



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
May 1, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, May 1, 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: Gallardo, Pantoja, Ojeda (6:15 PM arrival). | Directors Absent: Alvarez

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

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 for April 17, 2023

b. Accounts Payable for April 17, 2023 – April 28, 2023.

A motion was made to approve item 2. a. and 2.b.by Director Gallardo and it was seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Reyna.

Agenda Item #3: Approval of Air Monitoring Station License Agreement with San Joaquin Valley Air Pollution District

General Manager introduced Bradley Dawson and Chay Thao from San Joaquin Valley Air Pollution Control District who presented the project as no cost to the District. They were grateful to the District for allowing them to place an air monitor trailer at the District Office back parking lot. A motion was made by Director Gallardo to approve the contract and it was seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Reyna.

Agenda Item #4: Update on District Solar Project: Presentation from Dr. Eddie Jordan from SiteLogIQ

General Manager presented Dr. Eddie Jordan from SiteLogIQ to give an update on the solar Project. During this time Board President Reyna opened up agenda items 4 and 5 to discuss financing during the discussion around project cost. The District is now having to look at financing the entire project cost due to the Energy Conservation Assistance Act which would have been a three-million-dollar loan at one percent. After the discussion, Board Directors gave directions to SiteLogIQ to bring back more information regarding project cost.

Agenda Item #5: Presentation: Jeffery Land from Oppenheimer & Co. Inc. for potential financing for District Solar Project

General Manager presented Jeffery Land to introduce financing options for the District Solar Project. After a discussion, the Board of Directors gave directions for Mr. Land to come back to the next board meeting with a financing term sheet.

Agenda Item #6: Update on South of Kern River GSP and the Sustainable Groundwater Management Act

General Manager presented the Board of Directors with an update on South of Kern River GSP correspondence with Department of Water Resources and State Water Resources Control Board. General Manager also presented



the current state of the Kern Subbasin's determination of being on probation and how all the agencies are now working together through a committee made up of all consultants working on GSPs.

Agenda Item #7: Update on property appraisals for APN: 189-445-07, APN: 190-285-09-8, APN: 190-030-09-8, and APN: 191-153-08-9.

General Manager presented the appraisals for the aforementioned district properties. Staff will be bringing back item to get directions from the board of directors on how the District will dispose of each site.

Staff Comments

General Manger: Informed the Board of Directors that they stole 240 ft of fence off of Well #14. That is the second well that has been affected by this crime. General Manager informed the board that a couple of options are being looked at to increase the security and make the fences theft deterrent. Cost effectiveness will be a factor in implementing a solution.

Legal Counsel: No comment.

District Engineer: The third bid for Well 13 rehabilitation project has been submitted and Engineer will be sending out their recommendation in the coming week.

Agenda Item #9: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Ojeda:** Director Ojeda wanted to inform everyone that DiGiorgio School will be holding their fundraiser on May 4th.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** Absent.
- e. **President Reyna:** No comment.

Agenda Item #10: Adjournment

A motion was made by Director Pantoja and seconded by Director Gallardo to adjourn the meeting at 7:45 p.m. AYES: Gallardo, Pantoja, Ojeda, Reyna.

Submitted by:

Raul Barraza, Jr.

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

Attest:

Aurelio Reyna

**Aurelio Reyna
Board President**