



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

April 18, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, April 18, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:02 PM

Directors Present: Gallardo, Pantoja, Reyna, Alvarez. Directors Absent: Moran

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

Pledge of allegiance: The Pledge was led by President Alvarez.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Meeting Minutes for April 4, 2022

b. Accounts Payable for March 18, 2022 – April 29, 2022.

A motion was made by Director Pantoja to approve the consent calendar items 2.a. & 2.b. Motion was seconded by Director Gallardo.

AYES: Gallardo, Pantoja, Reyna, Alvarez

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. A motion was made by Director Gallardo and seconded by President Alvarez.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to Discuss and take possible action re: Revision of Capital Improvement List

General Manager presented the Board of Directors with the new Capital Improvement List, Director Gallardo noted the Solar Project was now included. After a discussion with the Board, Director Gallardo made a motion to approve revision of CIP List. Motion was seconded by President Alvarez.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item #5: Board to Discuss and take possible action re: Creation of a new Groundwater Sustainability Plan with Arvin Edison Water Storage District and others and possible withdraw from kern Groundwater Authority

General Manger and Legal Counsel presented to the Board of Directors with letter stating Arvin Edison Water Storage District has decided to create their own GSP. This would include the District, who serves City of Arvin residents who pay a property tax to help AEWSD continue working on recharging the aquifers by bringing in water to spreading ponds just east of the city. General Manger and Legal Counsel are asking for approval to move forward and authorize any changes, so that the District could move forward with the new GSA and GSP. Motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Reyna, Alvarez



Agenda Item #6: First Quarter Operations Review

General Manager informed the Board of Directors of the First Quarter Review for Operations. No action required.

Agenda Item #7: Board to discuss and take possible action re: Approval of Will Serve Letter for Kern Community College District for Bakersfield College Arvin Campus

General Manager presented the board of directors with a Hydraulic Analysis from District Engineer. The new Arvin Campus for Bakersfield College has an estimated demand of 110gpm. The Water Capacity Charge for K.C.C.O. will be \$228,800. A motion was made by Director Pantoja to approve Will Serve Letter to K.C.C.O. and seconded by President Alvarez.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item #8: Staff Comments

General Manger: Manager discussed various items regarding the meetings he has attended in the last two weeks. Manager also informed of Negotiations with Labor Union will be taking place this year.

Legal Counsel: No comment.

District Engineer: Well 18 is awaiting equipment deliveries, Well 12 has been pulled by Layne Co. and have found some cavitation, Well 14 is up and running with Arsenic at 8ppb, District Storage Tank is back online. Drought Preparedness will have to be discussed and communicated as this will be a record setting dry summer.

Agenda Item #9: Board Member Comments:

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

Motion to go into closed session was made by Director Gallardo and seconded by Director Pantoja at 6:27 p.m.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Item #10: Closed Session. a) Conference with Labor Negotiators: General Manager and District Legal Counsel: Laborers International Union of North America 777 Government Code 54957.6

Motion to go back to open session was made by Director Gallardo and seconded by Director Pantoja at 6:39 p.m.

AYES: Gallardo, Pantoja, Reyna, Alvarez

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

Agenda Item #11: Adjournment

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 6:40 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

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

**Maria M. Alvarez
Board President**