General Project Service Charges election hearing to hear comments (via WebEx see Public Hearing Notice <https://aewsd.org/documents/categories/>) and accept ballots on the proposed increase in accordance with the provisions of Proposition 218, *Giumarra*
13. Adoption of Resolution No. 21-21, RESOLUTION FINALIZING ROLL OF GENERAL ADMINISTRATIVE AND GENERAL PROJECT SERVICE CHARGES; FIXING RATES PER ACRE FOR SAID CHARGES; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; AND ELECTING THAT SUCH CHARGES FOR FISCAL YEAR 2021-2022 TO BE COLLECTED BY THE COUNTY OF KERN AS PROVIDED IN ARTICLE 4, CHAPTER 13, PART 9 OF DIVISION 14 (COMMENCING WITH SECTION 47980) OF THE CALIFORNIA WATER CODE, *Nixon*
14. Consider Approval of purchase of Pump Shop Truck, *Nixon*

### **CONSENT AGENDA**

15. Consider Approval of Minutes of the Board of Directors' meeting held on June 8, 2021, *Muhar*
16. Consider Approval of Treasurer's Report for June 30, 2021, and Delinquent List for the 2019 & 2020 Water Year in the amount of \$52,739.20, *Nixon/Grant*
17. Consider Approval of Contributions/Membership/Call for Funds, *Nixon/Grant*:
  - a) Western Growers in the amount of \$400.00 (\$400 in 2020)
  - b) Kern County Recovery of LAFCO's Operating Costs for Fiscal Year 2021-2022 in the amount of \$7,022 (\$7,907 in 2020)

### **REPORT ITEMS**

18. Friant Division and Friant Water Authority:
  - a) Friant-Kern Canal Subsidence, *Giumarra/Muhar 1.5.1*
  - b) Miscellaneous, *Giumarra/Muhar*
19. Agency/Authority/Committee Reports:
  - a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
  - b) Kern River Watershed Coalition Authority, *Johnston/Muhar*
  - c) Power & Water Resources Pooling Authority, *Nixon/Dawson*
  - d) Kern County Water Agency – Cross Valley Canal, *Muhar 1.5.2*
20. Monthly Staff Reports:
  - a) District Operations (June 2021), *Ceja*
  - b) Water Supply and Prorate Update, *Muhar/Dawson*
  - c) California High Speed Rail Update, *Dawson*
  - d) Land Use Survey Report, *Muhar/Ceja*
21. Correspondence, *Muhar 7.0*

### **CLOSED SESSION**

22. 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/Robins/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/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*
- 23. Return to Open Session, *Giumarra*
  - 24. Report from Closed Session (Government Code §54957.1), *Giumarra*
  - 25. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Giumarra*
  - 26. ADJOURNMENT, *Giumarra*

**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