



## 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, March 12, 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: 238 270 106 727

Passcode: YDjwfa

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. Employee Service Award: Millie Kovacevich, Accounting Clerk Twenty (20) Years of Service, *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 Minutes of the Board of Directors meeting held on February 13, 2024, *Muhar/Hughes*
8. Approval of Treasurer's Report for February 29, 2024, Unaudited Financial Statements for Period Ending January 31, 2024, and Delinquency List in the amount of \$26,914.90, *Grant*
9. Approval of Memberships/Contributions/Call for Funds: *Nixon/Muhar*
  - a) Agricultural Energy Consumers Association in the amount of \$4,625 (\$4,625 in 2023)

## ACTION ITEMS

- 2 10. Resolution No. 24-10, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Feb 2024), *Grant*
- 20 11. Advanced Clean Fleet Regulation – Decision on Compliance Options - Default or Milestone, *Nixon/David Burdick, TerraVerde Energy.*
- 5 12. Approval of Arvin GSA to join Letter of Intent to engage Self-Help Enterprises to assist with Subbasin Well Mitigation Program, *Yurosek/Muhar 1.3.2*
- 5 13. Approval of Proposal for Additional Data Collection and Modeling to Support Subsidence Mitigation Cost Analysis for the Friant Kern Canal, *Yurosek/Muhar (\$5,455) 1.3.2*
- 5 14. Approval of EKI Consultants Task Order for Technical and Strategic Support for the Development of Demand Management Programs (\$144.5k), *Muhar 1.3.2*
- 90 15. Approval of Strategic Plan, *Rauch/Muhar*

## REPORT ITEMS

16. 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*
- 2 d) Kern River Water Coalition Authority, *Johnston/Muhar*
17. Staff Reports:
- 2 a) District Water Supply and Operations (February 2024), *Muhar/Blue*
- 2 b) Summary of Grants & On-Going Projects, *Blue 4.2.1*
- 15 c) Review of 2023 Winter Maintenance Activities, *Zaragoza*
- 2 d) 2023 Milestones, *Muhar*
- 1 18. Correspondence, *Muhar 7.0*

## CLOSED SESSION

- 30 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*
- i) *Friant Water Authority and AEWSD vs. Eastern Tule GSA, Hughes 1.5.1*
- 2 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
- 1 21. Public Employment (Government Code §54957)
- a) Conference with Labor Negotiator  
Employee Organization: International Union of Operating Engineers Local 501  
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 2. Water Quality

Goal 3. Facilities and Asset Mgmt.

Goal 4. Finance

Goal 5. Organization Effectiveness

Goal 6. Electrical Power

Goal 7. Communication/Legislative