



309 Campus Drive, Arvin, CA 93203

(*) REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, December 7, 2020 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 Gallardo

Roll Call:

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

Staff

Raul Barraza, Jr. General Manager
Alan Peake District Counsel
Dee Jaspas 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. Board to discuss and take action re: Board of Directors to declare election results for the November 3, 2020 Election as certified by the County Clerk and seating of new directors

Motion: _____

Director _____, seconded Director _____

Roll Call: BD _____ BD _____ BD _____

2. 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.

3. Consent Calendar

The Consent Calendar consists of items that in staff’s opinion are routine and non-controversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

a. Approval of Regular Meeting Minutes for November 16, 2020

b. Accounts Payable for November/December 2020

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Pantoja-Moreno__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

4. Board to discuss and take action re: Electing New Board President

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Pantoja-Moreno__ BD Reyna __ BD Moran__ BD Alvarez__ BD Gallardo__

5. Board to discuss and take action re: Electing New Board Vice President

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Pantoja-Moreno__ BD Reyna __ BD Moran__ BD Alvarez__ BD Gallardo__

6. Board to discuss and take action re: Approval of Board Meeting Schedule for calendar year 2021.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Pantoja-Moreno__ BD Reyna __ BD Moran__ BD Alvarez__ BD Gallardo__

7. Board to discuss and take action re: Approval of the Arvin CSD COVID-19 Prevention Program.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Pantoja-Moreno__ BD Reyna __ BD Moran__ BD Alvarez__ BD Gallardo__

8. Project Updates:

a. Arsenic Mitigation Plan Phase II

i. Well No. 18

b. EPA Replacement Well No. 12

c. Sonshine Properties Consolidation Update

9. Comments:

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

10. 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 Alvarez
- b. Director Gallardo
- c. Director Moran
- d. Director Pantoja-Moreno
- e. Director Reyna

11. Adjournment:

Director _____, seconded Director _____
Roll Call: BD Pantoja-Moreno__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

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 and website not less than 72 hours prior to the meeting dated December 7, 2020.

Raul Barraza, Jr.
Board Secretary/General Manager

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

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.