ARVIN COMMUNITY SERVICES DISTRICT

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REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, September 10, 2018 6:00 P.M.

Call Meeting to Order President Jude A. Urueta

Roll Call: Jude A. Urueta Board President

Rafael Gallardo Board Vice President
Cesar Moreno Board Director
Robert Rodriguez Board Director
María Álvarez Board Director

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 <u>not</u> 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 August 20, 2018
- b. Accounts Payable for July/August 2018

	Motion: Director, seconded Director		
	Roll Call: BD Moreno BD Rodriguez BD Alvarez VP Gallardo BP Urueta		
3.	Presentation of Monthly Operations Review: July and August 2018		
4.	Board to discuss and take action re: Approval to proceed in procurement of new fleet truck		
	Motion: Director, seconded Director		
	Roll Call: BD Moreno BD Rodriguez BD Alvarez VP Gallardo BP Urueta		
5.	Board to discuss and take action re: Approval of Will Serve Letter for Leora, LLC. regarding the property on the southwest corner of Tejon Hwy and Varsity Ave.		
	Motion: Director, seconded Director		
	Roll Call: BD Moreno BD Rodriguez BD Alvarez VP Gallardo BP Urueta		
6.	Staff Comments:		
	a. General Managerb. Legal Counselc. District Engineer		
7.	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 Alvarez		
	b. Director Rodriguez		
	c. Director Morenod. Vice President Gallardo		
	e. President Urueta		
8.	Adjournment:		
	Motion: Director, seconded Director		
	Roll Call: BD Moreno BD Rodriguez BD Alvarez VP Gallardo BP Urueta		

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 not less than 72 hours prior to the meeting dated September 10, 2018.		
Raul Barraza, Jr. Board Secretary/General Manager		