



**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, July 12, 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): **2553 923 3529**  
Meeting Password: **Waterh2o**
- 2. Phone:** [1.415.655.0001](tel:14156550001)  
Meeting Number (access code): **2553 923 3529**  
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. Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board of Directors will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the members to meet safely in person, *Camp/Muhar*

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**CONSENT AGENDA**

7. Approval of Minutes of the Board of Directors' meeting held on June 14 2022, *Muhar*
8. Approval of Treasurer's Report for June 30, 2022, and Unaudited Financial Statements for Year Ending May 31, 2022 *Grant*
9. Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon: 7.0*
  - a) Kern County Recovery of LAFCO's Operating Costs for Fiscal Year 2021-22 in the amount of \$8,996 (\$7,022.00)
  - b) Teachers' Ag Seminar in the amount of \$500 (\$500 in 2018)

## **ACTION ITEMS**

- 2** 10. Resolution No. 22-18, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (June 2022), *Grant*
- 5** 11. Consider Approval of Contract between Arvin-Edison Water Storage District and The Tejon Indian Tribe for Agricultural Water Service, *Muhar*
- 5** 12. Consider Approval of Kern County Groundwater Sustainability Agency Well Permit Verification Form Under Executive Order N-7-22, *Muhar*
- 5** 13. Consider Approval of Bid for the Forrest Frick Pumping Plant Eastside Canal Intertie Project, *Muhar* (\$1.2M) **1.1.3, 1.5.3**
- 5** 14. Public Hearing at 1:00 p.m. to hear comments or objections regarding Fiscal Year 2022-2023 Preliminary Roll of General Administration and General Project Service Charges, and to finalize both the preliminary roll and the rate for said respective charges to be applied to the categories of land as set forth in said roll; and Resolution 22-19, FINALIZING ROLL OF GENERAL ADMINISTRATIVE AND GENERAL PROJECT SERVICE CHARGES FIXING RATES PER ACRE FOR SAID CHARGES; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; AND ELECTING THAT SUCH CHARGES FOR FISCAL YEAR 2022-2023 TO BE COLLECTED BY THE COUNTY OF KERN AS PROVIDED IN ARTICLE 4, CHAPTER 13, PART 9 OF DIVISION 14 (COMMENCING WITH SECTION 47980) OF THE CALIFORNIA WATER CODE, *Nixon*

## **REPORT ITEMS**

- 2** 15. Friant Division and Friant Water Authority:
  - 2** a) Friant-Kern Canal Subsidence, *Camp/Muhar 1.5.1*
  - b) Miscellaneous, *Camp/Muhar*
- 16. Agency/Authority/Committee Reports:
  - 2** a) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
  - 5** b) South of Kern River, *Yurosek/Muhar 1.3.2*
  - 5** c) Kern River Water Coalition Authority, *Johnston/Muhar*
  - 2** d) Kern County Water Authority – Cross Valley Canal, *Muhar 1.5.2*
  - 5** e) Power and Water Resources Pooling Authority, *Nixon/Dawson*
- 17. Staff Reports:
  - 2** a) District Operations (June 2022), *Muhar*
  - 5** b) Water Supply and Prorate Update, *Nixon*
  - 2** c) Financial Committee Update, *Nixon/Grant*
  - 2** d) 2021 Land Use Survey, *Muhar*
  - 2** e) JM Lord Report, *Dawson*
- 1** 18. Correspondence, *Muhar 7.0*
- 1** 19. Matters of District Counsel, *Hughes*

## **CLOSED SESSION**

- 60** 20. Pending and Existing Litigation (Government Code §54956.9, subdivisions (a), (d)(1), (d)(2) and (d)(4)):
  - a) *Potential Litigation (One Item), Hughes/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*
- 1 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*
22. Return to Open Session, *Camp*
23. Report from Closed Session (Government Code §54957.1), *Camp*
- 1 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 5. Organization Effectiveness
Goal 2. Water Quality	Goal 6. Electrical Power
Goal 3. Facilities and Asset Mgmt.	Goal 7. Communication/Legislative
Goal 4. Finance	