



Simultaneous Teleconference
at the following location:
2920 Highway 99 W.
Corning, CA 96021

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, June 11, 2024 @ 12:00 p.m.

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

[Join the meeting now](#)

Meeting ID: 286 535 482 698

Passcode: 3cp8bn

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. 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 May 14, and Special Minutes of the Landowner Workshop Meeting for May 29, 2024, *Muhar/Hughes*
7. Approval of Treasurer's Report for May 31, 2024, and Delinquency List in the amount of \$2,240.00, *Grant*
8. Approval of California Farm Water Coalition contribution in the amount of \$3,000, *Muhar*

ACTION ITEMS

- 2 9. Resolution No. 24-16, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (May 2024), *Grant*
- 2 10. Approval of Provost & Pritchard Engineering Group Task Order 23-03 Amendment 1 for Services on the Frick Unit Pipeline Project, *Blue 2.3, 3.1*
- 5 11. Appointment of Kern Non-District Land Authority Representatives from Arvin-Edison Water Storage District and Approval of Any Nominations for the two Non-District Representatives Seats on the Authority Board of Directors, *Muhar 2.1*

REPORT ITEMS

- 5 12. Agency/Authority/Committee Reports:
 - 5 a) Friant, *Camp/Giumarra/Muhar*
 - 5 b) South of Kern River GSP, *Yurosek/Muhar/Dutton 2.1*
 - 5 c) White Wolf GSA, *Martinez/Giumarra/Muhar 2.1*
 - 2 d) Kern River Watershed Coalition Authority, *Johnston/Muhar*
 - 5 e) Power and Water Resources Pooling Authority, *Nixon*
- 5 13. Staff Reports:
 - 2 a) District Water Supply and Operations (May 2024), *Muhar/Blue*
 - 10 b) Summary of Grants & On-Going Projects, *Blue 4.3*
- 1 14. Correspondence, *Muhar*

CLOSED SESSION

- 60 15. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Five Items), Hughes/Muhar*
 - b) *Arvin-Edison WSD v. J.R. Simplot, et. al (123TCP), Hughes/Robins/Muhar*
 - c) *NRDC vs. Conant, et al. (SJRRP), Hughes/Muhar 1.0*
 - d) *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*
 - e) *City of Fresno, et al v. USA, Court of Federal Claims, Hughes/Muhar 1.0*
 - f) *The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological Opinions Intervention), Bezdek 1.0*
 - g) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal), Hughes/Muhar 1.4*
 - h) *Friant Water Authority and AEWSD vs. Eastern Tule GSA, Hughes/Muhar 1.4*
- 30 16. Public Employment (Government Code §54957)
 - a) Personnel Matters, *Muhar 5.0*
- 1 17. Reconvene into Open Session (Announce any Reportable Closed Session Action) (Government Code §54957.1), *Camp*
- 18. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
- 19. ADJOURNMENT, *Camp*

Note: Numerical Numbers Reference the Updated 2024 Strategic Plan Strategic Goals and Objectives:

Goal 1. Water Supply
Goal 2. SGMA
Goal 3. Assets

Goal 4. Finance
Goal 5. Staff
Goal 6: Outreach