



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, April 9, 2024 @ 12:00 p.m.

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

[Join the meeting now](#)

Meeting ID: 281 280 240 961

Passcode: kctqPE

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@aeusd.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 March 12, 2024, *Muhar/Hughes*
7. Approval of Treasurer's Report for March 31, 2024, Unaudited Financial Statements for Period Ending February 29, 2024 (Preliminary), and Delinquency List in the amount of \$4,682.70, *Grant*
8. Approval of Strategic Plan, *Rauch/Muhar*

ACTION ITEMS

2. 9. Resolution No. 24-11, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Mar 2024), *Grant*

REPORT ITEMS

10. Agency/Authority/Committee Reports:
- 5 a) Friant, *Camp/Giumarra/Muhar 1.5.1*
 - 20 b) South of Kern River GSP, *Yurosek/Muhar/Dutton 1.3.2*
 - 2 c) White Wolf Subbasin GSA, *Martinez/Giumarra/Muhar 1.3.2*
 - 2 d) Kern River Water Coalition Authority, *Johnston/Muhar*
 - 2 e) Power and Water Resources Pooling Authority, *Nixon*
11. Staff Reports:
- 5 a) District Water Supply and Operations (March 2024), *Muhar/Blue*
 - 2 b) Summary of Grants & On-Going Projects, *Blue 4.2.1*
12. Correspondence, *Muhar 7.0*

CLOSED SESSION

- 60 13. 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/Muhar 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/Muhar*
 - f) *City of Fresno, et al v. USA, Court of Federal Claims, Hughes/Muhar 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/Muhar 1.5.1*
- 2 14. 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 15. Reconvene into Open Session (Announce any Reportable Closed Session Action) (Government Code §54957.1), *Camp*
16. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
17. 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