

309 Campus Drive, Arvin, CA 93203

(*) REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, August 16, 2021 6:00 P.M.

Zoom Meeting Online:

https://us02web.zoom.us/j/9808042989?pwd=bFRha25tL0NlY3lFb1dDbUo3dUtrQT09

Meeting ID: 980 804 2989 Passcode: 9Ap9yf

Zoom Meeting by Phone

One tap mobile:

+1 (669) 900-6833

Dial by your location

+1 (669) 900-6833 **Meeting ID:** 980 804 2989

Passcode: 134912

Call Meeting to Order Board President Alvarez

Roll Call: Maria Alvarez President

Aurelio Reyna Vice President Rafael Gallardo Board Director Cynthia Moran Board Director Maria Pantoja Board Director

Staff

Raul Barraza, Jr. General Manager
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 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 <u>not</u> 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 noncontroversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

	Motion:, seconded Director,
	Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez _
	Presentation Operations Review for July 2021
	Motion:
	Director, seconded Director
•	Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez Board to discuss and take possible action re: Resolution 03-2021: Declaring Parcels of Land Owned by the Arvin Community Services District as either Surpl or Exempt Surplus Land
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i. 5.	Board to discuss and take possible action re: Resolution 03-2021: Declaring Parcels of Land Owned by the Arvin Community Services District as either Surplor Exempt Surplus Land Motion: Director Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez _ Board to discuss and take possible action re: COVID 19 Prevention Plan Motion:
5.	Board to discuss and take possible action re: Resolution 03-2021: Declaring Parcels of Land Owned by the Arvin Community Services District as either Surp or Exempt Surplus Land Motion: Director Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez _ Board to discuss and take possible action re: COVID 19 Prevention Plan

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

8. Adjournment:	
Director	, seconded Director
Roll Call: BD Gallardo	BD Moran BD Pantoja VP Reyna BP Alvarez
	ry under the laws of the State of California that the foregoing agenda ommunity Services office window and website not less than 72 hours august 16, 2021.
Raul Barraza, Jr. Board Secretary/General N	anager

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 Board 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.

(*) Some or all board members might attend electronically.