

309 CAMPUS DR. • ARVIN, CALIFORNIA 93203 Phone (661) 854-2127 • Fax (661) 854-8230

## REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Tuesday January 16, 2018 6:00 P.M.

Call Meeting to Order	President Jude A. Urueta	
Roll Call:	Jude A. Urueta	Board President
	Rafael Gallardo	Board Vice President
	Cesar Moreno	Board Director
	Robert Rodriguez	Board Director
	María Álvarez	Board Director
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	Raul Barraza, Jr.	General Manager
	Alan Peake	District Counsel
	Dee Jaspar	District Engineer

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 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 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 December 18, 2017

Motion: Director \_\_\_\_\_\_, seconded Director \_\_\_\_\_\_ Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_\_

**b.** Approval of Regular Meeting January 3, 2017

Motion: Director \_\_\_\_\_\_, seconded Director \_\_\_\_\_\_ Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_\_

# 3. Accounts Payable: Board to Discuss and take action re: Accounts Payable for December 2017/January 2018

Motion: Director \_\_\_\_\_\_, seconded Director \_\_\_\_\_\_ Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_\_

4. Presentation: Christine Viterelli, City of Arvin's Grant Writer, Requesting support for Clean Park Water Fountains Project

### 5. Update on the District Operations and Maintenance

6. Update on KGA Budget

### 7. Staff Comments:

- a. General Manager
- **b.** Legal Counsel
- **c.** District Engineer

### 8. 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

#### 9. Adjournment:

Motion: Director \_\_\_\_\_\_, seconded Director \_\_\_\_\_\_ Roll Call: BD Moreno \_\_ BD Rodriguez \_\_ BD Urueta \_\_ VP Gallardo \_\_ BP Alvarez \_\_\_

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 January 16, 2017.

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.