



**Notice of Arvin-Edison Water Storage District  
Board of Directors' Regular Meeting  
District Headquarters: 20401 E. Bear Mountain Blvd.  
Arvin, CA 93203 / [www.aewsd.org](http://www.aewsd.org)  
Tuesday, November 9, 2021 @ 12:00 p.m.**

In accordance with the September 16, 2021 Senate Bill (SB) 361, which adds to the Brown Act relaxed teleconference rules similar to those in effect under the Governor's Executive Order (N-29-20).

1. **Internet:** [www.webex.com](http://www.webex.com)  
Meeting Number (access code): **255 775 21 859**  
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001  
Meeting Number (access code): **255 775 21 859**  
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 AEWSO appreciates your understanding and for doing your part to prevent the spread of COVID-19.

**Mins**

- 1 1. Call to Order, *Camp*
- 1 2. Pledge of Allegiance, *Camp*
- 2 3. Recognition of Visitors and/or Guests, *Camp/Muhar*
- 1 4. Corrections or Additions to the Agenda of Items (Government Code §54950 et seq.), *Camp*
- 1 5. Opportunity for Public Comment (Government Code §54854.3), *Camp*

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**CONSENT AGENDA**

6. Resolution 21-29, RENEWING USE OF REMOTE TELECONFERENCE MEETING UNDER SB361, *Camp/Muhar*
7. Consider Approval of Minutes of the Board of Directors' meeting held on October 12, 2021, *Muhar*
8. Consider Approval of Treasurer's Report for October 31, 2021, and Unaudited Internal Financial Statements for Period Ending September 30, 2021, *Grant*
9. Consider Approval of 123TCP Mitigation Feasibility Study, *Muhar* **2.1.2**

## ACTION ITEMS

- 2 10. Resolution No. 21-30, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (October 2021), *Grant*
- 15 11. Consider Approval of Preliminary Water Year 2022 Budget and Water Charges, *Muhar/Nixon/Grant 4.1.2*
- 1 12. Resolution No. 21-31, FIXING PRELIMINARY SURFACE WATER SERVICE AREA, WATER SERVICE CHARGES FOR THE 2022-2023 WATER YEAR; CONSISTING OF BOTH A "STANDBY" CHARGE AND A "WATER USE" CHARGE, *Muhar/Nixon/Grant*
- 10 13. Resolution No. 21-32, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE DISTRICT; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH, *Nixon 4.1*
- 5 14. Resolution No. 21-33, CHANGE IN SURFACE WATER SERVICE AREA (DENNIS B. JOHNSTON AND STACEY L. JOHNSTON, ET AL), *Ceja 2.1.4*

## REPORT ITEMS

- 5 15. Friant Division and Friant Water Authority:
- 5 a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
  - 5 b) Water Supply, *Muhar*
  - 5 c) Miscellaneous, *Camp/Muhar*
- 30 16. Agency/Authority/Committee Reports:
- 5 a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
  - 5 b) Kern River Watershed Coalition Authority, *Johnston/Muhar*
  - 1 c) Power & Water Resources Pooling Authority, *Nixon/Dawson 6.1*
- 5 17. Staff Reports:
- 2 a) District Operations (October 2021), *Ceja*
  - 2 b) Assessment of Reasonable Water Requirements (JM Lord Report), *Dawson/Muhar*
  - 20 c) Land IQ Presentation, *Muhar/Kimmelshoe*
- 1 18. Correspondence, *Muhar 7.0*
- 2 19. Matters of District Counsel, *Kuney*

## CLOSED SESSION

- 20 20. Pending and Existing Litigation (Government Code §54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
- a) *Potential Litigation (Four 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*

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21. Closed Session (Government Code §54957.6) Salaries, Salary Schedules or Fringe Benefits:
  - a) Wages & Benefits, *Kowalski/Nixon/Muhar* **5.3.1**
  - b) Personnel Committee, *Kuney*
22. Return to Open Session, *Camp*
23. Report from Closed Session (Government Code §54957.1), *Camp*
24. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
25. 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