

**309 Campus Drive, Arvin, CA 93203**

**(\*) REGULAR MEETING AGENDA OF THE  
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
Monday, January 4, 2021 6:00 P.M.**

\*\*\*\*\*

**Zoom Meeting Online:**

<https://us02web.zoom.us/j/9808042989?pwd=bFRha25tL0NIY3lFb1dDbUo3dUtrQT09>

**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

\*\*\*\*\*

**Call Meeting to Order**

Board President Gallardo

**Roll Call:**

Rafael Gallardo	President
Maria Alvarez	Vice President
Cynthia Moran	Board Director
Aurelio Reyna	Board Director
Maria Pantoja	Board Director

**Staff**

Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel
Dee Jaspar	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 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 for December 21, 2020**

**b. Accounts Payable for December 2020/January 2021**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Pantoja \_\_ BD Reyna \_\_ BD Moran \_\_ VP Alvarez \_\_ BP Gallardo \_\_

**3. Board to discuss and take action re: Electing New Board President**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Pantoja \_\_ BD Reyna \_\_ BD Moran \_\_ VP Alvarez \_\_ BP Gallardo \_\_

**4. Board to discuss and take action re: Electing New Board Vice President**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Pantoja \_\_ BD Reyna \_\_ BD Moran \_\_ VP Alvarez \_\_ BP Gallardo \_\_

**5. Project Updates:**

**a. Arsenic Mitigation Plan Phase II**

**i. Well No. 18**

**b. EPA Replacement Well No. 12**

**6. Comments:**

- a. General Manager
- b. Legal Counsel
- c. District Engineer

**7. 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.

- a. Director Reyna
- b. Director Moran
- c. Director Pantoja
- d. Vice President Alvarez
- e. President Gallardo

**8. Closed Session**

Motion to go into closed session made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Roll Call: BD Pantoja \_\_ BD Reyna \_\_ BD Moran \_\_ VP Alvarez \_\_ BP Gallardo \_\_

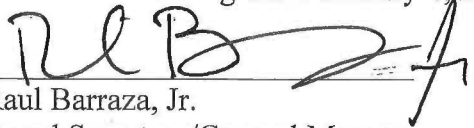
**a. Conference with Labor Negotiators General Manger and Legal Counsel:  
Laborers International Union of North America 777 Gov't code 54957.6**

Motion to go back into open session made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Roll Call: BD Pantoja \_\_\_ BD Reyna \_\_\_ BD Moran \_\_\_ VP Alvarez \_\_\_ BP Gallardo \_\_\_

**9. Adjournment:**

Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Pantoja \_\_\_ BD Reyna \_\_\_ BD Moran \_\_\_ VP Alvarez \_\_\_ BP Gallardo \_\_\_

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 January 4, 2021.

  
\_\_\_\_\_  
Raul Barraza, Jr.  
Board Secretary/General Manager

(\* ) Some or all board members might attend electronically.

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.



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
December 21, 2020

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on December 21, 2020 at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Gallardo at 6:00 PM

Directors Present: Pantoja, Reyna, Moran, Álvarez, Gallardo

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

Pledge of allegiance: The Pledge was led by President.

### **Agenda Item #1 Public Comment**

No public comment.

### **Agenda Item #2.: Consent Calendar**

#### **a. Approval of Regular Minutes for December 7, 2020**

After reviewing the minutes and there being no questions, a motion was made by Vice President Alvarez to approve minutes from the December 7<sup>th</sup> meeting and seconded by Director Reyna.

AYES: Reyna, Moran, Álvarez, Gallardo

ABSTAIN: Pantoja

#### **b. Accounts Payable for December 2020**

After reviewing Accounts Payable for December 2020 and there being no questions, a motion was made by Vice President Alvarez to approve and seconded by Director Moran.

AYES: Pantoja, Reyna, Moran, Álvarez, Gallardo

### **Agenda Item #3: Board to discuss and take action re: Electing New Board President**

### **Agenda Item #4: Board to discuss and take action re: Electing New Board Vice President**

A motion was made by Vice President Alvarez to table both Agenda Items #3 and #4 and seconded by President Gallardo.

