



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
January 18, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Tuesday, January 18, 2021, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

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

Directors Present: Moran, Pantoja, Reyna, Alvarez | Director Absent: 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 Alvarez.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

- a. **Approval of Regular Minutes for December 6, 2021**
- b. **Approval of Regular Minutes for December 20, 2021**
- c. **Approval of Regular Minutes for January 10, 2022**
- d. **Accounts Payable for January 10, 2022 – January 14, 2022**

A motion was made by Director Moran to approve the consent calendar items 2.a., 2.b., 2.c., and 2.d. Motion was seconded by Vice President Reyna.

AYES: Moran, 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 Moran and seconded by Director Pantoja.

AYES: Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to discuss and take possible action re: Approval of the Financial Audit for Fiscal Year ending June 30, 2021

General Manager introduced the board of directors to Mr. Bill Walker, CPA, who conducted the annual audit for fiscal year ending June 30, 2021. After a presentation of the Audit, the board of directors had a short discussion with Mr. Walker and were pleased with the report showing good financial health for the District. A motion was made by Director Pantoja and seconded by Director Moran.

AYES: Moran, Pantoja, Reyna, Alvarez

Agenda Item #5: Staff Comments

General Manger: General Manager discussed system pressure drop that occurred on January 3rd. More information and a report would be given at the next meeting after all information was gathered.

Legal Counsel: Alan wanted to remind board directors of 700 Forms. He also wanted to congratulate the Board of Directors of a clean financial audit and the good financial health for the District.

District Engineer: Tank Site behind office has been sand blasted from the inside and tank is being tested to see if how thick the floor of the tank is. Based on results, portions will be replaced with new section.



Agenda Item #6: Board Member Comments:

- a. **Director Gallardo:** absent.
- b. **Director Moran:** Would like to have a report on the incident that occurred on January 3, 2022 where there was a delay on an operator call out.
- c. **Director Pantoja:** No comments.
- d. **Vice President Reyna:** No comments.
- e. **President Alvarez:** No comments

Item #7: Adjournment

Motion was made by Director Moran and seconded by Director Pantoja to adjourn meeting at 6:20 p.m.

AYES: 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