



## AGENDA

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, May 16, 2023 @ 12:00 p.m.

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

Internet: [www.webex.com](http://www.webex.com) and/or Phone: 1.415.655.0001

Meeting Number (access code): **2556 910 0118**

Meeting Password: **Waterh2o (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. Call to Order, *Camp*
1. Pledge of Allegiance, *Camp*
2. Recognition of Visitors and/or Guests, *Camp/Muhar*
1. Corrections or Additions of Items to the posted Agenda (Government Code §54950 et seq.), *Camp*
1. Opportunity for Public Comment (Government Code §54854.3), *Camp*
1. 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.

### CONSENT AGENDA

6. Approval of Minutes of the Board of Directors meeting held on April 11, and Special Minutes of the Board of Directors' Landowner/Workshop Meeting on April 25, 2023, *Muhar/Hughes*
7. Approval of Treasurer's Report for April 0, 2023, and Unaudited Financial Statements for Year Ending March 31, 2023, *Grant*
8. Approval of Memberships/Contributions/Call for Funds: *Muhar/Nixon*
  - a) California Farm Water Coalition Cultivate California Program in the amount of \$3,000

### ACTION ITEMS

2. 9. Resolution No. 23-14, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (April 023), *Grant*

- 15 10. Resolution No. 23-15, FIXING CHARGES FOR GENERAL ADMINISTRATIVE SERVICE RENDERED BY THE DISTRICT; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; FIXING CHARGES FOR GENERAL PROJECT SERVICE; ORDERING THAT THE SAME BE COLLECTED FROM THE OWNERS OF CERTAIN LANDS RECEIVING THE BENEFIT THEREOF; ORDERING PREPARATION OF A ROLL AND PRELIMINARY RATES; AND SETTING OF NOTICED HEARING (FISCAL YEAR 2023-2024), *Nixon 4.1*
- 5 11. Consider Approval of Consulting Agreement between Arvin-Edison Water Storage District and John Calton Engineering, and Task Order 23-01 (\$110k), *Muhar*
- 10 12. Consider Approval of Painting of Four (4) Standtanks, *Blue/Santana (\$68.7k)*
- 10 13. Consider Approval of "Contract between Arvin-Edison Water Storage District and For Intermittent Water Deliveries in Lieu of Groundwater Pumping Frick Unit," *Nixon/Hughes 1.1.4*

**REPORT ITEMS**

- 5 14. Agency/Authority/Committee Reports:
  - 5 a) Friant, *Camp/Muhar 1.5.1*
  - 2 b) South of Kern River GSP, *Yurosek/Muhar 1.3.2*
  - 2 c) Power and Water Resources Pooling Authority, *Nixon 6.1*
- 10 15. Staff Reports:
  - 2 a) District Water Supply and Operations (April 2023), *Muhar/Blue*
  - 10 b) Summary of Grants & On-Going Projects, *Blue 4.2.1*
  - 2 c) Electrical Distribution Expansion Update, *Dawson 6.1.1*
- 2 16. Correspondence, *Muhar 7.0*

**CLOSED SESSION**

- 40 17. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
  - a) *Potential Litigation (Two Items), Hughes/Muhar*
  - b) *Arvin-Edison WSD v. J.R. Simplot, et. al (123TCP), Hughes/Robins/Muhar 2.1.2*
  - c) *PG&E WDT3 Rate Case, ER20-2878, Nixon/McCarty/McLaughlin 6.1*
  - d) *NRDC vs. Conant, et al. (SJRRP), Hughes 1.4*
  - e) *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*
  - f) *City of Fresno, et al v. USA, Court of Federal Claims, Hughes 1.3.1*
  - g) *The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological Opinions Intervention), Bezdek 1.3.1*
  - h) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal), Hughes/Muhar 1.5.2*
- 5 18. Public Employment (Government Code §§ 54957 and 54957.6)
  - a) Conference with Labor Negotiator  
Employee Organization: International Union of Operating Engineers Local 501  
Agency Negotiator(s): *Kowalski/Muhar/Nixon*
- 1 19. Return to Open Session, *Camp*
- 20. Report from Closed Session (Government Code §54957.1), *Camp*
- 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 5. Organization Effectiveness
Goal 2. Water Quality	Goal 6. Electrical Power
Goal 3. Facilities and Asset Mgmt.	Goal 7. Communication/Legislative
Goal 4. Finance	