



(*) SPECIAL MEETING AGENDA FOR A SPECIAL MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, October 25, 2021 6:00 P.M.

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

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

1. Closed Session:

Motion to go into close session made by: _____ and seconded by _____.

- a. Conference with Legal Counsel anticipated litigation Government Code 54956.9 (d) (2). Number of cases 1 (one).

Motion to go back into Open Session made by: _____ and seconded by _____.

Closed Session Report: _____.

2. Board to discuss and take action re: Declaration of Emergency for the Franklin Street 8" Main Line Replacement and Relocation

Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez __

3. Board to discuss and take action re: Purchase Order from Core and Main for necessary materials needed to complete 8” Franklin Street Main Line Replacement and Relocation

Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez __

4. Board to discuss and take action re: Award Griffith Company contract to complete 8” Franklin Street Main Line Replacement and Relocation

Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez __

I hereby certify under perjury under the laws of the State of California that the foregoing Special meeting agenda was posted on the Arvin Community Services office window and website not less than 24 hours prior to the meeting dated October 25, 2021.

Raul Barraza, Jr.
Board Secretary/General Manager

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.