



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
January 13, 2025

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, January 13, 2025, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:00 PM

Directors Present: Gallardo, Ojeda, Pantoja, Reyna, Moreno Pantoja (6:10 pm)

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

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

Agenda Item #1: Public Comment

No public comment.

Agenda Item #2

a. Approval of Regular Meeting Minutes of December 16, 2024

General Manager requested item to be tabled.

b. Accounts Payable for December 16, 2024 – January 10, 2025

A motion was made to approve Consent Calendar 2.b. by Director Gallardo and seconded by Vice President Ojeda.

AYES: Gallardo, Pantoja, Ojeda, Reyna.

Agenda Item #3: Board to discuss and take action re: Board to discuss and take action re: Appeal to the City of Arvin Planning Commission Action related to Conditional Use Permit and Site Development Permit for Arvin Community Services District Solar Array

General Manager and Legal Counsel informed the Board of Directors that the City of Arvin planning commission gave new conditions to the District for building solar array. After a discussion a motion was made by Director Gallardo to appeal all conditions and proceed with appealing process at the next public hearing being held at the City of Arvin meeting on January 28, 2025, and it was seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Moreno Pantoja, Ojeda, Reyna.

Agenda Item 4: Staff Comments

General Manger: General Manager informed directors of project taking place on Haven Drive and will have engineers cost estimates at next meeting.

Legal Counsel: Form 700 due.

District Engineer – Engineer said this was an overreach by the City for the solar project. Working on coordination with AEWSO for collaborative project.

Agenda Item #5: Board Member Comments:

a. Director Gallardo: No comment.

b. Director Moreno Pantoja: Would like to see a new map in office.

c. Director Pantoja: No comment.

d. Vice President Ojeda: No comment.



e. **President Reyna:** No comment.

Agenda Item #6: Closed Session

c. **Meeting with Legal Counsel regarding Potential Initiation of Litigation Government Code 54956.9 (d) (4) one case.**

Motion to go into closed session at 6:53 p.m. was made by Director Gallardo and seconded by Director Moreno Pantoja.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

Motion to go back into open session at 7:17 p.m. was made by Vice President Ojeda and seconded by Director Gallardo.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

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

Agenda Item #7: Adjournment

A motion was made by Director Gallardo and seconded by Director Moreno Pantoja to adjourn the meeting at 7:18 P.M.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

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

**Aurelio Reyna
Board President**