



**Notice of Arvin-Edison Water Storage District
Board of Directors' Special Meeting
District Headquarters: 20401 E. Bear Mountain Blvd.
Arvin, CA 93203 / www.aewsd.org
Tuesday, September 13, 2022 @ 10:00 a.m.
(Please note change in time)**

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

- 1. Internet:** www.webex.com
Meeting Number (access code): **2569 791 4991**
Meeting Password: **Waterh2o**
- 2. Phone:** [1.415.655.0001](tel:14156550001)
Meeting Number (access code): **2569 791 4991**
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.

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- 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 of Items to the posted Agenda (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/Hughes*

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CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

7. Approval of Minutes of the Board of Directors' meeting held on July 12 and Minutes of the Special Board of Directors meeting held July 21, 2022, *Muhar*
8. Approval of Treasurer's Report for July 31 and August 31, 2022, Unaudited Financial Statements for Year Ending June 30, 2022, *Grant*
9. Approval of memberships, contributions, and/or call for funds, *Muhar/Nixon: 7.0*
 - a) California Farm Water Coalition – Cultivate California Fiscal Year 2022-23 in the amount of \$3,000 (\$3,000 in 2021-22)
10. Adoption of Resolution No. 22-21, AMENDING THE CONFLICT OF INTEREST CODE FOR THE ARVIN-EDISON WATER STORAGE DISTRICT, *Hughes/Nixon*
11. Approve discontinuation of water deliveries to certain areas of the District from Monday, November 28, through Sunday, December 18, 2022, for construction, maintenance, and repair of the District's Distribution System, *Muhar 3.1*

ACTION ITEMS

- 5** 12. Consider Approval of 2023 Budget Items related to Water Supply Assumptions, Water Use, and Annual Groundwater Pumping Cost Memorandum, *Muhar 4.1.2*
- 15** 13. Consider Approval of Audited Financial Statements for Year Ending February 28, 2022, *Nixon/Grant/Byon/King/Westall*
- 10** 14. Closed Session (Government Code §54957(b)) Performance Evaluation of Engineer-Manager, *Camp/Hughes/King/Westall*
- 15** 15. Resolution No. 22-22, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A TAX-EXEMPT FINANCING FOR CERTAIN CAPITAL EXPENDITURES AND AUTHORIZING THE ENGAGEMENT OF PROFESSIONAL SERVICES FIRMS IN CONNECTION THEREWITH FINANCING OF DISTRICT, *Giumarra/Yurosek/Nixon/Handler/Wawrzyniak 4.2.1*
- 2** 16. Resolution No. 22-23, COMMENDATION AND EXPRESSION OF APPRECIATION TO JOHN C. MOORE, *Camp*
- 5** 17. Discussion and appropriate action regarding appointment of director to fill vacancy for Division 5, *Nixon/Hughes*
- 2** 18. Reorganization of Board of Directors to appoint Secretary-Treasurer, *Camp/Hughes*
- 2** 19. Resolution No. 22-24, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (July 2022), *Grant*
- 2** 20. Resolution No. 22-25, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (August 2022), *Grant*
- 5** 21. Consider Approval of Provost & Pritchard Engineering Group Task Order for CEQA Engineering Design Services on Treatment Plant Facilities to Remove 123TCP, *Muhar 2.1.2*
- 5** 22. Consider Approval of Agreement between Landowner and Arvin Groundwater Sustainability Agency Providing for Confirmation of Consistency with Groundwater Sustainability Plan, *Muhar/Bezdek*
- 10** 23. Consider Approval of Sunset Groundwater Recharge Facility Pump Station and Pipeline Payment to Kern Delta Water District (\$2.26M), *Muhar 1.1.4*

REPORT ITEMS

- 2** 24. Agency/Authority/Committee Reports:
 - a) Friant, *Camp/Muhar 1.5.1*

- 5 b) South of Kern River GSP, *Yurosek/Muhar 1.3.2*
- 5 c) White Wolf Subbasin GSA, *Martinez/Giumarra/Muhar 1.3.2*
- 2 d) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
- 2 e) Kern River Watershed Coalition Authority, *Johnston/Muhar 2.1.4*

- 25. Staff Reports:
 - 5 a) District Operations (July & August 2022), *Muhar*
 - 5 b) Water Supply and Prorate Update, *Nixon*
 - 1 c) Groundwater Model Update, *Muhar/Dutton 1.3.3*

- 1 26. Correspondence, *Muhar 7.0*

CLOSED SESSION

- 60 27. 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), Hughes/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 28. 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*
- 29. Return to Open Session, *Camp*
- 30. Report from Closed Session (Government Code §54957.1), *Camp*
- 1 31. Other items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
- 32. ADJOURNMENT, *Camp*

Note: Numerical Numbers Reference the Updated 2019 Strategic Plan Strategic Goals and Objectives:

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| 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 | |