



**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, June 14, 2022 @ 12:00 p.m.**

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

- 1. Internet:** www.webex.com
Meeting Number (access code): **2553 162 2206**
Meeting Password: **Waterh2o**
- 2. Phone:** 1.415.655.0001
Meeting Number (access code): **2553 162 2206**
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.

1. Call to Order, *Camp*
2. Pledge of Allegiance, *Camp*
3. Recognition of Visitors and/or Guests, *Camp/Muhar*
4. Corrections or Additions to the Agenda of Items (Government Code §54950 et seq.), *Camp*
5. Opportunity for Public Comment (Government Code §54854.3), *Camp*
6. Resolution 22-15, AUTHORIZATION OF INITIAL REMOTE TELECONFERENCE MEETING UNDER AB 361, *Camp/Muhar*

CONSENT AGENDA

7. Consider Approval of Minutes of the Board of Directors' meeting held on May 10 2022, *Muhar*
8. Consider Approval of Treasurer's Report for May 31, 2022, *Grant*
9. Consider Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon: 7.0*
 - a) Western Growers in the amount of \$400.00 (\$400 in 2021)
 - b) Agricultural Energy Consumers Association in the amount of \$4,625.00 (\$4,625 in 2021)
10. Consider Approval of Painting of Four (4) Standtanks (\$109k), *Dawson*

ACTION ITEMS

11. Resolution No. 22-16, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (May 2022), *Grant*
12. Consider Approval of the First Amendment of the Memorandum of Understanding between Arvin-Edison Water Storage District and Arvin Community Services District for Implementation of the Sustainable Groundwater Management Act within Arvin-Edison Water Storage District, *Muhar 1.3.2*
13. Consider Approval of Memorandum of Agreement between Arvin Community Services District, Arvin-Edison Water Storage District, Tejon-Castac Water District, and Wheeler Ridge-Maricopa Water Storage District for South of Kern River Groundwater Sustainability Plan, *Muhar 1.3.3*
14. Consider Approval of Draft South of Kern River Groundwater Sustainability Plan for Public Comment, *Muhar/Dutton 1.3.2*

REPORT ITEMS

15. Friant Division and Friant Water Authority:
 - a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
 - b) Friant-Kern Canal Water Quality, *Camp/Giumarra/Muhar 2.1.1*
 - c) Miscellaneous, *Camp/Muhar*
16. Agency/Authority/Committee Reports:
 - a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
 - b) South of Kern River, *Yurosek/Muhar 1.3.2*
 - c) White Wolf GSA, *Martinez/Giumarra/Muhar 1.3.2*
17. Staff Reports:
 - a) District Operations (May 2022), *Muhar*
 - b) Water Supply and Prorate Update, *Nixon*
 - c) Groundwater Model Update, *Muhar/Dutton*
18. Correspondence, *Muhar 7.0*
19. Matters of District Counsel, *Hughes*

CLOSED SESSION

20. 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*
21. Closed Session (Government Code §54957.6)
 - a) Conference with Labor Negotiator
Employee Organization: International Union of Operating Engineers Local 501
Agency Negotiator(s): *Kowalski/Muhar/Nixon*
 - b) Employment: Engineering Technician

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