



**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, October 11, 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): **2559 887 9380**
Meeting Password: **Waterh2o**
- 2. Phone:** [1.415.655.0001](tel:14156550001)
Meeting Number (access code): **2559 887 9380**
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.

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 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. Employee Anniversary Award: General Superintendent Christopher Krauter – Twenty (20) Years, *Nixon*
- 1** 7. 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 make the findings 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 Board of Directors 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.

8. Approval of Minutes of the Board of Directors' meeting held on September 13, 2022, *Muhar*
9. Approval of Treasurer's Report for September 30, 2022, Unaudited Financial Statements for Year Ending August 31, 2022, *Grant*
10. Adoption of Resolution No. 22-26, ADOPTING AND PUBLISHING A VERIFIED ANNUAL STATEMENT OF THE FINANCIAL CONDITIONS OF THE ARVIN-EDISON WATER STORAGE DISTRICT, *Grant*

ACTION ITEMS

- 2** 11. Resolution No. 22-27, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (September 2022), *Grant*
- 10** 12. Consider Approval of Provost & Pritchard Engineering Group Task Orders, *Muhar 1.1.4*
 - a) DiGiorgio Unit Phase II (\$67,000)
 - b) Tejon Unit Expansion (\$145,000)

REPORT ITEMS

- 5** 13. Agency/Authority/Committee Reports:
 - 5** a) Friant, *Camp/Muhar 1.5.1*
 - 5** b) South of Kern River GSP, *Yurosek/Muhar 1.3.2*
 - 2** c) White Wolf Subbasin GSA, *Martinez/Giumarra/Muhar 1.3.2*
 - 2** d) Kern Groundwater Authority, *Yurosek/Muhar 1.3.2*
- 15** 14. Staff Reports:
 - 5** a) Groundwater Model Update, *Muhar/Dutton 1.3.3*
 - 5** b) District Operations (September 2022), *Muhar*
 - 2** c) Water Supply and Prorate Update, *Nixon*
 - 2** d) Board Vacancy, *Nixon 5.1*
 - 2** e) Finance Committee, *Giumarra/Yurosek/Nixon 4.2.1*
 - 2** f) 2023 Budget Assumptions, *Grant 4.1.2*
- 1** 15. Correspondence, *Muhar 7.0*

CLOSED SESSION

- 15** 16. Pending Litigation (Government Code §54956.9 (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** 17. Public Employment (Government Code §§ 54957 and 54957.6)
 - 20** a) Conference with Labor Negotiator
Unrepresented Employees: Office staff, Watermaster, O&M Tech
Agency Negotiator(s): *Muhar/Nixon*
 - b) Public Employees
Performance Evaluation: All Exempt Employees

- 1 c) Conference with Labor Negotiator
Employee Organization: International Union of Operating Engineers Local 501
Agency Negotiator(s): *Kowalski/Muhar/Nixon*
- 1 18. Return to Open Session, *Camp*
- 1 19. Report from Closed Session (Government Code §54957.1), *Camp*
- 1 20. Resolution No. 22-28, Adjustment in Salaries for Exempt Employees Effective November 1, 2022,
Muhar/Nixon
- 1 21. Other items to be discussed relating to items not appearing on the posted agenda (Government
Code §54954.2), *Camp*
- 22. 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