



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 5, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, February 5, 2024, 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: Reyna, Alvarez (6:05 P.M.), Ojeda, Gallardo, Pantoja.

Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake; 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 of January 22, 2023

b. Accounts Payable for January 22, 2024 – February 2, 2024

A motion was made to approve Consent Calendar a. and b. by Director Ojeda and seconded by Director Gallardo.

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

Agenda Item #3: Discussion regarding Arvin Edison Water Storage District Spreading Ponds Project Collaboration

General Manager and District Engineer presented proposal for Arvin CSD to participate with Arvin Edison WSD expansion of their spreading ponds located on the southeast corner of Comanche Drive and DiGiorgio Road. No action was taken at this time.

Agenda Item #4: Presentation of 4th Quarter Operations Review

Item was tabled for next meeting.

Agenda Item #5: Staff Comments

General Manger: Reported on power outage over the weekend. On call operator had to turn on another well.

Legal Counsel: Forms 700 can now be submitted for the new year.

District Engineer Report: No comments.

Agenda Item #5: Board Member Comments:

a. Director Gallardo: No comment.

b. Director Ojeda: No comment.

c. Director Pantoja: No comment.

d. Vice President Alvarez: No comment.

e. President Reyna: No comment.



Agenda Item #6: Sexual Harassment Training for Board and Staff

Agenda item #&: Adjournment

A motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn the meeting at 7:22 p.m.

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

Submitted by:

Raul Barraza, Jr.

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

Attest:

Aurelio Reyna

**Aurelio Reyna
Board President**