



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
January 23, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, December 5, 2022, 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, Reyna

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 January 9, 2023.

b. Accounts Payable for January 9, 2023 – January 20, 2023.

A motion was made to approve items a and b by Director Ojeda. It was seconded by Vice President.

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

Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19. Legal Counsel stated the Governor's Office posted February 28, 2023 to be the last day for teleconference meetings. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Ojeda, Pantoja, Reyna.

Agenda Item #4: Presentation: Operations Review 2022 4th Quarter

General Manager presented Key Performance Indicators used to gage the District operational plan and financial health.

Agenda Item #5: Board to discuss and take possible action re: Approval for purchase of Hydro Excavator from Ditch Witch approximately \$76,100.15.

General Manager asked the board to table the item because one of the documents needed to execute contract had not been sent in yet. General Manager still presented the reason for purchasing this equipment. A motion was made by Vice President Alvarez and seconded by Director Pantoja.

AYES: Gallardo, Ojeda, Pantoja, Reyna.

Item #6: Staff Comments

General Manger: Arvin CSD Solar Project Update *Bids are out and due 2/2/2023 *Preproposal *Conference 1/25/2023 at 1:30 p.m. (District Office) *SOKR GSAs and CASP Meeting 1/12/2023 *Kern Subbasin – Basin Study Update Meeting 1/20/2023 *Neptune 360 Software up and running 100% *Kiosk Payment Search *PG&E Sustainable Solution Turnkey Meeting 1/23/2023



Legal Counsel: Reminded everyone of their form 700s.

District Engineer: Well No. 18 to have PG&E complete their work sometime in May 2023.

Agenda Item #7: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Ojeda:** Informed the General Manager to contact Megan Miller at City of Arvin.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** no comment.
- e. **President Reyna:** No comment.

Agenda Item #9: Adjournment

Motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn meeting at 6:30 p.m.

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

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

Raul Barraza, Jr.
Board Secretary/General Manager

Aurelio Reyna
Board President