



**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, March 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
Meeting Number (access code): **2551 291 8753**
Meeting Password: **Waterh2o**
2. **Phone:** [1.415.655.0001](tel:14156550001)
Meeting Number (access code): **2551 291 8753**
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 AEWSD appreciates your understanding and for doing your part to prevent the spread of COVID-19.

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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*
- 5.

CONSENT AGENDA

6. Resolution 22-09, RENEWING USE OF REMOTE TELECONFERENCE MEETING UNDER SB361, *Giumarra/Muhar*
7. Consider Approval of Minutes of the Board of Directors' meeting held on February 8, 2022, *Muhar*
8. Consider Approval of Treasurer's Report for February 28, 2022, and Unaudited Internal Financial Statements for Period Ending January 31, 2022, *Grant*
9. Consider Annual Approval of Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River (Water Year 2022), *Muhar 1.4.3*

ACTION ITEMS

- 2 10. Resolution No. 22-10, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (February 2022), *Grant*
- 2 11. Consider approval of Consultant Task Order for the 2022 Water Year, *Ceja* 4.2
 - a) 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 12. Consider approval of "Agreement between Arvin-Edison Water Storage District and Rosedale-Rio Bravo Water Storage District for Water Year 2022 Use of CVC/FKC Intertie", *Muhar* 2.1

REPORT ITEMS

- 13. Friant Division and Friant Water Authority:
 - 2 a) Friant-Kern Canal Subsidence, *Camp/Muhar* 1.5.1
 - 5 b) Friant-Kern Canal Water Quality, *Camp/Muhar* 2.1.1
 - 5 c) Miscellaneous, *Camp/Muhar*
 - 15 d) Water Supply Update, *Muhar* 1.1.1
- 14. Agency/Authority/Committee Reports:
 - 5 a) Kern Groundwater Authority, *Yurosek/Muhar* 1.3.2
 - 5 b) White Wolf Basin GSA, *Martinez/Giumarra/Muhar* 1.3.2
 - 1 c) Power & Water Resources Pooling Authority, *Nixon/Dawson* 6.1
- 15. Staff Reports:
 - 5 a) District Operations (February 2022), *Ceja*
 - 5 b) Review of Winter Maintenance Activities, *Krauter*
- 1 16. Correspondence, *Muhar* 7.0

CLOSED SESSION

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