



**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
Tuesday, January 11, 2022 @ 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
Meeting Number (access code): **2550 746 2909**
Meeting Password: **Waterh2o**
2. **Phone:** 1.415.655.0001
Meeting Number (access code): **2550 746 2909**
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 AEWSO appreciates your understanding and for doing your part to prevent the spread of COVID-19.

Mins

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

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CONSENT AGENDA

6. Resolution 22-01, RENEWING USE OF REMOTE TELECONFERENCE MEETING UNDER SB361, *Camp/Muhar*
7. Consider Approval of Minutes of the Board of Directors' meeting held on November 9, 2021, *Muhar*
8. Consider Approval of Treasurer's Report for December 31, 2021, Delinquent List in the Amount of \$8,654, and Unaudited Internal Financial Statements for Period Ending November 30, 2021, *Grant*
9. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*:
 - a) 2022 Family Farm Alliance in the amount of \$5,068 (\$5,068 in 2021)
 - b) 2022 Friant Call for Funds in the amount of \$74,251.71

10. Resolution No. 22-02, AUTHORIZING THE EXECUTION OF CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND ARVIN-EDISON WATER STORAGE DISTRICT, *Muhar 1.1*

ACTION ITEMS

- 2 11. Resolution No. 22-03, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (December 2021), *Grant*
- 5 12. Consider Approval of Purchasing Two (2) New Pumps at Forrest Frick Pumping Plant (\$160k), *Muhar 3.1*
- 5 13. Consider Approval of Purchase of Motor Grader with Sloper (\$500k), *Nixon 3.1*

REPORT ITEMS

- 2 14. Friant Division and Friant Water Authority:
- 5 a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
- b) Friant-Kern Canal Water Quality, *Giumarra/Muhar 2.1.1*
- c) Water Supply Update, *Muhar 1.1.1*
- 5 15. Agency/Authority/Committee Reports:
- 1 a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
- b) Power & Water Resources Pooling Authority, *Nixon/Dawson 6.1*
- 5 16. Staff Reports:
- 10 a) District Operations (December 2021), *Ceja*
- b) Strategic Plan Update, *Muhar 5.2.1*
- 1 17. Correspondence, *Muhar 7.0*

CLOSED SESSION

- 60 18. Pending and Existing Litigation (Government Code §54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
- a) *Potential Litigation (Two Items), Adams/Muhar 1.5.1/2.1.1*
- b) *Arvin-Edison WSD v. J.R.Simplot, et. al (123TCP), Kuney/Robins/Muhar 2.1.2*
- c) *PG&E WDT3 Rate Case, ER20-2878, Nixon/McCarty/McLaughlin 6.1*
- d) *NRDC vs. Conant, et al. (SJRRP), Kuney 1.4*
- e) *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*
- f) *City of Fresno, et al vs. USA, Court of Federal Claims, Kuney 1.3.1*
- g) *The California Natural Resources Agency, et al., vs. Wilbur Ross, (Biological Opinions Intervention), Bezdek/Kuney 1.3.1*
- h) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal), Kuney/Muhar 1.5.2*
- 5 19. Closed Session (Government Code §54957.6) Salaries, Salary Schedules or Fringe Benefits:
- a) Wages & Benefits, *Kowalski/Nixon/Muhar 5.3.1*
20. Return to Open Session, *Camp*
21. Report from Closed Session (Government Code §54957.1), *Camp*
22. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
23. 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