



MINUTES OF THE SPECIAL MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
July 6, 2023

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

The meeting was called to order by President Reyna at 6:04 PM
Directors Present: Reyna, Alvarez, Pantoja, Gallardo. Directors Absent: Ojeda
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 for June 19, 2023**
- b. **Approval of Regular Meeting Minutes for July 3, 2023**
- c. **Accounts Payable for June 19, 2023 – June 30, 2023.**

A motion was made to approve items 2.b., 2.c., and tabled item 2.a. by Vice President Alvarez and it was seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Alvarez, Reyna

Agenda Item #3: Update on District Solar Project

General Manager informed the board of directors the letter requesting a waiver from the SWRCB has been sent, loan documents are due August 25th, and staff is working to get comp rates for land lease agreement with City of Arvin.

No action taken.

Agenda Item #4: Board to discuss and take action regarding scheduling for future board meetings.

General Manager held discussion about dates directors would be available for the next meeting due to vacations. A date was set for 7/31 as a date board would be able to have a special meeting if necessary, Regular Meeting is set for 7/17 at 6:00 PM.

No action needed.

Agenda Item #5: Staff Comments

General Manger: Informed the Board of Directors about Optimized Investment Group and would like to know if they would be amendable to having them present over zoom.

Legal Counsel: No comment.

Agenda Item #6: Board Member Comments:

- a. **Director Gallardo:** No comments.
- b. **Director Ojeda:** Absent.
- c. **Director Pantoja:** No comments.
- d. **Vice President Alvarez:** No comments.



e. **President Reyna:** No comments.

Agenda Item #7: Closed Session: a. Conference with Labor Negotiators: General Manager and District Legal Counsel: Laborers International Union of North America 777 Gov't Code 54957.6

A motion was made to go into Closed Session at 6:32 p.m. by Vice President Alvarez and seconded by Director Gallardo.

A motion was made to go back into open session at 7:19 p.m. by Vice President Alvarez and seconded by Director Gallardo.

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

Agenda Item #8: Adjournment

A motion was made by Director Pantoja and seconded by Director Ojeda to adjourn the meeting at 7:20 p.m.

AYES: Gallardo, Pantoja, Alvarez, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

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

**Aurelio Reyna
Board President**