



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
December 18, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, December 18, 2023, 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: Reyna, Gallardo, Ojeda. ABSENT: Pantoja, Alvarez.
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 of December 4, 2023**
- b. Accounts Payable for December 4, 2023 – December 15, 2023**

A motion was made to approve item 2.a. and 2.b. by Director Gallardo and seconded by Director Ojeda.
AYES: Gallardo, Ojeda, Reyna.

Agenda Item #3: Board to discuss and take action re: Approval of Contract with Brett Van Lant and Fankhanel, LLP. for Financial Audit for Fiscal Year 2022-2023.

General Manager presented board of directors with Letter of Engagement from Van Lant and Fankhanel, LLP. for the amount of \$14,350. Board Director Gallardo made the motion to approve contracting with Van Lant and Fankhanel, LLP. and was seconded by Director Ojeda.
AYES: Gallardo, Ojeda, Reyna.

Agenda Item #4: Update on Well 18

General Manager informed the Board of Directors that Well 18 should be coming online in January 2023. All sampling requirements have been met and will have a SWRCB Engineer on site to approve well operations. There was no 123TCP found and arsenic levels were around 5 ppb.

Agenda Item #5 Staff Comments

General Manger: Happy holidays

Legal Counsel: Happy Holidays

District Engineer Report: Well 18: Water quality testing came back, and everything looks good. TCP = ND, Nitrate < 1 ppm, Arsenic = 5.3 ppb. The SWB also wantsalachlor, atrazine, simazine, and radium-228 so we will collect those tomorrow and then Curtis will need to get them a few more documents for the permit before they will authorize us to pump to the system. Well 13 – no updates from the last meeting. Well 17 – no updates from the last meeting. Solar Project – SiteLogiq is in the design phase. PG&E will inform the District regarding approval of Well 16. Sunshine – Staff is updating the plans and cost estimates and will forward them to the District and the Water Board. I wish you all a Merry Christmas and Happy New Year.



Agenda Item #6: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Ojeda:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** No comment.
- e. **President Reyna:** No comment.

Agenda Item #7: Adjournment

A motion was made by Director Ojeda and seconded by Director Gallardo to adjourn the meeting at 6:21 p.m.

AYES: Gallardo, Ojeda, Reyna.

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President