

# 309 Campus Drive, Arvin, CA 93203

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

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## **Zoom Meeting Online:**

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

Meeting ID: 980 804 2989 Passcode: 9Ap9yf

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## **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

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Call Meeting to Order Board President Alvarez

Roll Call: Maria Alvarez President

Aurelio Reyna Vice President Rafael Gallardo Board Director Cynthia Moran 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 <u>not</u> 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 noncontroversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

	<ul><li>a. Approval of Regular Meeting Minutes for June 21, 2021</li><li>b. Accounts Payable for June/July 2021</li></ul>	
	Motion:	
	Director, seconded Director	
	Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez	
3.	Board to discuss and take possible action re: COVID-19 Prevention Plan Motion:	
	Director, seconded Director	
	Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez	
4.	Board to discuss and take possible action re: Urban Water Management Plan 202  Draft Review  Motion:	
	Director, seconded Director	
	Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez	
5.	Presentation regarding new billing software implementation  Motion:	
	Director, seconded Director	
	Roll Call: BD Gallardo BD Moran BD Pantoja VP Reyna BP Alvarez	
6.	Staff Comments:	
	a. General Manager	

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

8. Adjournment:		
Director	, seconded Director	
Roll Call: BD Gallardo BD Moran _	_ BD Pantoja VP Reyna BP Alvarez	
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 July 6, 2021.		
Raul Barraza, Jr.		
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.

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