



## 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, January 9, 2024 @ 12:00 p.m.

**SB 1343 SEXUAL HARRASSMENT TRAINING SESSION WILL BEGIN AT 11:00 A.M  
AND THE REGULAR BOARD MEETING WILL BEGIN AT THE CONCLUSION OF TRAINING AND  
MAY DELAY THE NORMAL 12:00 P.M. START TIME**

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

[Click here to join the meeting](#)

Meeting ID: 282 420 295 653

Passcode: zMedit

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*
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

6. Approval of Minutes of the Board of Directors meeting held on December 12, 2023, *Muhar/Hughes*
7. Approval of Treasurer's Report for December 31, 2023, Unaudited Financial Statements for Period Ending November 30, 2023, and Delinquency List in the amount of \$35,263.70, *Grant*

8. Approval of Memberships/Contributions/Call for Funds:
  - a) Family Farm Alliance in the amount of \$5,067.75 (\$5,067.75 in 2023)
  - b) North West Kern Resource Conservation District In the amount of \$6,000 (\$6,000 in 2023)
9. Resolution No. 24-01, AUTHORIZING THE EXECUTION OF CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND ARVIN-EDISON WATER STORAGE DISTRICT, *Muhar 1.1*
10. Resolution No. 24-02, AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR FISCAL YEAR 2024 AND 2025 SMALL-SCALE WATER EFFICIENCY PROJECT FUNDING OPPORTUNITY ANNOUNCEMENT NO. R24AS00059, *Blue*
11. Approval of Annual Leave and Sick Leave Payoff, *Grant*

### **ACTION ITEMS**

- 15 12. Consider Approval of Final Water Year 2024 Budget and Water Charges, *Muhar/Nixon/Grant 4.1.2*
- 1 13. Resolution No. 24-03, FIXING SURFACE WATER SERVICE AREA, WATER SERVICE CHARGES FOR THE 2024 WATER YEAR; CONSISTING OF BOTH A "STANDBY" CHARGE AND A "WATER USE" CHARGE , FIXING SURFACE WATER SERVICE AREA FOR UNRESTRICTED AND DROUGHT YEAR SCENARIOS AND A "WATER USE" CHARGE; AND ORDERING THAT SAID CHARGES BE COLLECTED UNDER THE TERMS AND CONDITIONS AS SET FORTH IN THE WATER USER CONTRACTS, WITH THE DISTRICT'S WATER USERS AND CONTRACTORS; AND THE DISTRICT'S "RULES AND REGULATIONS FOR THE DISTRIBUTION OF WATER," AND THE DELINQUENT CHARGES AND PENALTIES SHALL CONSTITUTE A LIEN UPON THE AFFECTED REAL PROPERTY AS SET FORTH IN THE SAME, *Grant*
- 2 14. Resolution No. 24-04, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Dec 2023), *Grant*
- 15 15. Consider Approval of Pilot Pump Station Motor Control Center Building Upgrades (\$575k), *Muhar/Krauter*

### **REPORT ITEMS**

- 2 16. Agency/Authority/Committee Reports:
  - a) Friant, *Camp/Giumarra/Muhar 1.5.1*
  - 2 b) South of Kern River GSP, *Yurosek/Muhar/Dutton 1.3.2*
  - 5 c) Power and Resources Pooling Authority, *Nixon*
- 5 17. Staff Reports:
  - 2 a) District Water Supply and Operations (December 2023), *Muhar/Blue*
  - b) Summary of Grants & On-Going Projects, *Blue 4.2.1*
- 1 18. Correspondence, *Muhar 7.0*

### **CLOSED SESSION**

- 60 19. 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*

- 10 20. 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 21. Public Employment (Government Code §54957)
  - a) Conference with Labor Negotiator  
Unrepresented Employees: Office staff, Watermaster, O&M Tech  
Agency Negotiator(s): *Muhar/Nixon*
- 1 22. Reconvene into Open Session (Announce any Reportable Closed Session Action) (Government Code §54957.1), *Camp*
- 23. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
- 24. 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	