

ARVIN COMMUNITY SERVICES DISTRICT

309 CAMPUS DR. • ARVIN, CALIFORNIA 93203
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REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Wednesday January 03, 2018 6:00 P.M.

Call Meeting to Order President Maria Alvarez

Roll Call: Maria Alvarez Board President
 Rafael Gallardo Board Vice President
 Cesar Moreno Board Director
 Robert Rodriguez Board Director
 Jude A. Urueta Board Director

 Alan Peake District Counsel
 Dee Jaspar District Engineer

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 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. Accounts Payable: Board to Discuss and take action re: Accounts Payable for December 2017

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Urueta__ VP Gallardo__ BP Alvarez__

3. Update on the Arsenic Mitigation Project

4. Update on KGA Budget

5. Staff Comments:

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

6. 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 Urueta
- b. Director Rodriguez
- c. Director Moreno
- d. Vice President Gallardo
- e. President Alvarez

7. Adjournment:

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno __ BD Rodriguez__ BD Urueta__ VP Gallardo__ BP Alvarez__

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 January 03, 2017.

Alexis Gaona
Top Chief Operator

AMERICANS with DISABILITIES ACT: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by the District, please contact the District Secretary's office (661) 854-2127. Notification of at least 24 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or services.