



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
February 18, 2025

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, February 3, 2025, 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, Moreno Pantoja, Pantoja, Ojeda, Reyna  
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**

#### **a. Approval of Regular Meeting Minutes of February 3, 2025**

#### **b. Accounts Payable for February 3, 2025 – February 14, 2025**

A motion was made to approve Consent Calendar 2.a. and 2.b. by Director Ojeda and seconded by Director Gallardo.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

### **Agenda Item #3: Board to discuss and take action re: Appeal to the City of Arvin Planning Commission Action related to Conditional Use Permit and Site Development Permit for Arvin Community Services District Solar Array**

General Manager informed the Board of Directors with what happened at the City Council Meeting of January 28, 2025 where District Legal Counsel presented to the City Council why the District was not in agreement with most of the conditions set forth. City Council voted to get rid of all conditions other than Celestial Way improvements. The City Council made the decision to have City Staff and District Staff continue to work in good faith to come up with an agreement for improvements on Celestial Way. After a short discussion, Director Gallardo made the motion to continue with the Appeal and to reject City's proposal of conditions for Solar Array Project. It was seconded by Director Moreno Pantoja.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

### **Agenda Item #4: Board to discuss and take action re: Kern Subbasin Probationary Hearing on February 20, 2025.**

General Manager informed the Board of Directors that he will be on a panel presenting to the State Water Resources Control Board regarding a continuance to avoid probation. General Manager plans on driving up and back the same day, to avoid a hotel charge. A motion was made to allow the General Manager to participate by Vice President Ojeda and seconded by Director Pantoja.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.



**Agenda Item #5: Staff Comments**

**General Manger:** GM informed the Board of Directors that he met with the City of Arvin and AB617 Committee to discuss a possible extension on street projects taking place in Arvin so that the District can replace the old water mains in those streets.

**Legal Counsel:** Form 700 due in April.

**District Engineer** – Not present.

**Agenda Item #6: Board Member Comments:**

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

**Agenda Item #7: Closed Session**

- c. **Meeting with Legal Counsel regarding Potential Initiation of Litigation Government Code 54956.9 (d) (4) one case.**

Motion to go into closed session at 6:53 p.m. was made by Director Gallardo and seconded by Director Pantoja.  
AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

Motion to go back into open session at 7:08 p.m. was made by Director Moreno Pantoja and seconded by Director Gallardo.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

**Report: Information was provided and by unanimous consent no direction was given.**

**Agenda Item #8: Adjournment**

A motion was made by Director Gallardo and seconded by Vice President Ojeda to adjourn the meeting at 7:09 P.M.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

**Submitted by:**

**Attest:**

*Raul Barraza, Jr.*

*Aurelio Reyna*

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

**Aurelio Reyna**  
**Board President**