



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, January 14, 2025 @ 12:00 p.m.

**AB 1234 PUBLIC OFFICIAL ETHICS TRAINING WILL
 BEGIN AT 11:00 A.M.**

**AND THE REGULAR BOARD MEETING WILL BEGIN AT THE CONCLUSION OF TRAINING
 AND MAY DELAY THE NORMAL 12:00 P.M. START TIME**

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

[Join the meeting now](#)

Meeting ID: 266 860 302 360

Passcode: 3Kh9FH74

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, 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** 1. Call to Order, *Camp*
- 1** 2. Pledge of Allegiance, *Camp*
- 2** 3. Recognition of Visitors and/or Guests, *Camp/Muhar*
- 1** 4. Corrections or Additions of Items to the posted Agenda (Government Code §54950 et seq.), *Camp*
- 1** 5. 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 December 10, 2024, *Muhar/Hughes*
- 7. Approval of Treasurer's Report for December 31, 2024, Delinquency List in the amount of \$197,434.75, and Unaudited Internal Financial Statements for Period Ending November 30, 2024, *Grant*
- 8. Approval of Memberships/Contributions/Call for Funds:
 - a) Family Farm Alliance in the amount of \$5,574.53 (\$5,067.75 in 2024)
- 9. Approval of Sustainable Groundwater Management Act 2024 Annual Report (up to \$6k), *Muhar 2.0*
- 10. Resolution No. 25-01, ORDERING THAT A GENERAL ELECTION NOT BE HELD ON MARCH 4, 2025, AND REQUESTING THE BOARD OF SUPERVISORS TO APPOINT PERSONS TO OFFICE AS DIRECTORS OF ARVIN-EDISON WATER STORAGE DISTRICT, *Hughes/Nixon*

11. Approval of Provost & Pritchard Engineering Group Amendment No. 1- Task Order 23-05 for Groundwater Banking Recovery Wells Project (Wells N-24 and N-26), *Blue 4.3*

ACTION ITEMS

- 2 12. Resolution No. 25-02, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (December 2024), *Grant*

REPORT ITEMS

- 5 13. Agency/Authority/Committee Reports:
5 a) Friant, *Camp/Muhar*
5 b) Kern Subbasin, *Yurosek/Muhar 2.1*
2 c) White Wolf Subbasin, *Martinez/Giumarra/Blue 2.1*
d) Power and Water Resources Pooling Authority, *Nixon*
- 5 14. Staff Reports:
5 a) District Water Supply and Operations (December 2024), *Muhar/Blue*
b) Summary of Grants & On-Going Projects, *Blue 4.3*

- 1 15. Correspondence, *Muhar*

CLOSED SESSION

- 90 16. 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 1.4*
c) *NRDC vs. Conant, et al. (SJRRP), Camp/Hughes/Muhar*
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*
f) *The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological Opinions Intervention), Bezdek*
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, Camp/Hughes/Muhar 1.4/2.4*
- 60 17. Public Employment (Government Code §§ 54957 and 54957.6)
a) Conference with Labor Negotiator
Unrepresented Employees: Office staff, Watermaster, O&M Tech
Agency Negotiator(s): *Muhar/Nixon/Cullor*
b) Conference with Labor Negotiator
Employee Organization: International Union of Operating Engineers Local 501
Agency Negotiator(s): *Kowalski/Muhar/Cullor*

- 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