



309 Campus Drive, Arvin, CA 93203

(*) REGULAR MEETING AGENDA OF THE REGULAR MEETING OF
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Monday January 17, 2021 – Closed for MLK, Jr. Day

Tuesday, January 18, 2021 6:00 P.M.

Zoom Meeting Online:

<https://us02web.zoom.us/j/9808042989?pwd=bFRha25tL0NlY3lFb1dDbUo3dUtrQT09>

Meeting ID: 980 804 2989

Passcode: 9Ap9yf

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

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

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: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

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: Approval of the Financial Audit for Fiscal Year ending June 30, 2021

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez __

5. Staff Comments:

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

6. Board Member Comments:

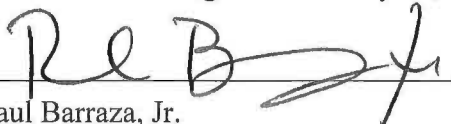
This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming 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

7. 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 January 18, 2022.



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.*

Report Criteria:

Summary report type printed

Check Number	Check Issue Date	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Check Amount
27617	01/13/2022	ARAMARK	5030004267	Uniforms/Laundry	1	12/01/2021	224.50	224.50
27617	01/13/2022		5030004312	Uniforms/Laundry	1	12/08/2021	294.22	294.22
27617	01/13/2022		5030004367	Uniforms/Laundry	1	12/15/2021	224.50	224.50
27617	01/13/2022		5030004412	Uniforms/Laundry	1	12/22/2021	240.98	240.98
27617	01/13/2022		5030004455	Uniforms/Laundry	1	12/29/2021	232.33	232.33
27618	01/13/2022	Argo Chemical	2112154	hypochlorite solution	1	12/28/2021	2,975.00	2,975.00
27619	01/13/2022	BC Laboratories Inc	B428016	Water Samples (MISSED I	1	09/10/2021	41.50	41.50
27619	01/13/2022		B428635	Water Samples (MISSED I	1	09/16/2021	30.00	30.00
27620	01/13/2022	Bill R. Walker	10521	BILL R. WALKER	1	01/05/2022	1,500.00	1,500.00
27621	01/13/2022	Blackburn Oil Company LL	65294	Automobile Expense	1	12/02/2021	75.85	75.85
27621	01/13/2022		65317	Automobile Expense	1	01/04/2022	71.11	71.11
27621	01/13/2022		65322	Automobile Expense	1	12/06/2021	111.08	111.08
27621	01/13/2022		65324	Automobile Expense	1	12/06/2021	50.66	50.66
27621	01/13/2022		65377	Automobile Expense	1	12/08/2021	67.91	67.91
27621	01/13/2022		65400	Automobile Expense	1	12/09/2021	69.83	69.83
27621	01/13/2022		65413	Automobile Expense	1	12/10/2021	53.71	53.71
27621	01/13/2022		65434	Automobile Expense	1	12/13/2021	74.81	74.81
27621	01/13/2022		65449	blackburn oil- fuel shop	1	12/16/2021	73.67	73.67
27621	01/13/2022		65454	Automobile Expense	1	12/16/2021	80.18	80.18
27621	01/13/2022		65474	blackburn oil- fuel shop	1	12/20/2021	67.95	67.95
27621	01/13/2022		65514	blackburn oil- fuel shop	1	12/21/2021	74.30	74.30
27621	01/13/2022		65533	Automobile Expense	1	12/23/2021	54.13	54.13
27621	01/13/2022		65539	Automobile Expense	1	12/27/2021	71.69	71.69
27621	01/13/2022		65587	Automobile Expense	1	12/30/2021	47.41	47.41
27622	01/13/2022	BraxBro, Inc.	1031	BRAXBRO, INC	1	01/01/2022	110.00	110.00
27623	01/13/2022	BSK Associates	AF00382	BSK Associates- samples	1	01/05/2022	150.00	150.00
27623	01/13/2022		AF00383	BSK Associates- samples	1	01/05/2022	330.00	330.00
27623	01/13/2022		AF01272	BSK Associates- samples	1	01/12/2022	112.00	112.00
27624	01/13/2022	BTE Communications LLC	2201052471	Telephone Expense	1	12/31/2021	101.85	101.85
27625	01/13/2022	Caselle	114612	CASELLE- COMPUTER S	1	01/01/2022	2,213.00	2,213.00
27626	01/13/2022	Complete Hardware Store	416106	COMPLETE HARDWARE	1	12/01/2021	13.77	13.77
27626	01/13/2022		416117	COMPLETE HARDWARE	1	12/01/2021	86.56	86.56
27626	01/13/2022		416143	COMPLETE HARDWARE	1	12/01/2021	15.96	15.96
27626	01/13/2022		416310	COMPLETE HARDWARE	1	12/03/2021	15.49	15.49
27626	01/13/2022		416387	COMPLETE HARDWARE	1	12/03/2021	1.83	1.83
27626	01/13/2022		416927	COMPLETE HARDWARE	1	12/08/2021	10.68	10.68
27626	01/13/2022		417143	COMPLETE HARDWARE	1	12/09/2021	101.00	101.00
27626	01/13/2022		417154	COMPLETE HARDWARE	1	12/09/2021	4.22	4.22
27626	01/13/2022		418464	COMPLETE HARDWARE	1	12/21/2021	5.94	5.94
27626	01/13/2022		419207	COMPLETE HARDWARE	1	12/28/2021	14.92	14.92
27626	01/13/2022		6613	COMPLETE HARDWARE	1	12/06/2021	96.61	96.61
27627	01/13/2022	CS & Associates Inc.	P2AM-20192	CS& ASSOCIATES INC.	1	01/05/2022	1,400.00	1,400.00
27628	01/13/2022	Dee Jaspar And Associates	21-X1202	Dee Jaspar and Associates	1	12/31/2021	352.00	352.00
27628	01/13/2022		21-X1204	Dee Jaspar and Associates	1	12/31/2021	839.35	839.35
2953	01/13/2022	DEPOSIT REFUND	10007002	DEPOSIT REFUND	1	01/13/2022	72.59	72.59
2946	01/13/2022		10162002	Customer Refund-OVERPA	1	01/05/2022	178.47	178.47
2945	01/13/2022		1219002	DEPOSIT REFUND	1	01/06/2022	87.59	87.59
2949	01/13/2022		3429002	DEPOSIT REFUND	1	01/13/2022	74.63	74.63
2950	01/13/2022		4227102	DEPOSIT REFUND	1	01/13/2022	83.51	83.51
2948	01/13/2022		5151003	DEPOSIT REFUND	1	01/12/2022	125.00	125.00
2951	01/13/2022		6362003	DEPOSIT REFUND	1	01/12/2022	1.22	1.22
2954	01/13/2022		7659002	DEPOSIT REFUND	1	01/13/2022	31.82	31.82
2955	01/13/2022		8326004	Customer Refund-OVERPA	1	01/13/2022	33.86	33.86
2947	01/13/2022		8511203	DEPOSIT REFUND	1	01/13/2022	52.00	52.00

