



# ARVIN-EDISON WATER STORAGE DISTRICT

## NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that a special meeting of the Board of Directors of the Arvin-Edison Water Storage District will be held on **Thursday, August 21, 2025, at 1:00 p.m.** at District Headquarters, 20401 E. Bear Mountain Blvd., Arvin, CA 93203.

**Members of the public may participate in person or Via Microsoft Teams:**

[Join the meeting now](#)

Meeting ID: 239 320 236 003 3

Passcode: Ym3Hm267

### REVISED AGENDA

Min

1. Call to order, *Martinez*
2. Pledge of Allegiance, *Martinez*
3. Matters Subsequent to Posting Agenda / Approval of Agenda additions or corrections as necessary, *Martinez*
4. Public comment – Any member of the public may address the Board concerning any matter on the Agenda, *Martinez*

### CONSENT AGENDA

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 5isted sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

5. Approval of Minutes of the Board of Directors meeting held on July 8, 2025, *Muhar/Hughes*
6. Approval of Treasurer's Report for July 31, 2025, Delinquency List in the amount of \$4,122.12, and Unaudited Internal Financials for Period Ending June 30, 2025, *Grant*
7. Approval of 2024 Land Use Survey, *Blue/Muhar*
8. Approval of 2024 JM Lord Report, *Dawson/Muhar*

### ACTION ITEMS

2

9. Resolution No. 25-163, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (July 2025), *Grant*

10

10. Approval of Drilling Two (2) New Wells – Well Replacement Program (\$3.13M), *Muhar/Simmons 3.2*

20

11. Public Hearing to hear comments or objections regarding the 2025 Groundwater Sustainability Plan, *Yurosek/Muhar/Lucero 2.0*
  - a) Consider adoption of the 2025 Groundwater Sustainability Plan (GSP) for Kern County Subbasin

- b) Consider approving the Third Amended Kern County Subbasin Coordination Agreement

- 2 12. Approval of Fourth Amended and Restated Joint Exercise of Powers Agreement Kern Non-Districted Land Authority, *Spitzer/Hughes/Muhar* 2.0
- 4 13. Approval of Resolution No. 25-174, AUTHORIZING THE ESTABLISHMENT OF A CUSTODY ACCOUNT WITH U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION AND AUTHORIZING SIGNATURES FOR ARVIN-EDISON WATER STORAGE DISTRICT, *Nixon/Grant* 4.5

**REPORT ITEMS**

- 2 14. Staff Reports:
  - a) District Water Supply and Operations (July 2025), *Blue/Muhar*

**ADJOURN TO CLOSED SESSION**

- 15. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
  - a) *Potential Litigation (One Item), Hughes/Muhar*
  - b) *Arvin-Edison WSD v. J.R. Simplot, et. al* (123TCP), *Hughes/Robins/Muhar* 1.4
- 16. Other items to be discussed pursuant to Government Code Section §54954.2 (relating to items not appearing on the posted agenda).
- 17. Adjournment.

**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