

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS/LANDOWNER WORKSHOP
October 18, 2022**

CALL TO ORDER

Board President Edwin Camp called to order the special meeting of the Board of Directors of the Arvin-Edison Water Storage District at the hour of 7:30 a.m. with a quorum of the Board being then and there present to wit:

Edwin Camp, President
Jeffrey Giumarra, Vice President
Catherine Fanucchi
Matthew Vickery
Catalino Martinez
Derek Yurosek
Brian Kirschenmann

There was one absent Director:

Dennis B. Johnston, Secretary-Treasurer

PLEDGE OF ALLIGIANCE

The pledge of allegiance was recited.

OPENING REMARKS

Mr. Camp provided a history of the District.

INTRODUCTIONS

Mr. Muhar provided introductions and a presentation on the following items:

- SGMA Implementation including projects
- Friant-Kern Canal Middle Reach Construction status
- Water Supply Issues
- Friant Water Authority Priorities

Following was a question-and-answer period.

ADJOURNMENT

President Camp asked if there were any further matters that needed to be brought before the Board of Directors and there being none the meeting was adjourned at 9:00 a.m.





David A. Nixon, Deputy General Manager/
Assistant Secretary-Treasurer