ARVIN COMMUNITY SERVICES DISTRICT

Regular Meeting Agenda for the Board of Directors Monday, May 7, 2018

Agenda

- 1. Public Comment
- 2. Consent Calendar
 - o Approve Minutes for:
 - Regular Board Meeting April 16, 2018.

3. Accounts Payables

Arvin Community Services District Payables for February/March 2018 Monday, May 7, 2018

RRC - (technology services April 2018) S	#	Vendor	Amount	Status
3 ABA From Equinous Services - 30018-304509185 5 Equinous - 10018-304509185 5 Equinous			\$ 560.38	paid
Spitchern (role carries agri 2018) 5, 44,56 7, 56,57 7, 56			\$ 1,048.27	
Statistics Sta	3	AT&T- (cell phone services- 3/10/18-04/09/18)	\$ 611.18	paid
1 First Prince we also experience 422145-52216 \$ 190.00 part 191.00	4	Blackburn- (fuel services april 2018)	\$ 944.56	
1	5	Brighthouse- (office services- 4/20/18-5/19/18)	\$ 402.41	paid
Strict Communications (after four cult ervinces)	6	3righthouse- (shop services 4/23/18-5/22/18)	\$ 196.79	paid
S. Congletc Indrawa Store; 134 x12 per building, plug pay repair 2, x12 x18 x18 x19 point (Construction) (Con				
Seal Submitted Laborates: (employee and directors due- for April 2018) 5, 250.75 7, 251.85 7,	8	Complete hardware Store- (3/4 x1/2 pvc bushing, cplng pvc repair 2, 2x12 sch 80 pvc nip, 11/2x6 8)		
10 Continue Willins Spa's Inc (more's software services April 15.18-May 15.18) Part				paid
1				
2 Core & Main - (redi-city find (circle 132 od., 2410 trans napple no lead)				
13 Core & Main: (devolat blades 234-bits/1879/1871-7; -tewal blade of packages of (5)) S 49,22 19 14 Core & Main: (cell-call blade 234-bits/1878/1871-7; -tewal blade of packages of (5)) S 49,21 5 15 Core Japar and Asset, Americ mitigation Phance 2) S 42,51 5 5 16 DLL Financial Sercicies (1968 for main printer) S 42,51 5 5 77,68 17 17 17 17 17 17 17 1				
1				
15 De Jaspar and Assec (Assenic miligation Phase 2)				
16 Dit Primarial Services (kase for main primer) \$ 7.68 Feguson-water sales. (9 - Santama asyr) 900 pit) \$ 1.650 9 17 Feguson-water sales. (8 - Sa st blic coup 2.38, 3-15 34 mip x ips instatite coup, 400-34 mip mr whsr, 1+1/2 to a421 hyd 40 bury olds 1-064-1/2 hyd ext kit) \$ 4,020.94 19 Garcia Powered Electric- (replace light relocate motor lead connections on more well no.11) \$ 800.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for women's restroom) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) \$ 1,165.00 paid 10 Garcia Powered Electric- (remove rate nest, relocate and install cabine for UPS, and seal conducts in MCC, replace ballast for office light at main en			·	paid
17 Corpusors meter sules (-50 - Canterna assy 7000 pt) 5 4,020 94 180 18				1
Figuration - water sales (8 25 st bil coup 2.38, 3- 25 st bil coup 2.38, 3- 13 st mip x ips instalite coup, 400 - 34 rub mar what, 1 + 1/2 vo s421 hyd 40 bury olfa 1 - 06 + 1/2 hyd ext kit) S 4,020,94 Figuration - Avored Electric (replace billast for women's restroom) 5 165,00 paid a facia in Powered Electric (replace ballast for women's restroom) 5 165,00 paid a facia in Powered Electric (replace ballast for women's restroom) 5 165,00 paid a facia in Powered Electric (remove rats nest, relocate and install cabinet for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) 5 165,00 paid a facia in Powered Electric (remove rats nest, relocate and install cabinet for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) 5 96,03 paid a facia in Powered Electric (remove rats nest, relocate and install cabinet for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) 5 96,00 paid a facia in Powered Electric (replace ballast for office light at main entrance) 5 96,00 paid a facia in Powered Electric (remove rats nest, relocate and install cabinet for UPS, and seal conducts in MCC, replace ballast for office light at main entrance) 5 96,00 paid a facia in Power rats (Power rats of Power rats (Power rats of Power rats of Power rats of Power rats (Power rats of Power ra				
18				
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1	20		\$ 165.00	paid
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46 The gas Comp- (03/28/18-04/26/18 services shop 847 s. derby) \$ 7.82				pard
4/ [Wall, Wall & Lean," (general, Li A, Solvia, legal 1665)				
Totals \$ 115,896.69	4/			

4. Board to discuss and take action re: Emergency Valve Replacement

RECOMMENDATION

Staff requests approval from the Board of Directors to approve contracting R&M Service Solutions to conduct a 3 line stops to install three new valves.

BACKGROUND

On Monday April 30th a leak occurred on the corner of Haven Drive and Grove Street. This leak was caused by a blown-out gasket on a coupling. The field crew then went around in a two-block radius turning 36 valves and could not achieve a shut-off. The turning of these valves broke three of them that are currently leaking. The chief operator has minimized the leak, but they need to be fixed immediately. The locations and cost of these repairs are as follows:

- Haven Drive and Grove: 4" on AC pipe \$6,000. Need to conduct a two-way line stop.
- Haven and Santa Rosa: 4" on AC pipe \$3,000. Need to conduct only a one-way line stop as we can achieve shut-off of the valve downstream.
- Walnut and Hood: 4" on AC Pipe \$3,000. Need only a one-way line stop as we can achieve shut-off of the valve upstream. Worst case scenario might be the 8" valve which is broken and would need to do a two-way stop.
- Total estimated cost \$12,000 \$15,000.

BUDGET



5. Board to discuss and take action re: Creating an Ad Hoc Committee to attend SGMA Informational Meeting on May 21, 2018.

Ad Hoc Committees are created to address specific (or short term) issues and are intended to be in place for a limited duration. Ad Hoc Committees are created and terminated by vote of the Council.

6. Staff Comments

- General Manager Raul Barraza, Jr.
 - Legal Counsel Alan J. Peake
 - District Engineer Dee Jaspar

7. Board Director Comments

- Board Director Alvarez
- Board Director Rodriguez
 - Board Director Moreno
 - Vice President Gallardo
 - President Urueta

8. Closed Session

a) Employee Performance Evaluation General Manager – Government Code 54957

9. Adjournment

Next Meeting Dates:

- oMay 21, 2018 at 5:00 p.m.
- ➤KGA: May 21, 2018 at 6:00 p.m.
- oJune 4, 2018 at 6:00 p.m.