

### **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 September 9, 2025 @ 12:00 p.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

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 <a href="mailto:arvined@aewsd.org">arvined@aewsd.org</a>. 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.

# <u>Mins</u>

- 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

#### 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 Special Board of Directors meeting held on August 21, 2025, *Muhar/Hughes*
  - 7. Approval of Treasurer's Report for August 31, 2025, Delinquency List in the amount of \$11,485.39, and Unaudited Internal Financials for Period Ending July 31, 2025, *Grant*
  - 8. Resolution No. 25-18, ADOPTING AND PUBLISHING A VERIFIED ANNUAL STATEMENT OF THE FINANCIAL CONDITIONS OF THE ARVIN-EDISON WATER STORAGE DISTRICT, *Grant*
  - Approval of discontinuation of water deliveries to certain areas of the District from Monday, December 1, through Sunday, December 21, 2025, for construction, maintenance, and repair of the District's Distribution System, *Muhar/Zaragoza* 3.1

### **ACTION ITEMS**

- 2 10. Resolution No. 25-19, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Aug 2025), Grant
- 2 11. Approval of Memberships/Contributions/Call for Funds, *Camp* 
  - a) Great Valley Farm Water Partnership (\$10k in 2024 Farmer-to-Farmer)

- 12. Approval of 2026 Budget Items related to Water Supply Assumptions, Water Use, and Annual Groundwater Pumping Cost Memorandum, Muhar/Grant/Blue 4.1 Approval of White Wolf Subbasin Temporary Water Service Turnouts Contract (\$987k), 13. Muhar/Blue/Reedy 2.0 Approval of North Canal Spreading Works Expansion Contract (Pipe Outlets & Interbasin Structures) 14. (\$818k), Muhar/Blue/Reedy 2.0 15. Approval of Sustainable Groundwater Management Act Expenses (\$16k), Muhar 2.0 16. Rescission of Resolution No. 25-17 AUTHORIZING THE ESTABLISHMENT OF A CUSTODY ACCOUNT WITH U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION AND AUTHORIZING SIGNATURES FOR ARVIN-EDISON WATER STORAGE DISTRICT and adopting in its place Resolution No. 25-20, AUTHORIZING THE ESTABLISHMENT AND MANAGEMENT OF A CUSTODY ACCOUNT WITH U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION AND FOR ARVIN-EDISON AUTHORIZING SIGNATURES WATER STORAGE DISTRICT. Grant/Nixon/Hughes **REPORT ITEMS** 17. Agency/Authority/Committee Reports: Friant, Camp/Giumarra/Spitzer/Muhar a) 2 b) Kern Subbasin, Yurosek/Muhar 2.0 White Wolf Subbasin GSA, Martinez/Giumarra/Muhar 2.0 c) Kern River Watershed Coalition Authority, Johnston/Muhar d) 2 Power and Water Resources Pooling Authority, Nixon e) 18. Staff Reports: 5 District Water Supply and Operations (August 2025), Muhar/Blue a) Summary of Grants & On-Going Projects, Blue/Reedy 4.3 5 b) 2 2026 Landowner Contract Extension, Hughes/Muhar 3.6 c) 19. Correspondence, Muhar **ADJOURN TO CLOSED SESSION** 60/204 20. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)): Potential Litigation (Two Items), Hughes/Muhar a) b) Arvin-Edison WSD v. J.R. Simplot, et. al (123TCP), Hughes/Robins/Muhar 1.4 c) NRDC vs. Conant, et al. (SJRRP), 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 The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological e) Opinions Intervention). Bezdek f) Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal), Hughes/Muhar 1.4 Friant Water Authority and AEWSD vs. Eastern Tule GSA, Hughes/Muhar 1.4/2.4 g) 21. Public Employment (Government Code §§ 54957 and 54957.6) Public Employees a) Performance Evaluation: All Exempt Employees
  - 22. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Camp*
  - 23. 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 6: Outreach