

## **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 October 14, 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
- 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 Board of Directors meeting held on September 9, 2025, *Muhar/Hughes*
  - 7. Approval of Treasurer's Report for September 30, 2025, Delinquency List in the amount of \$15,024.63, and Unaudited Internal Financials for Period Ending August 31, 2025, *Grant*

#### **ACTION ITEMS**

- Resolution No. 25-21, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Sept 2025), Grant
- 5 9. Approval of Land IQ Contract (\$271k), *Muhar* 2.0
- 2 10. Approval of Sustainable Groundwater Management Act Expenses for October through December 2025 (20k), *Muhar* 2.0

# **REPORT ITEMS**

5 2 2	11.	Agency/Authority/Committee Reports: a) Friant, Camp/Giumarra/Spitzer/Muhar b) Kern Subbasin, Yurosek/Muhar 2.0 c) Power and Water Resources Pooling Authority, Nixon
5 5 5 15	12.	Staff Reports:  a) District Water Supply and Operations (September 2025), Muhar/Blue b) Summary of Grants & On-Going Projects, Blue/Reedy 4.3 c) 2026 Landowner Contract Extension, Hughes/Muhar 3.6 d) Land Repurposing Program and Demand Management Update, Muhar/Heppner 2.0
1	13.	Correspondence, Muhar
		ADJOURN TO CLOSED SESSION
60	14.	Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):  a) Potential Litigation (Two 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), 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) The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological 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 g) Friant Water Authority and AEWSD vs. Eastern Tule GSA, Hughes/Muhar 1.4/2.4
30	15.	Public Employment (Government Code §§ 54957 and 54957.6)  a) Public Employees     Performance Evaluation: All Exempt Employees  b) Conference with Labor Negotiator     Unrepresented Employees: Office staff, Watermaster, O&M Tech Agency Negotiator(s): Muhar/Cullor
	16.	Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), <i>Camp</i>
	17.	ADJOURNMENT, Camp

Note: Numerical Numbers Reference the Updated 2024 Strategic Plan Strategic Goals and Objectives:

Goal 1. Water Supply Goal 4. Finance
Goal 2. SGMA Goal 5. Staff
Goal 3. Assets Goal 6: Outreach