



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, May 13, 2025 @ 11:00 p.m.



**Please note the start time of the meeting has been
changed to 11:00 a.m.**

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

Join the meeting now

Meeting ID: 266 860 302 360

Passcode: 3Kh9FH74

Via Simultaneous Teleconference:

400 Cannery Row

Monterey, CA 93940

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*
- 2** 5. Public Comment (Government Code §54854.3), *Camp*

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CONSENT AGENDA

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.

6. Approval of Minutes of the Board of Directors meeting held on March 8, 2025, *Muhar/Hughes*
7. Approval of Treasurer's Report for April 30, 2025, and Delinquency List in the amount of \$20,518.26, *Grant*
8. Approval of Director & Staff Assignments for Officers, Committees, Authorities, Agencies, Associations and Plans, *Muhar*
9. Approval of Provost & Pritchard Engineering Group Task Orders, *Muhar 2.0/4.3*
 - a) DiGiorgio Unit Phase 2b through 5 Design/Surveys (\$611k, 49% Grant Funded)
 - b) North Canal Spreading Works Expansion Project Amendment (\$50k, 100% Grant Funded)
 - c) Frick Unit Pipeline Project Cultural Resources Services Amendment (\$16.4k Grant Funded)

ACTION ITEMS

- 2** 10. Resolution No. 25-10, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Apr 2025), *Grant*

- 2 11. Resolution No. 25-11, FIXING CHARGES FOR GENERAL ADMINISTRATIVE SERVICE RENDERED BY THE DISTRICT; ORDERING THAT THE SAME BE COLLECTED FROM OWNERS OF LANDS RECEIVING THE BENEFIT THEREOF; FIXING CHARGES FOR GENERAL PROJECT SERVICE; ORDERING THAT THE SAME BE COLLECTED FROM THE OWNERS OF CERTAIN LANDS RECEIVING THE BENEFIT THEREOF; ORDERING PREPARATION OF A ROLL AND PRELIMINARY RATES; AND SETTING OF NOTICED HEARING (FISCAL YEAR 2025-2026), *Nixon/Grant*
- 5 12. Approval of S38 Lateral Upgrade Project Design (\$165k), *Muhar 3.4*
- 5 13. Approval of Bid for three (3) Monitoring Wells (\$1M, Grant Funded), *Muhar 2.3*
- 5 14. Approval of Monitoring Well Easement Agreements (two total), *Hughes/Muhar 2.3*

REPORT ITEMS

- 5 15. Agency/Authority/Committee Reports:
- 5 a) Friant, *Camp/Muhar*
- b) Kern Subbasin GSA, *Yurosek/Muhar 2.0*
- 5 16. Staff Reports:
- 5 a) District Water Supply and Operations (April 2025), *Muhar/Blue*
- 5 b) Summary of Grants & On-Going Projects, *Muhar/Blue/Hopkins 4.3*
- 1 c) 2026 Landowner Contract Renewal(s), *Hughes/Muhar 3.6*
- 1 d) May 27 Spring Landowner Workshop, *Muhar 6.1*
- 1 17. Correspondence, *Muhar*

ADJOURN TO CLOSED SESSION

- 120 18. 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 AEWS vs. Eastern Tule GSA, Camp/Hughes/Muhar 1.4/2.4*
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