

309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, January 22, 2024, 6:00 P.M.

Call Meeting to Order	Board President Reyna	
Roll Call:	Aurelio Reyna	President
	Maria Alvarez	Vice President
	Rafael Gallardo	Board Director
	Maria Pantoja	Board Director
	Adam Ojeda	Board Director
	Sta	ff
	Raul Barraza, Jr.	General Manager
	Alan Peake	District Counsel
	Dee Jaspar	District Engineer
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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 the staff's opinion are routine and noncontroversial. 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 Minutes of December 18, 2023

Motion: _____

Director ______, seconded Director ______ Roll Call: BD Gallardo ___ BD Ojeda ___ BD Pantoja ___ VP Alvarez ___ BP Reyna ____

b. Approval of Regular Meeting Minutes of January 8, 2024

Motion: _____

Director ______, seconded Director ______ Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna ___

c. Accounts Payable for January 8, 2024 – January 19, 2024

Motion: , seconded Director Director Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

3. Board to discuss and take action re: Approval for Well 10 Pumphouse Extension and Fencing for \$13,000 by Elite Welding

Motion:						
Director	, seconded Director					
Roll Call: BD Gallardo _	_BD Ojeda _	_ BD Pantoja _	_ VP Alvarez _	_ BP Reyna _		

4. Staff Comments:

- a. General Manager's Report
- b. Legal Counsel
- c. District Engineer

5. 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.

Director Gallardo | Director Ojeda | Director Pantoja | Vice President Alvarez | President Reyna

6. Sexual Harassment Training for Board and Staff

7. Adjournment:

Adjournment: Director ______, seconded Director _____ Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

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 and website not less than 72 hours prior to the meeting dated January 22, 2024

Raul Banazart.

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 Board 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 those reasonable arrangements can be made to provide accessibility to the meeting or services.