



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
Tuesday, December 12, 2023 @ 12:00 p.m.,

By simultaneous teleconference at the following locations:

500 Channelside Drive
Tampa, FL 33602

11220 Edison Highway
Bakersfield, CA 93307

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

[Click here to join the meeting](#)

Meeting ID: 286 409 917 101

Passcode: LbHxDa

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. 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*
2. Employee Service Award: Unit Chief Alex Rosales Sr. – Thirty-five (35) Years, *Nixon*
2. 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 a 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

7. Approval of Board of Directors' meeting dates for Calendar Year 2024, *Muhar*
8. Approval of Minutes of the Board of Directors meeting held on October 10, 2023, *Muhar/Hughes*

9. Approval of Treasurer's Report for October 31 and November 30, 2023, Unaudited Financial Statements for Year Ending October 31, 2023, and Delinquency List in the amount of \$15,759.36, *Grant*
10. Approval of Resolution No. 23-26, APPROVAL OF UPDATED WATER MANAGEMENT PLAN, *Muhar/Blue*
11. Approval of Memberships/Contributions/Call for Funds:
 - a) Friant Water Authority in the amount of \$66,564
 - b) Association of California Water Agencies in the amount of \$26,490 (\$24,730 in 2022)
 - c) Kern Ag Foundation in the amount of \$250.00 (\$250 in 2022)
 - d) California Farm Water Coalition in the amount of \$17,745.00 (\$10,000 in 2022)
12. Approval of Sunset Groundwater Recharge Facility Pump Station Overhead Electrical Service Project (\$355k), *Dawson 6.1*
13. Approval of Final Frick Unit Contract, *Muhar/Blue 1.1.4*

ACTION ITEMS

- 30 14. Consider Approval of Preliminary Water Year 2024 Budget and Water Charges, *Muhar/Nixon/Grant 4.1.2*
- 2 15. Resolution No. 23-27, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Oct 2023), *Grant*
- 2 16. Resolution No. 23-28, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Nov 2023), *Grant*
- 2 17. Consider Approval of Kern Subbasin SGMA Cost Sharing of Four Items (\$70k), *Muhar*

REPORT ITEMS

- 5 18. Agency/Authority/Committee Reports:
 - 5 a) Friant, *Camp/Giumarra/Muhar 1.5.1*
 - 5 b) South of Kern River GSP, *Yurosek/Muhar/Dutton 1.3.2*
 - 5 c) White Wolf Subbasin GSA, *Martinez/Giumarra/Muhar 1.3.2*
 - 5 d) Power and Resources Pooling Authority, *Nixon*
- 5 19. Staff Reports:
 - 2 a) District Water Supply and Operations (November 2023), *Muhar/Blue*
 - 15 b) Summary of Grants & On-Going Projects, *Blue 4.2.1*
 - 2 c) Electrical Distribution System Update, *Dawson 6.1*
- 2 20. Correspondence, *Muhar 7.0*

CLOSED SESSION

- 60 21. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Three 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/Bezdek 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 22. Real Property Negotiations – Purchase (Government Code §54956.8): **1.3.3**
 - a) Property Description: Way Gin, LP APNs 189-400-001, 189-400-002, 189-400-003, 189-400-004, 189-400-005, 189-400-006, 189-400-007, and 189-400-008
District Negotiator: David Nixon
Under Negotiation: Price and Terms
- 5 23. Public Employment (Government Code §54957)
 - a) Conference with Labor Negotiator
Unrepresented Employees: Office staff, Watermaster, O&M Tech
Agency Negotiator(s): *Muhar/Nixon*
- 1 24. Reconvene into Open Session (Announce any Reportable Closed Session Action) (Government Code §54957.1), *Camp*
- 25. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
- 26. 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