

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
January 3, 2017**

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on January 3, 2018 at the hour of 6:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

The meeting was called to order by President Urueta at 6:00 PM

Directors Present: Gallardo, Urueta, Moreno, Alvarez

Absent: Rodriguez

Others Present: Chief Operator-Alexis Gaona.; Legal Counsel- Alan Peake, District Engineer – Dee Jaspas, PE.

Pledge of allegiance: The Pledge was led by President Alvarez

1. Public Comment

No public comment.

2. Accounts Payable: Board to discuss and take action re: Approval of Accounts Payable for November/December 2017.

A motion was made by Director Moreno and seconded by Director Alvarez to approve the Accounts Payable for November/December 2017.

AYES: Rodriguez, Urueta, Moreno, Alvarez.

NOES: None.

ABSTAIN: None.

ABSENT: Rodriguez.

3. Update on Arsenic Mitigation Project

District Engineer updated the board of directors with new results from the test well no. 2 which shows some good zones and some zones that need to be avoided. Discussed some of the test procedures that take place while drilling. More results to be presented at the next meeting.

4. Update on KGA Budget

Legal Counsel updated board on having asked KGA to lower cost for Disadvantaged Communities. The KGA budget was adopted, but was done so knowingly understanding that the budget would be changed due to fine tuning charges allocated under administration.

5. Staff Comments

General Manger (alternative): No comment

Legal Counsel: No comment.

District Engineer: No comment.

6. Board Member Comments:

- a. Director Urueta – No comment.
- b. Director Rodriguez – Absent.
- c. Director Moreno – No comment.
- d. Vice President Gallardo – No comment.
- e. President Alvarez – No comment.

7. Adjournment

Motion was made by Director Moreno and seconded by Director Alvarez to adjourn meeting at 6:23 p.m.

Submitted by:

Raul Barraza, Jr., Board Secretary/General Manager

Attest:

Jude A. Urueta, Board President