

# ARVIN COMMUNITY SERVICES DISTRICT

309 CAMPUS DR. • ARVIN, CALIFORNIA 93203  
Phone (661) 854-2127 • Fax (661) 854-8230

## REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, July 1, 2019 6:00 P.M.

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### Call Meeting to Order

Board President Gallardo

### Roll Call:

Rafael Gallardo	President
Maria Alvarez	Vice President
Cynthia Moran	Board Director
Robert Rodriguez	Board Director
Aurelio Reyna	Board Director

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Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel
Dee Jasper	District Engineer

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*This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding closed session. Members of the public desiring to address the Board must request recognition from the Board President. Presentation by members of the public is limited to two minutes each per agenda item.*

**Flag Salute:** Board and audience salute flag.

### 1. Public Comment:

This portion of the meeting is set aside for members of the public to address any matter not on this agenda and over which the Board has jurisdiction. Comments are limited to 2 minutes for each person and 15 minutes on each subject.

### 2. Consent Calendar

The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

- a. Approval of Regular Meeting June 17, 2019
- b. Accounts Payable for June 2019

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

**3. Board to discuss and take action re: Approval for District to Update Billing Software**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

**4. Presentation of Monthly Operations Review for May 2019**

**5. Presentation of Superior Tank Solutions Conditional Assessment Report on Storage Tank**

**6. Staff Comments:**

- a. General Manager
- b. Legal Counsel
- c. District Engineer

**7. Board Member Comments:**

This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming agenda. This portion of the meeting also allows the Board to get a brief update on any matter addressed at a previous meeting.

- a. Director Rodriguez
- b. Director Reyna
- c. Director Moran
- d. Vice President Alvarez
- e. President Gallardo

*Motion to go into closed session made by \_\_\_\_\_ and seconded by \_\_\_\_\_*  
*Director \_\_\_\_\_, seconded Director \_\_\_\_\_*  
*Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_*

**8. Closed Session**

- a. **Potential Initiation of Litigation (40 cases) Government Code 54956.9 (d) 2**
- b. **Performance Evaluation General Manager – Government Code 54957**

*Motion to go into closed session made by \_\_\_\_\_ and seconded by \_\_\_\_\_*  
*Director \_\_\_\_\_, seconded Director \_\_\_\_\_*  
*Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_*

**Report from Closed Session:**

- a. \_\_\_\_\_
- b. \_\_\_\_\_

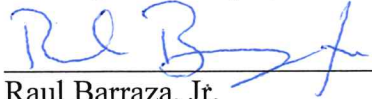
**9. Adjournment:**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Rodriguez \_\_ BD Reyna \_\_ BD Moran \_\_ VP Alvarez \_\_ BP Gallardo \_\_

I hereby certify under perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin Community Services office window not less than 72 hours prior to the meeting dated July 1, 2019.



Raul Barraza, Jr.  
Board Secretary/General Manager

**ARVIN COMMUNITY SERVICES DISTRICT**  
**Payables JAN/FEB 2019**  
As of June 28, 2019

4:24 PM  
06/28/19  
Accrual Basis

Type	Date	Num	Name	Memo	Credit
<b>11100 - Checking Accounts</b>					
<b>11101 - Cash -Revenue Fund BOA-80151</b>					
Bill Pmt -Check	06/17/2019	24802	Fred C. Gilbert Co.	ARVICO	1,462.21
Bill Pmt -Check	06/17/2019	24803	PG&E 0564266959-1, WELL 8	WELL 8, 0564266959	137.99
Bill Pmt -Check	06/17/2019	24804	PG&E 3069482424-1, WELL 6	WELL 6, 3069482424-1	857.48
Bill Pmt -Check	06/17/2019	24805	PG&E 3569445887-4, BOOSTER	BOOSTER, 3569445887-4	594.99
Bill Pmt -Check	06/17/2019	24806	PG&E 4472256989-2, 847 S. DERBY LIGHTING	847 S. Derby Outdoor Lighting, 44722...	12.37
Bill Pmt -Check	06/17/2019	24807	PG&E 9892684436-0, 309 CAMPUS DRIVE	309 Campus Drive, 9892684436-0	501.87
Bill Pmt -Check	06/17/2019	24808	Aurelio Reyna	Board Meeting June 17, 2019	100.00
Bill Pmt -Check	06/17/2019	24809	Cynthia Moran	Board Meeting June 17, 2019	100.00
Bill Pmt -Check	06/17/2019	24810	Maria M. Alvarez	Board Meeting June 17, 2019	91.35
Bill Pmt -Check	06/17/2019	24811	Rafael Gallardo	Board Meeting June 17, 2019	91.35
Bill Pmt -Check	06/17/2019	24812	Robert P. Rodriguez	Board Meeting June 17, 2019	100.00
Bill Pmt -Check	06/18/2019	24814	Superior Tank Solutions	1926C: superior Tank Solutions, Inc w...	4,500.00
Bill Pmt -Check	06/18/2019	24813	SWRCB - Contract D1702012	Contract No. D1702012	11,399.18
Bill Pmt -Check	06/20/2019	24815	Office Team	Customer No. 001941225	622.05
Bill Pmt -Check	06/28/2019	24829	ADS- Advanced Data Storage Inc.	wof#01303023	25.00
Bill Pmt -Check	06/28/2019	24830	Argo Chemical	customer order No. 2823 hypochlorite s...	1,427.72
Bill Pmt -Check	06/28/2019	24831	ARRC Technology	107675 technology services	1,067.73
Bill Pmt -Check	06/28/2019	24832	AT&T Cell Phone	287246838122	522.50
Bill Pmt -Check	06/28/2019	24833	Bright House Networks - 309 Campus Dr	Account No. 0050643164-01	410.05
Bill Pmt -Check	06/28/2019	24834	Corbin Willits-Momsoftware	ARV01	266.01
Bill Pmt -Check	06/28/2019	24835	Streamline	100815 Streamline-monthly district we...	200.00
Bill Pmt -Check	06/28/2019	24836	SWRCB-DWOCB	T3- water treatment operator certificati...	90.00
Bill Pmt -Check	06/28/2019	24837	Work World America, Inc.	Customer No. 107-10	699.14
Bill Pmt -Check	06/28/2019	24838	DLL Financial Services	960506 lease kyocer/fs4300dn printer	77.68
Bill Pmt -Check	06/28/2019	24839	Kern County Auditor-Controller-County Cle	LAFCO'S OPERATING COSTS 2019...	846.00
Total 11101 - Cash -Revenue Fund BOA-80151					26,202.67
Total 11100 - Checking Accounts					26,202.67
<b>TOTAL</b>					<b>26,202.67</b>