



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
September 5, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, September 18, 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, Ojeda, Pantoja, Alvarez (6:05 p.m.), 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.: Consent Calendar

- a. Approval of Regular Meeting Minutes of September 5, 2023**
- b. Accounts Payable for September 5, 2023– September 15, 2023**

A motion was made to approve item 2.a and 2.b.. by Director Ojeda and seconded by Director Pantoja.
AYES: Gallardo, Ojeda, Pantoja, Reyna.

Agenda Item #3: Budget Workshop for Fiscal Year Ending June 30, 2024

General Manager presented the board of directors with the budget for next fiscal year. Budget includes Valve Replacement, Facility System Upgrade Program, Maintenance Shop Expansion, and Emergency Generator for Office. Budget will be approved at the next meeting.

Agenda Item #4: Staff Comments

General Manger: Reported on Well 18 update with missing parts coming in next week and PG&E scheduling for next month.

Legal Counsel: Oversight Committee should be contacted by Arvin CSD.

Agenda Item #5: Board Member Comments:

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



Agenda Item #6: Adjournment

A motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn the meeting at 6:53 p.m.

AYES: Gallardo, Ojeda, Pantoja, Alvarez, Reyna

Submitted by:

Raul Barraza, Jr.

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

Attest:

Aurelio Reyna

**Aurelio Reyna
Board President**