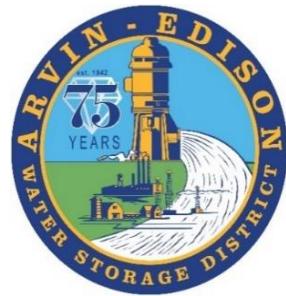




AGENDA
Notice of Arvin-Edison Water Storage District
Board of Directors' Regular Meeting
District Headquarters: 20401 E. Bear Mountain Blvd.
Arvin, CA 93203 / www.aewsd.org
February 10, 2026 @ 12:00 p.m.



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

[Join the meeting now](#)

Meeting ID: 268 605 501 217 72

Passcode: up3ne6xD

Via Teleconference:
2700 Buena Vista Drive
Paso Robles, CA 93446

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.

Mins

- 1** 1. Call to Order, *Giumarra*
- 1** 2. Pledge of Allegiance, *Giumarra*
- 2** 3. Recognition of Visitors and/or Guests, *Giumarra/Muhar*
- 1** 4. Corrections or Additions of Items to the posted Agenda (Government Code §54950 et seq.), *Giumarra*
- 2** 5. Public Comment (Government Code §54854.3), *Giumarra*

ADJOURN TO CLOSED SESSION

- 30** 6. Public Employment (Government Code §§ 54957 and 54957.6)
 - a) Conference with Labor Negotiator
Unrepresented Employees: Office staff, Watermaster, and Foremen
Agency Negotiator(s): *Muhar/Cullor*
- 50** 7. Pending Litigation (Government Code §54956.9 (d)(1), (d)(2) and (d)(4)):
 - a) *Potential Litigation (Three Items)*, *Hughes/Muhar*
 - b) *Arvin-Edison WSD v. J.R. Simplot, et. al* (123TCP), *Hughes/Muhar* **1.4**
 - c) *NRDC vs. Conant, et al.* (SJRRP), *Hughes/Muhar/Bezdek*
 - d) *The California Natural Resources Agency, et al., v. Wilbur Ross, (Biological Opinions Intervention)*, *Bezdek*
 - e) *Rosedale-Rio Bravo Water Storage District et al. v. Kern County Water Agency et al. (Cross Valley Canal)*, *Hughes/Muhar* **1.4**
 - f) *Friant Water Authority and AEWSD vs. Eastern Tule GSA*, *Hughes/Muhar/Marsh* **1.4/2.4**
 - g) *PG&E WDT4 RY 2025 Rate Case*, *FERC ER25-209*, *McLaughlin* **6.1**
- 5** 8. Real Property Negotiations – Purchase (Government Code §54956.8): **1.3.3**
 - a) Property Description: APNs 238-011-06, 238-011-08, 238-011-10, and 238-011-12
District Negotiator: David Nixon
Under Negotiation: Price and Terms

RECONVENE TO OPEN SESSION
(Approximately 1:30 P.M.) (Announce any Reportable Closed Session Actions),
(Government Code §54957.1), Giumarra

- 1** 9. Resolution No. 26-02, AMENDMENT TO NON-BARGAINING UNIT EMPLOYMENT HANDBOOK EFFECTIVE MARCH 1, 2026, *Muhar/Cullor*
- 1** 10. Resolution No. 26-03, ADJUSTMENT IN NON-BARGAINING UNIT WAGE SCALE FOR EMPLOYEES EFFECTIVE MARCH 1, 2026, *Muhar/Cullor*
- 1** 11. Resolution No. 26-04, ADJUSTMENT IN SALARIES FOR EXEMPT EMPLOYEES EFFECTIVE MARCH 1, 2026, *Muhar/Cullor*

CONSENT AGENDA

- 5** 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.
- 12. Approval of Minutes of the Board of Directors meeting held on January 13, 2026, *Muhar/Hughes*
- 13. Approval of Treasurer's Report for January 31, 2026, Delinquency List in the amount of \$51,956.05, and Unaudited Internal Financials for Period Ending December 31, 2025, *Grant*
- 14. Resolution No. 26-05, MAINTAINING THE "CONTINGENCY RESERVE FUND," THE "WATER RATE STABILIZATION FUND," AND THE "WELL MITIGATION FUND" AS RESERVE FUNDS; AND ESTABLISHING A "REGULATORY COMPLIANCE RESERVE FUND" AND A "SGMA CAPITAL PROJECTS AND WATER SUPPLY RESERVE FUND", PURSUANT TO ARTICLE XIII B - SECTION 5 OF THE CALIFORNIA CONSTITUTION, *Hughes/Muhar/Grant*
- 15. Resolution No. 26-06, AUTHORIZING THE EXECUTION OF AN INVESTMENT MANAGEMENT AGREEMENT WITH U.S. BANCORP ASSET MANAGEMENT, INC., RETAIN PFM ASSET MANAGEMENT AS INVESTMENT MANAGER AND AUTHORIZING SIGNATURES FOR ARVIN-EDISON WATER STORAGE DISTRICT, *Hughes/Muhar/Grant*
- 16. Resolution No. 26-07, UPDATING THE LIST OF AUTHORIZED SIGNATURES FOR ARVIN-EDISON WATER STORAGE DISTRICT'S COMMERCIAL CHECKING ACCOUNT NUMBER 8790306910 ENTITLED "WATER EXCHANGE PAYMENT FUND" AND CROSS VALLEY CANAL EXCHANGORS PUBLIC FUNDS COMMERCIAL MMDA ACCOUNT NUMBERS; 8798028269, 8798028384, AND 8798028277" ESTABLISHED WITH THE JPMORGAN CHASE BANK, N.A., *Grant*
- 17. Approval of Groundwater Service Program Rates for Water Year 2026, *Muhar/Dawson 3.5*

ACTION ITEMS

- 2** 18. Resolution No. 26-08, ORDERING PAYMENT OF ACCOUNTS AND CLAIMS (Jan 2026), *Grant*
- 30** 19. Approval of Golden Mussel Treatment and On-going Management, *Blue/Muhar*
- 5** 20. Approval of Expanding Bakersfield Office Lease, *Muhar/Grant*

REPORT ITEMS

21. Agency/Authority/Committee Reports:
2 a) Friant, *Camp/Giumarra/Spitzer/Muhar*
2 b) Kern Subbasin, *Yurosek/Spitzer/Muhar 2.0*
2 c) Kern River Watershed Coalition Authority, *Johnston/Muhar*
2 d) White Wolf Subbasin GSA, *Martinez/Giumarra/Muhar 2.0*
2 e) Power and Water Resources Pooling Authority, *Nixon*

22. Staff Reports:
10 a) District Water Supply and Operations (Jan 2026), *Muhar/Blue*
5 b) Summary of Grants & On-Going Projects, *Blue/Hopkins 4.3*
2 c) 2026 Landowner Contract Extension, *Hughes/Muhar 3.6*
5 d) White Pine Solar Generation Power Update, *Dawson 3.5*

1 23. Correspondence, *Muhar*

24. Other Items to be discussed relating to items not appearing on the posted agenda (Government Code §54954.2), *Giumarra*

25. ADJOURNMENT, *Giumarra*

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