



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
April 17, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, April 17, 2023, 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, Pantoja, Ojeda. | Directors Absent: Reyna, Alvarez  
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake and District Engineer – Dee Jaspar was not present.

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 March 20, 2023.**
- b. **Approval of Regular Meeting Minutes for April 3, 2023**
- c. **Accounts Payable for April 3, 2023 – April 14, 2023.**

A motion was made to approve item 2.a. by Vice President Alvarez. It was seconded by Director Gallardo.  
AYES: Gallardo, Pantoja, Alvarez, Reyna. ABSTAIN: Ojeda.

A motion was made to approve item 2.b. by Director Ojeda. It was seconded by Director Pantoja.  
AYES: Gallardo, Pantoja, Ojeda. ABSTAIN: Alvarez, Reyna.

A motion was made to approve item 2.c. by Director Pantoja. It was seconded by Director Ojeda.  
AYES: Gallardo, Pantoja, Ojeda, Alvarez, Reyna.

### **Agenda Item #3: Approval of Agreement for Appraisals of 5 agency properties by Jeremy Darrow from Lifequest Appraisal for \$1,250**

General Manager presented a contract for Lifequest to provide appraisals for old well sites in which the district would pay \$250 per site. A motion was made by Vice President Alvarez to approve contract and it was seconded by Director Gallardo.

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

### **Agenda Item #4: Staff Comments**

**General Manger:** Informed the Board of Directors that they stole 240 ft of fence off of Well #14. That is the second well that has been affected by this crime. General Manager informed board that a couple of options are being looked at to increase the security and make the fences theft deterrent. Cost effectiveness will be a factor in implementing a solution.

**Legal Counsel:** No comment.



**Agenda Item #5: Board Member Comments:**

- a. **Director Gallardo:** No comment.
- b. **Director Ojeda:** Director Ojeda asked if the District had sent over the recommendation for the City of Arvin to close the alley behind the new Starbucks.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** No comment.
- e. **President Reyna:** No comment.

**Agenda Item #6: Closed Session**

Motion to go into closed session at 6:23 p.m. made by Director Ojeda and seconded by Vice President Alvarez.

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

- a. **Conference with Labor Negotiators: General Manager and District Legal Counsel: Laborers International Union of North America 777 Gov't Code 54957.6**

Motion to go back into open session at 7:27 p.m. made by Vice President Alvarez and seconded by Director Ojeda.

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

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

**Adjournment**

Motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn meeting at 7:27 p.m.

AYES: Gallardo, Pantoja, Ojeda.

**Submitted by:**

**Attest:**

*Raul Barraza, Jr.*

*Aurelio Reyna*

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

**Aurelio Reyna  
Board President**