



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting  
Tuesday, September 14, 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): **2554 376 7102**  
Meeting Password: **Waterh2o**
2. **Phone:** [1.415.655.0001](tel:14156550001)  
Meeting Number (access code): **2554 376 7102**  
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, *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/Basin Operator Casey Smith Twenty-Five (25) Years, *Nixon*

**CONSENT AGENDA**

7. Consider Approval of Minutes of the Board of Directors' meeting held on July 13, 2020, *Nixon*
8. Consider Approval of Treasurer's Report for July 31, and August 31, 2021, Unaudited Internal Financial Statements for Period Ending July 31, 2021, *Grant*
9. Consider Approval of memberships, contributions, and/or call for funds, *Nixon*
  - a) Water Association of Kern County in the amount of \$3,150 (\$3,135 in 2020)
10. Resolution No. 21-22, ADOPTING AND PUBLISHING A VERIFIED ANNUAL STATEMENT OF THE FINANCIAL CONDITIONS OF THE ARVIN-EDISON WATER STORAGE DISTRICT, *Nixon*

11. Consider Approval of Director & Staff Assignments for Officers, Committees, Authorities, Agencies, Associations and Plans, *Muhar*

### **ACTION ITEMS**

12. Resolution No. 21-23, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (July 2021), *Grant*
13. Resolution No. 21-24, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Aug 2021), *Grant*
14. Consider approval of discontinuation of water deliveries to certain areas of the District from Monday, November 29, through Sunday, December 19, 2021 for construction, maintenance, and repair of the District's Distribution System, *Muhar 3.1*
15. Resolution No. 21-25, CHANGE IN SURFACE WATER SERVICE AREA (John and Kristin Moore Family Trust), *Ceja*
16. Consider 2022 Budget Items related to Water Supply Assumptions, Water Use, and Annual Groundwater Pumping Cost Memorandum, *Muhar 4.1.2*
17. Consider Approval and Authorization of the Execution of Slate Solar and Energy Storage Project Rate Agreements, *Nixon 6.1*
  - a) Amendments Consistent with Slate Energy Storage Rate Agreement
  - b) Slate Solar Project Rate Agreement Amendment
18. Consider Approval of Sunset Groundwater Recharge Facility Earthwork and Construction Payment to Kern Delta Water District (\$1M), *Muhar/Ceja 1.1.4*
19. Resolution No. 21-26, AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR FISCAL YEAR 2022 DROUGHT RESILIENCY PROJECT FUNDING OPPORTUNITY NUMBER R22AS00020, *Muhar/Ceja 4.2.1*

### **REPORT ITEMS**

20. Friant Division and Friant Water Authority:
  - a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
  - b) Friant-Kern Canal Water Quality, *Camp/Muhar 2.1.1*
  - c) Miscellaneous, *Camp/Muhar 11.7, 1.3.1*
21. Agency/Authority/Committee Reports:
  - a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
  - b) White Wolf Basin GSA, *Martinez/Giumarra/Muhar 1.3.2*
  - c) Kern River Watershed Coalition Authority, *Johnston/Muhar 2.1.4*
  - d) Power & Water Resources Pooling Authority, *Nixon/Dawson*
  - e) Kern County Water Agency – Cross Valley Canal, *Muhar 1.5.2*
22. Monthly Staff Reports:
  - a) District Operations (August 2021), *Ceja*
  - b) Water Supply and Prorate Update, *Muhar/Nixon 1.2.1*
23. Correspondence, *Muhar 7.0*

### **CLOSED SESSION**

24. Pending and Existing Litigation (Government Code §54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
  - a) *Potential Litigation (Five 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*
25. Closed Session (Government Code §54957.6) Salaries, Salary Schedules or Fringe Benefits:
  - a) *Wages & Benefits, Kowalski/Nixon/Muhar*
26. Return to Open Session, *Camp*
27. Report from Closed Session (Government Code §54957.1), *Camp*
28. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
29. ADJOURNMENT, *Camp*

**Note: Numerical Numbers Reference the Updated 2019 Strategic Plan Strategic Goals and Objectives:**

Goal 1. Water Supplies	Goal 5. Organization Effectiveness
Goal 2. Water Quality	Goal 6. Electrical Power
Goal 3. Facilities and Asset Mgmt.	Goal 7. Communication/Legislative
Goal 4. Finance	