



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 21, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Tuesday, February 21, 2023, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:03 PM

Directors Present: Ojeda, Pantoja, Alvarez, Reyna. | Directors Absent: Gallardo

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

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 February 6, 2023.

b. Accounts Payable for February 6, 2023 – February 17, 2023.

A motion was made to approve items a and b by Vice President Alvarez. It was seconded by Director Pantoja.

AYES: Pantoja, Ojeda, Alvarez, Reyna.

Agenda Item #3: Board to discuss and take possible action re: Selection of Solar Provider to Initiate Solar Project Application(s) Phase

General Manager and Legal Counsel presented SiteLogIQ as the recommendation from Staff to move forward in submitting plans to PG&E for a solar project. They also discussed the vetting process and interviews conducted by staff in order to choose a solar provider. Jessica Ritter from SiteLogIQ was then introduced and presented the current plans for the District Solar Project. Some items will be tentative until ACSD is able to meet with City of Arvin staff. A motion to approve a Letter of Intent for SiteLogIQ to work with ACSD was made by Vice President Alvarez and seconded by Director Pantoja.

AYES: Pantoja, Ojeda, Alvarez, Reyna.

Item #4: Staff Comments

General Manger: No Comment

Legal Counsel: No Comment

District Engineer: Well No. 18 to have PG&E complete their work sometime in March 2023.

Agenda Item #5: Board Member Comments:

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

Agenda Item #6: Adjournment

Motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn meeting at 7:00 p.m.



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

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President