AYES: Pantoja, Reyna, Moran, Álvarez, Gallardo

### **Agenda Item #5: Monthly Operations Review for the month of November 2020.**

General Manager presented



**Agenda Item# 6: Project Updates:**

**a. Arsenic Mitigation Plan Phase II**

The SCADA system has been installed and scheduled pumping plan is in the works. We have been testing to set all pressure points at the correct pressure for the system. The Blending of water at the Storage Tank looks to be putting out water with 7ppb which is 3 below the MCL.

**i. Well No. 18:** Waiting on PG&E to get connection to transformer.

**b. EPA Replacement Well No. 12**

Contractor is waiting on PG&E to process all easement documents.

**Agenda Item #7: Staff Comments**

**General Manger:** Back flow testing resulted in 3/5 passing and the other two only needing one retest. Scada is up and running.

**Legal Counsel:** None.

**District Engineer:** None.

**Agenda Item #8: Board Member Comments:**

Only comment by Vice President Alvarez congratulating Director Pantoja.

**Agenda Item #9: Closed Session**

A motion was made to go into closed session at 6:20 p.m. made by Vice President Alvarez and seconded by President Gallardo.

AYES: Pantoja, Reyna, Moran, Álvarez, Gallardo

**a. Conference with Labor Negotiators General Manager and Legal Counsel: Laborers International Union of North America 777 Gov't code 54957.6**

A motion was made to go back into open session at 7:06 p.m. by Vice President Alvarez and seconded by Director Pantoja.

AYES: Pantoja, Reyna, Moran, Álvarez, Gallardo

Closed Session Report: Information was provided and by unanimous consent, direction was given.

**Item #10: Adjournment**

Motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn meeting at 7:07 p.m.

AYES: Pantoja, Reyna, Moran, Álvarez, Gallardo.

**Submitted by:**

**Attest:**

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

\_\_\_\_\_  
**Rafael Gallardo**  
Board President

**ARVIN COMMUNITY SERVICES DISTRICT**  
**Payables Dec 20/Jan 21**  
 As of January 1, 2021

Type	Date	Num	Name	Memo	Credit
<b>11100 - Checking Accounts</b>					
<b>11101 - Cash -Revenue Fund BOA-80151</b>					
Bill Pmt -Check	12/22/2020	26581	AAA Quality Services, Inc	1300123	1,012.83
Bill Pmt -Check	12/22/2020	26582	AT&T Cell Phone	287246838122	501.44
Bill Pmt -Check	12/22/2020	26583	BC Laboratories, Inc		2,711.00
Bill Pmt -Check	12/22/2020	26584	Office Team	Customer No. 001941225	438.49
Bill Pmt -Check	12/22/2020	26585	PG&E 3569445887-4, BOOSTER	BOOSTER, 3569445887-4	451.37
Bill Pmt -Check	12/22/2020	26586	PG&E 4472256989-2, 847 S. DERBY LIGHTING	847 S. Derby Outdoor Lighting, 44722...	12.82
Bill Pmt -Check	12/22/2020	26587	PG&E 9892684436-0, 309 CAMPUS DRIVE	309 Campus Drive, 9892684436-0	346.77
Bill Pmt -Check	12/22/2020	26588	R&B Company	N373722	204.90
Bill Pmt -Check	01/01/2021		Bright House Networks - 309 Campus Dr	Account No. 0050643164-01	424.29
Bill Pmt -Check	01/01/2021		Corbin Willits-Momssoftware	000C01215	281.33
Bill Pmt -Check	01/01/2021		DLI Financial Services	960506-70771650	81.68
Bill Pmt -Check	01/01/2021		Nunes & Nunes, CPA, Inc.	20464	3,475.25
Bill Pmt -Check	01/01/2021		PG&E 0448505472-2, WELL 14	Well No. 14, 0448505472-2	1,135.64
Bill Pmt -Check	01/01/2021		PG&E 2395215405-4, 847 S. DERBY	847 S. Derby, 2395215405-4	232.41
Bill Pmt -Check	01/01/2021		PG&E 2529028868-4, WELL 13	Well No. 13, 2529028868-4	11,092.16
Bill Pmt -Check	01/01/2021		Streamline	108408	200.00
Bill Pmt -Check	01/01/2021		SWRCB Accounting Office	LW-1028667	8,879.20
Total 11101 - Cash -Revenue Fund BOA-80151					31,481.58
Total 11100 - Checking Accounts					31,481.58
<b>TOTAL</b>					<b>31,481.58</b>