Check issue dates: 1/10/2022 - 1/14/2022

Jan 14, 2022 04:43PM

Check Number	Check Issue Date	Name	Invoice Number	Description	Seq	Invoice Date	Invoice Amount	Check Amount
2952	01/13/2022		9192002	DEPOSIT REFUND	1	01/12/2022	44.08	44.08
27629	01/13/2022	GREAT AMERICA FINANC	30766541	Computer Services & Soft	1	12/29/2021	513.23	513.23
27630	01/13/2022	infosend	204383	Postage and Delivery	1	12/31/2021	717.02	717.02
27630	01/13/2022		204384	Postage and Delivery	1	12/31/2021	2,084.84	2,084.84
27631	01/13/2022	Koppl Pipeline Services, In	24118	KOPPL PIPELINE SERVIC	1	12/31/2021	28,997.00	28,997.00
27632	01/13/2022	Lanpro Systems	30125310	Computer Services & Soft	1	01/01/2022	1,285.15	1,285.15
27633	01/13/2022	Pace Analytical Enviroment	B434700	Pace Analytical Environme	1	11/19/2021	80.00	80.00
27633	01/13/2022		B435113	Pace Analytical Environme	1	11/19/2021	474.00	474.00
27633	01/13/2022		B435664	Pace Analytical Environme	1	11/30/2021	80.00	80.00
27633	01/13/2022		B436118	Pace Analytical Environme	1	12/03/2021	474.00	474.00
27633	01/13/2022		B436409	Pace Analytical Environme	1	12/08/2021	80.00	80.00
27633	01/13/2022		B436440	Pace Analytical Environme	1	12/08/2021	80.00	80.00
27633	01/13/2022		B436734	Pace Analytical Environme	1	12/09/2021	150.00	150.00
27633	01/13/2022		B437237	Pace Analytical Environme	1	12/16/2021	91.00	91.00
27634	01/13/2022	Red Wing Shoe Store	20220110106	Red Wing Store	1	01/10/2022	244.39	244.39
27635	01/13/2022	Stinson's	144902-0	STINSON'S	1	01/07/2022	452.41	452.41
27636	01/13/2022	Streamline	A4A25C-001	Dues & Subscriptions	1	01/01/2022	200.00	200.00
27637	01/13/2022	Wall, Wall & Peake	303671.000	WALL, WALL & PEAK	1	12/31/2021	1,260.67	1,260.67
27637	01/13/2022		303671.006	WALL, WALL & PEAK SG	1	12/31/2021	306.16	306.16
Grand Totals:							<u>51,137.14</u>	<u>51,137.14</u>

Report Criteria:

Summary report type printed