

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
LANDOWNER WORKSHOP
May 27, 2025**

CALL TO ORDER

Board President Edwin Camp called to order the special meeting of the Board of Directors of the Arvin-Edison Water Storage District at the hour of 7:20 a.m. with a quorum of the Board being then and there present to wit:

Edwin Camp, President
Matthew Vickery
Catalino Martinez
Scott Spitzer
Catherine Fanucchi

There were four absent Directors:

Jeffrey Giumarra, Vice President
Dennis B. Johnston, Secretary-Treasurer
Derek Yurosek
Brian Kirschenmann

PLEDGE OF ALLIGIANCE

The pledge of allegiance was recited.

OPENING REMARKS

Mr. Camp provided an opening statement and formally acknowledged the current Board of Directors in attendance as well as guest Johnny Amaral from Friant Water Authority.

INTRODUCTIONS

Mr. Nixon formally introduced staff speakers (who later introduced their team members). Mr. Muhar and staff then presented the following items:

- Water Supply, *Grant*
 - a. 2024 Recap
 - b. 2025 Forecast

- Sustainable Groundwater Management Act (SGMA), *Blue*
 - a. Current Status
 - b. Implementation Activities
 - c. Projects

- Upcoming Events, *Camp*
 - a. 2026 Contract Renewals
 - b. Electrical Distribution System
 - c. Great Valley Farm Water Partnership (Farmer-to-Farmer)
- Winter Maintenance and Facility Repairs, *Zaragoza*
- Friant Water Authority Priorities, *Amaral*

Following each item was a question-and-answer period.

ADJOURNMENT

Director Martinez filled in for President Camp (departed at 8:40 am), thanking him for his time and dedication to the District, and asked if there were any further matters that needed to be brought before the Board of Directors and/or Staff and there being none, the meeting was adjourned at 9:00 a.m.



David A. Nixon, Deputy General Manager/
Assistant Secretary-Treasurer