

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 Manager
- b. Legal Counsel
- c. 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 Moreno
- d. 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

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 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.