



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, February 13, 2024 @ 12:00 p.m.

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

[Click here to join the meeting](#)

Meeting ID: 227 496 230 624

Passcode: swN7VS

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.

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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 January 9, 2024, *Muhar/Hughes*
7. Approval of Memberships/Contributions/Call for Funds: *Nixon/Muhar*
 - a) California Association of Mutual Water Companies in the amount of \$500 (\$500 in 2023)
 - b) Water Association of Kern County in the amount of \$3,150 (\$3,150 in 2023)
8. Approval of Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River (Water Year 2024), *Muhar 1.4.3*
9. Approval of Kern County Subbasin Data Management System Overrun Costs (\$3k), *Muhar*

10. Approval of Task Orders:
 - Provost & Pritchard Engineering Group
 - a) DiGiorgio Pipeline Phase 2a Amendment No. 1 (\$102k)
 - b) North Canal Spreading Works Expansion Project (\$160k)
 - c) White Wolf Subbasin In-Lieu Banking Program Project(\$213k)
 - d) White Wolf Subbasin 850 Intertie Canal Project (\$60k)
 - EKI Environment & Water, Inc.
 - e) Technical Support Related to AEWS Land Subsidence Concerns (\$50k)
 - Robertson-Bryan, Inc.
 - f) Power Monitoring Support (\$25k)

11. Resolution No. 24-05, AUTHORIZING APPLICATION AND AGREEMENT TO THE DEPARTMENT OF WATER RESOURCES FLOOD DIVERSION AND RECHARGE ENHANCEMENT INITIATIVE, *Dawson/Muhar* **4.2.1**

12. Approval of Electrical Distribution System Update (\$500k), *Dawson* **6.0**

ACTION ITEMS

- 5** 13. Approval of Treasurer’s Report for January 31, 2024, Unaudited Financial Statements for Period Ending December 31, 2023, and Delinquency List in the amount of \$19,663.30, *Grant*
- 2** 14. Resolution No. 24-06, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Jan 2024), *Grant*
- 10** 15. Approval of Change of the District's Accounting Principle for Water in Storage Reported in the Audited Financials, *Grant*
- 10** 16. Approval of Groundwater Service Program Rates for Water Year 2024, *Muhar/Dawson* **6.1**

REPORT ITEMS

17. Agency/Authority/Committee Reports:
 - 5** a) Friant, *Camp/Giumarra/Muhar/Phillips* **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**
 - 2** d) Kern River Watershed Coalition Authority, *Johnson/Muhar* **1.3.2**
 - 2** e) Power and Water Resources Pooling Authority, *Nixon*
18. Staff Reports:
 - 2** a) District Water Supply and Operations (January 2024), *Muhar/Blue*
 - 2** b) Summary of Grants & On-Going Projects, *Blue* **4.2.1**
- 1** 19. Correspondence, *Muhar* **7.0**

CLOSED SESSION

- 90** 20. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Three Items), Hughes/Muhar/Phillips*
 - 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 21. 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
- 20 22. Public Employment (Government Code §54957)
 - a) Conference with Labor Negotiator
Unrepresented Employees: Office staff, Watermaster, O&M Tech and Foremen
Agency Negotiator(s): *Muhar/Nixon*
 - b) Conference with Labor Negotiator
Employee Organization: International Union of Operating Engineers Local 501
Agency Negotiator(s): *Muhar/Nixon*
- 1 23. Reconvene into Open Session (Announce any Reportable Closed Session Action) (Government Code §54957.1), *Camp*
- 1 24. Resolution No. 24-07, AMENDMENT TO NON-BARGAINING UNIT EMPLOYMENT HANDBOOK EFFECTIVE MARCH 1, 2024, *Nixon*
- 1 25. Resolution No. 24-08, ADJUSTMENT IN NON-BARGAINING UNIT WAGE SCALE FOR EMPLOYEES EFFECTIVE MARCH 1, 2024, *Nixon*
- 1 26. Resolution No. 24-09, ADJUSTMENT IN SALARIES FOR EXEMPT EMPLOYEES EFFECTIVE MARCH 1, 2024, *Nixon*
- 27. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
- 28. 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	