

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS/LANDOWNER WORKSHOP  
April 25, 2023**

**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 7:10 a.m. with a quorum of the Board being then and there present to wit:

Edwin Camp, President  
Matthew Vickery  
Catalino Martinez  
Derek Yurosek  
Scott Spitzer

There were four absent Directors:

Jeffrey Giumarra, Vice President  
Dennis B. Johnston, Secretary-Treasurer  
Catherine Fanucchi  
Brian Kirschenmann

**PLEDGE OF ALLIGIANCE**

The pledge of allegiance was recited.

**OPENING REMARKS**

Mr. Camp provided an opening statement and formally acknowledged the current Board of Directors.

**INTRODUCTIONS**

Mr. Muhar and staff presented PowerPoint slides and images, including maps on the following items:

- A) Water Supply
  - Current Conditions (Muhar)
  - On-Farm Recharge (Dawson)
- B) Sustainable Water Management Act (SGMA)
  - State Water Resources Control Board (Muhar)
  - Projects (Blue)
- C) Friant-Kern Canal Middle Reach Construction Status (Muhar)
- D) Financing for SGMA and Friant-Kern Canal (Nixon)
- E) Potential Future Electrical Distribution Expansion (Muhar)

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/or Staff and there being none the meeting was adjourned at 8:30 a.m.



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