



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 22, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Tuesday, February 22, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:08 PM

Directors Present: Moran, Pantoja, Reyna, Alvarez | Director Absent: Pantoja

Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake.

Pledge of allegiance: The Pledge was led by President Alvarez.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Minutes for February 7, 2022

b. Accounts Payable for February 7, 2022 – February 22, 2022

A motion was made by Director Gallardo to approve the consent calendar items 2.a. & 2.b. Motion was seconded by Director Moran.

AYES: Moran, Gallardo, Reyna, Alvarez

Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19.. A motion was made by Director Moran and seconded by Director Gallardo

AYES: Moran, Gallardo, Reyna, Alvarez

Agenda Item #4: Board to Discuss and take possible action re: Approval of contracting with TeleDirect Communications Inc. for District Call Services

General Manager searched for various call service centers to take after hours calls. From the few that contacted hi back, the company of TeleDirect was the only one that responded to our request for information. The company has some pros that will fit with the District's goal of customer services. They are located in California, offers bilingual services, and it's a pay as you go service allows for minutes to be prepaid and the balance of unused minutes is rolled over. This allows for no monthly subscription fees. Board Directors were pleased that the service provides a bilingual option for our customers. That service was not available with our current call service provider. Manager would like to try it out for a couple of weeks, before disengaging current service, to assure new provider can deliver on answering calls on time. A motion was made by Director Gallardo and seconded by Director Moran.

AYES: Moran, Gallardo, Reyna, Alvarez

Agenda Item #5: Board to discuss and take possible action re: Approval of membership renewal with California Special Districts Association

General Manger informed the directors of the services and benefits the District is able to participate in by being a member of CSDA. Currently, the General Manager sits on the Board for Kern County Special Districts Association. Many of the trainings required under government code 61000 – 61250 are provided to members of the CSDA. A motion was made by Director Moran to approve membership renewal in the amount of \$7, 615, it was seconded by Director Gallardo.

AYES: Moran, Gallardo, Reyna, Alvarez



Agenda Item #6: Update re: Districts protocols and procedures regarding COVID-19

The General Manger reported to the board of directors that the office will still be opened from 8am to 4:30pm. Also, Director Moran discussed leaving the mask recommendation at the office lobby due to it being a small area. It was then anonymously decided for this recommendation to continue.

Agenda Item #7: Staff Comments

General Manger: General Manager shared information regarding Department of Water Resources Determination letter to the Kern Basin, and that quite a few meetings were being had in regard to correcting issues in the GSPs.

Legal Counsel: No comment.

District Engineer: Not in attendance.

Agenda Item #8: Board Member Comments:

- a. **Director Gallardo:** absent.
- b. **Director Moran:** No comments.
- c. **Director Pantoja:** Not in attendance.
- d. **Vice President Reyna:** No comments.
- e. **President Alvarez:** No comments.

Item #9: Adjournment

Motion was made by Director Moran and seconded by Director Gallardo to adjourn meeting at 6:35 p.m.

AYES: Moran, Pantoja, Reyna, Alvarez

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

Raul Barraza, Jr.
Board Secretary/General Manager

Maria M. Alvarez
Board President