



**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, February 8, 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). Board members and staff only will be participating in-person. Members of the public may participate in the meeting Via WebEx Only:

1. **Internet:** [www.webex.com](http://www.webex.com) **2555 393 2604**  
Meeting Number (access code):  
Meeting Password: **Waterh2o**
2. **Phone:** **1.415.655.0001**  
Meeting Number (access code): **2555 393 3604**  
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. Call to Order, *Giumarra*
1. Pledge of Allegiance, *Giumarra*
2. Recognition of Visitors and/or Guests, *Giumarra/Muhar*
1. Corrections or Additions to the Agenda of Items (Government Code §54950 et seq.), *Giumarra*
1. Opportunity for Public Comment (Government Code §54854.3), *Giumarra*

**5**

**CONSENT AGENDA**

6. Resolution 22-04, RENEWING USE OF REMOTE TELECONFERENCE MEETING UNDER SB361, *Giumarra/Muhar*
7. Consider Approval of Minutes of the Board of Directors' meeting held on January 11, 2021, *Muhar*
8. Consider Approval of Treasurer's Report for January 31, 2022, Delinquent List in the Amount of \$2,673.89, and Unaudited Internal Financial Statements for Period Ending December 31, 2021, *Grant*

## ACTION ITEMS

- 2 9. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon*:  
a) North West Kern Resource Conservation District in the amount of \$6,000 (\$6,000 in 2021)  
b) California Association of Mutual Water Companies in the amount of \$500 (\$500 in 2020)
- 2 10. Resolution No. 22-05, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (January 2022), *Grant*
- 5 11. Consider Approval of Groundwater Service Program Rates, *Dawson 6.1*
- 5 12. Consider approval of Consultant Task Orders for the 2022 Water Year, *Ceja 4.2*  
a) Provost & Pritchard Engineering Group  
1. Groundwater Related Activities (4 Items totaling \$215K)  
2. General Engineering and Grant Related Services (\$150K)  
3. Fee Schedule  
b) Robertson-Bryan, Inc.  
1. General Power Related Services (\$25K)  
2. Fee Schedule  
c) EKI, Consultants  
1. Sustainable Groundwater Management Act Compliance (\$125K)  
2. Water Quality Related Services (\$50K)  
3. General As-Needed Strategic/Technical Support Services (\$50K)  
4. Fee Schedule
- 5 13. Consider Approval of Agreement between Arvin-Edison Water Storage District and Wheeler Ridge-Maricopa Water Storage District regarding Sustainable Groundwater Management Act (SGMA) Implementation for Overlap Lands, *Muhar 1.3.2*

## REPORT ITEMS

14. Friant Division and Friant Water Authority:  
2 a) Friant-Kern Canal Subsidence, *Giumarra/Muhar 1.5.1*  
2 b) Friant-Kern Canal Water Quality, *Giumarra/Muhar 2.1.1*  
5 c) Miscellaneous, *Giumarra/Muhar*  
5 d) Water Supply Update, *Muhar 1.1.1*
15. Agency/Authority/Committee Reports:  
5 a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*  
1 b) White Wolf Basin GSA, *Martinez/Giumarra/Muhar 1.3.2*  
1 c) Power & Water Resources Pooling Authority, *Nixon/Dawson 6.1*  
1 d) Kern County Water Agency – Cross Valley Canal, *Muhar 1.5.2*
16. Staff Reports:  
5 a) District Operations (January 2022), *Ceja*  
2 b) Motor Grader Update, *Nixon 3.1*  
3 c) 2021 Milestones and Highlights, *Muhar 5.2.1*
- 1 17. Correspondence, *Muhar 7.0*

## CLOSED SESSION

- 40 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*

- f) *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*

- 19. Closed Session (Government Code §54957.6) Salaries, Salary Schedules or Fringe Benefits:
  - 20 a) Wages & Benefits, *Kowalski/Nixon/Muhar 5.3.1*
- 20. Return to Open Session, *Giumarra*
- 21. Report from Closed Session (Government Code §54957.1), *Giumarra*
- 1 22. Consider approval of Resolution No. 22-06, AMENDMENT TO NON-BARGAINING UNIT EMPLOYMENT HANDBOOK EFFECTIVE MARCH 1, 2022, *Nixon*
- 1 23. Consider approval of Resolution No. 22-07, ADJUSTMENT IN NON-BARGAINING UNIT WAGE SCALE FOR EMPLOYEES EFFECTIVE MARCH 1, 2022, *Nixon*
- 1 24. Consider approval of Resolution No. 22-08, ADJUSTMENT IN SALARIES FOR EXEMPT EMPLOYEES EFFECTIVE MARCH 1, 2022, *Nixon*
- 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 5. Organization Effectiveness |
| Goal 2. Water Quality              | Goal 6. Electrical Power           |
| Goal 3. Facilities and Asset Mgmt. | Goal 7. Communication/Legislative  |
| Goal 4. Finance                    |                                    |