



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
Monday, October 7, 2024, 6:00 P.M.

Call Meeting to Order

Board President Reyna

Roll Call:

Aurelio Reyna	President
Maria Alvarez	Vice President
Rafael Gallardo	Board Director
Maria Pantoja	Board Director
Adam Ojeda	Board Director

Staff

Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel
Dee Jaspur	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. 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.

2. Consent Calendar

The Consent Calendar consists of items that in the 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 of September 16, 2024

b. Accounts Payable for September 16, 2024 – October 4, 2024

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

3. Discussion regarding Customer Bill Formatting

Comments: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

4. Comments regarding possible Sale of Surplus Properties: APN(s) 189-445-07, 190-285-09, 191-153-08, 190-030-09, 190-120-01, 192-070-06

Comments: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

5. SGMA Update

6. Comments regarding possible lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06

Comments: _____

7. Staff Comments:

- a. General Manager's Report
- b. Legal Counsel
- c. District Engineer

8. 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.

Director Gallardo | Director Ojeda | Director Pantoja | Vice President Alvarez | President Reyna

Motion to go into closed session made by _____ and seconded by _____.

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

9. Closed Session

- a. Meeting with Real Property Negotiators General Manager Raul Barraza and legal Counsel Alan J. Peake regarding possible lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06**
- b. Meeting with Real Property Negotiators General Manager Raul Barraza, Jr and Legal Counsel Alan J. Peake regarding Price and Other Conditions of Sale for Surplus Property: APN(s) APN(s) 189-445-07, 190-285-09, 191-153-08, 190-030-09, 190-120-01, 192-070-06**
- c. Performance Evaluation General Manager – Government Code 54957**
- d. Conference regarding labor negotiations Government Code 54957.6 unrepresented Employee General Manager**

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

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

Closed Session Report: _____

10. Adjournment:

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

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 October 7, 2024.



Raul Barraza, Jr.
Board Secretary/General Manager