



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

May 16, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, May 2, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by Vice President Reyna at 6:01 PM

Directors Present: Gallardo, Moran, Pantoja, Reyna | Directors Absent: Alvarez

Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake.; District Engineer – Dee Jasparr.

Pledge of allegiance: The Pledge was led by Vice President Reyna.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Meeting Minutes for May 2, 2022

b. Accounts Payable for May 2, 2022 – May 13, 2022.

A motion was made by Director Gallardo to approve the consent calendar items 2.a. & 2.b. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna.

Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19. The Directors had a discussion to possibly have the last teleconferenced meeting through Zoom at the June 6th meeting. However, it was discussed that all board members should try to make it in person. A motion was made by Director Moran and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna.

Agenda Item #4: Board to Discuss and take possible action re: Adoption of delinquent payment Agreement Policy

General Manager and Legal Counsel presented to the board of directors the payment agreement policy along with 4 different payment plan agreements depending on the circumstance of the rate payer. The District will put in place the arrearages money to the accounts that qualified and give notice to those individuals that still have an amount due. Motion was made by Director Gallardo and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna.

Agenda Item #5: Update and Report re: South of Kern River (SOKR) Groundwater Sustainability Plan Amendment Update

General Manger and Legal Counsel wanted to inform the board of directors of the possible special meetings the District would have to schedule in order to have board adoption of the amended GSP for the SOKR GSA as well as possible meetings for public hearings. No action required.



Agenda Item #6: Staff Comments

General Manger: Manager informed the board of directors that the District has fully implemented Neptune 360 which will allow for us to notify customers when their meters indicate a leak. Discussed the 4 meetings with SOKR and also 5 with KGA. Bid for the Franklin Street Project due June 16th at 3:00 PM at the district office.

Legal Counsel: No comment.

District Engineer: Well 18 is awaiting equipment deliveries and will have to wait to hear from the Air Pollution Board on whether WM Lyles will have to change out the generator from a tier II to a tier IV, Well 12 has been pulled by Layne Co. and have found some cavitation. Waiting for their recommendation.

Agenda Item #9: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Moran:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Reyna:** No comment.
- e. **President Alvarez:** No comment.

*Motion to go into closed session was made by Director Gallardo and seconded by Director Pantoja at 6:52 p.m.
AYES: Gallardo, Pantoja, Reyna*

Item #10: Closed Session.

- a) **Performance Evaluation General Manager – Government Code 54957**
- b) **Contract Negotiations with General Manager – Government Code 54957**

*Motion to go back to open session was made by Director Pantoja and seconded by Director Moran at 7:11 p.m.
AYES: Gallardo, Moran, Pantoja, Reyna*

Closed Session Report: Information was provided and by unanimous consent, direction was given.

Agenda Item #11: Adjournment

Motion was made by Director Moran and seconded by Director Pantoja to adjourn meeting at 7:13 p.m.
AYES: Gallardo, Moran, Pantoja, Reyna

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

**Raul Barraza, Jr.
Board Secretary/General Manager**

**Maria M. Alvarez
Board President**