



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
October 16, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, September 18, 2023, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:02 PM
Directors Present: Ojeda, Pantoja, Alvarez, Reyna (6:05 p.m.). Absent: Gallardo, Alvarez.
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake

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

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Meeting Minutes of October 2, 2023

b. Accounts Payable for October 2, 2023– October 13, 2023

A motion was made to approve item 2.a and 2.b.. by Director Ojeda and seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Reyna.

Agenda Item #3: Board to discuss and approve re: Resolution 23-05: Authorizing Application to the United States Department of the Interior, Bureau of Reclamation for Fiscal Year 2024 Drought Resiliency Project Funding Opportunity Announcement No. R24AS00007

General manager and legal counsel informed the board of directors about this project that has been proposed from AEWS which would allow ACSD to have a portion of the groundwater recharge facility looking to be expanded. ACSD staff recommends we apply along AEWS and then move forward on agreements once the project has been nominated. Item was tabled to the next meeting.

Agenda Item #4: Staff Comments

General Manger: Manager reported on the number of turn-offs for this month. Updated board on information regarding Well No. 13, 14 and 17. Well 18 is set to be turned on this week.

Legal Counsel: No comments.

Agenda Item #5: Board Member Comments:

a. Director Gallardo: No comment.

b. Director Ojeda: Director asked about welding project on all fences surrounding wells. GM stated that work had been completed.

c. Director Pantoja: No comment.

d. Vice President Alvarez: No comment.

e. President Reyna: No comment.



Agenda Item #6: Compliance Training for Board and Staff: 2023 Ethics AB1234

Agenda Item #7: Adjournment

A motion was made by Director Ojeda and seconded by Director Pantoja to adjourn the meeting at 7:06 p.m.

AYES: Ojeda, Pantoja, Reyna

Submitted by:

Raul Barraza, Jr.

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

Attest:

Aurelio Reyna

**Aurelio Reyna
Board President**