

ARVIN COMMUNITY SERVICES DISTRICT

309 CAMPUS DR. • ARVIN, CALIFORNIA 93203
Phone (661) 854-2127 • Fax (661) 854-8230

REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, June 17, 2019 6:00 P.M.

Call Meeting to Order

Board President Gallardo

Roll Call:

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

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 June 3, 2019
- b. Accounts Payable for June 2019

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

Motion to move into Closed Session made by _____ Seconded by _____ Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

3. Closed Session

- a. **Potential Initiation of Litigation (40 cases) Government Code 54956.9 (d) 2**
- b. **Conference with Labor Negotiators- Agency Designated Representation General Manager and Legal Counsel Alan J. Peake: Employee Organization Laborers International Local 777 Government Code 54957.6**

4. Board to discuss and take action re: Approval for District to Update Billing Software

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

5. Public Hearing and Board to discuss and take action re: Budget Review for Fiscal Year 2019-2020

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

6. Continue Discussion re: Proposed Budget for Fiscal Year 2019-2020 budget, and Authorization of continuing appropriations which authorizes expenditure of funds in the new fiscal year at the then existing level of appropriations authorized the previous year of 2018-2019.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

7. Board to discuss and take action re: Service application requirements and possible change

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

8. Board to discuss and take action re: Billing notification of billing policy

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

9. Staff Comments:

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

10. 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 Rodriguez
- b. Director Reyna
- c. Director Moran
- d. Vice President Alvarez
- e. President Gallardo

11. Adjournment:

Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Rodriguez__ 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 not less than 72 hours prior to the meeting dated June 17, 2019.

 Raul Barraza, Jr.
 Board Secretary/General Manager

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.