



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

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

[Join the meeting now](#)

Meeting ID: 268 010 401 706

Passcode: E4cBbK

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 June 11, 2024, *Muhar/Hughes*
7. Approval of Treasurer's Report for June 30, 2024, and Unaudited Internal Financials for Period Ending May 31, 2024, *Grant*
8. Approval of Director & Staff Assignments for Officers, Committees, Authorities, Agencies, Associations and Plans, *Muhar*

ACTION ITEMS

- 5 9. Approval of Memberships/Contributions/Call for Funds: *Muhar/Nixon*
 - a) Western Growers Association in the amount of \$400 (\$400 in 2023)
 - b) San Joaquin Valley and Delta Farmer-to-Farmer in the amount of \$10,000 (\$0 in 2023)
 - c) Teachers Ag Seminar in the amount of \$500 (\$500 in 2022)
- 2 10. Resolution No. 24-17, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (June 2024), *Grant*
- 20 11. Consider Approval of Audited Financial Statements for Year Ending February 29, 2024, *King/Millan/Grant/Byron*
- 5 12. Closed Session (Government Code §54957 (b); Public Employee Performance Evaluation: General Manager), *Camp/Hughes/King/Millan*
- 5 13. Public Hearing at 1:00 p.m. to hear comments or objections regarding Fiscal Year 2024-2025 Preliminary Roll of General Administrative and General Project Service Charges and to finalize both the preliminary roll and the rate for said respective charges to be applied to the categories of land as set forth in said roll; and Resolution 24-18, FINALIZING ROLL OF GENERAL ADMINISTRATIVE AND GENERAL PROJECT SERVICE CHARGES FIXING RATE PER ACRE FOR SAID CHARGES; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; AND ELECTING THAT SUCH CHARGES FOR FISCAL YEAR 2024-2025 TO BE COLLECTED BY THE COUNTY OF KERN AS PROVIDED IN ARTICLE 4, CHAPTER 13, PART 9 OF DIVISION 14 (COMMENCING WITH SECTION 47980) OF THE CALIFORNIA WATER CODE, *Nixon*

REPORT ITEMS

- 5 14. Agency/Authority/Committee Reports:
 - 5 a) Friant, *Camp/Giumarra/Muhar*
 - b) South of Kern River GSP, *Yurosek/Muhar/Dutton 2.1*
- 5 15. Staff Reports:
 - 2 a) District Water Supply and Operations (June 2024), *Muhar/Blue*
 - 2 b) Summary of Grants & On-Going Projects, *Blue 4.3*
 - 5 c) 2023 Land Use Survey, *Blue*
 - 2 d) Water Association of Kern County Standtank Wraps, *Blue*
 - 2 e) JM Lord Report, *Muhar*
- 1 16. Correspondence, *Muhar*

CLOSED SESSION

- 60 17. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Four 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 AEWS vs. Eastern Tule GSA, Hughes/Muhar 1.4*

- 1 18. Reconvene into Open Session (Announce any Reportable Closed Session Action) (Government Code §54957.1), *Camp*
19. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
20. 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