



MINUTES OF THE SPECIAL MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
September 15, 2022

The Board of Directors of the Arvin Community Services District duly met at a Special Board Meeting held on Thursday, September 15, 2022, at 6:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:00 PM;
Directors Present: Gallardo, Moran, Pantoja, Reyna, Alvarez
Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake

Item #1: Flag Salute.

Agenda Item #2: Closed Session Performance Evaluation General Manager – Government Code 54957

Motion to go into closed session at 6:02 pm made by Director Moran and seconded by Director Gallardo.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Motion to go into open session at 6:47 p.m. made by Director Moran and seconded by Director Pantoja.

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

Report: Information was provided and by unanimous consent, direction was given.

Item #3: Adjournment

Motion was made by Director Gallardo and seconded by Director Moran to adjourn meeting at 6:49 p.m.

AYES: Alvarez, Reyna, Gallardo, Moran, Pantoja

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

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

**Maria M. Alvarez
Board President**