



**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, May 10, 2022 @ 12:00 p.m.**

**Members of the public may participate in the meeting In-person or Via WebEx:**

- 1. Internet:** [www.webex.com](http://www.webex.com)  
Meeting Number (access code): **2550 777 1649**  
Meeting Password: **Waterh2o**
- 2. Phone:** [1.415.655.0001](tel:14156550001)  
Meeting Number (access code): **2550 777 1649**  
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.

**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*
- 1** 6. Employee Anniversary Award: Maintenance II Kevin McGill – Twenty-five (25) Years, *Nixon*
- 5**

**CONSENT AGENDA**

7. Consider Approval of Minutes of the Board of Directors' meeting held on April 12 and Minutes of the Special Board of Directors' meeting held on April 21, 2022, *Muhar*
8. Consider Approval of Treasurer's Report for April 30, 2022, *Grant*

**ACTION ITEMS**

- 2** 9. Resolution No. 22-12, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (April 2022), *Grant*
- 10** 10. Resolution No. 22-13, FIXING CHARGES FOR GENERAL ADMINISTRATIVE SERVICE RENDERED BY THE DISTRICT; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; FIXING CHARGES FOR

GENERAL PROJECT SERVICE; ORDERING THAT THE SAME BE COLLECTED FROM THE OWNERS OF CERTAIN LANDS RECEIVING THE BENEFIT THEREOF; ORDERING PREPARATION OF A ROLL AND PRELIMINARY RATES; AND SETTING OF NOTICED HEARING (FISCAL YEAR 2022-2023), *Nixon* **4.1**

- 2** 11. Consider Approval of Director & Staff Assignments for Officers, Committees, Authorities, Agencies, Associations and Plans, *Muhar/Nixon*
- 5** 12. Consider Approval of Kern County Well Permit Acknowledgement Form, *Bezdek/Muhar* **1.3.2**
- 5** 13. Resolution No. 22-14, AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR FISCAL YEAR 2023 DROUGHT RESILIENCY PROJECT FUNDING OPPORTUNITY ANNOUNCEMENT NO. R23AS00005, *Hopkins/Muhar* **4.2.1**

### **REPORT ITEMS**

- 2** 14. Friant Division and Friant Water Authority:
  - 5** a) Friant-Kern Canal Subsidence, *Camp/Muhar* **1.5.1**
  - 5** b) Miscellaneous, *Camp/Muhar*
- 5** 15. Agency/Authority/Committee Reports:
  - 5** a) Kern Groundwater Authority, *Yurosek/Muhar* **1.3.2**
  - 5** b) South of Kern River Amended GSP, *Yurosek/Muhar*
  - 1** c) Power & Water Resources Pooling Authority, *Nixon/Dawson* **6.1**
  - 2** d) Kern County Water Agency – Cross Valley Canal, *Muhar*
- 5** 16. Staff Reports:
  - 5** a) District Operations (April 2022), *Muhar*
  - 5** b) Water Supply and Prorate Update, *Nixon*
- 1** 17. Correspondence, *Muhar* **7.0**
- 1** 18. Matters of District Counsel, *Hughes*

### **CLOSED SESSION**

- 60** 19. Pending and Existing Litigation (Government Code §54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
  - a) *Potential Litigation (Two Items)*, *Bezdek/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) *Arvin-Edison WSD v. Porterville ID, et al* (FKC Issues), *Adams/Muhar* **1.5.1**
  - 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)*, *Hughes*
  - g) *City of Fresno, et al v. USA, Court of Federal Claims*, *Kuney* **1.3.1**
  - h) *The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological Opinions Intervention)*, *Bezdek* **1.3.1**
  - i) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal)*, *Hughes/Muhar* **1.5.2**
- 10** 20. Closed Session (Government Code §54957.6) Salaries, Salary Schedules or Fringe Benefits:
  - a) Wages & Benefits, *Kowalski/Nixon/Muhar*
- 21. Return to Open Session, *Camp*
- 22. Report from Closed Session (Government Code §54957.1), *Camp*

- 1 23. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
24. 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