



309 Campus Drive, Arvin, CA 93203

**(* REGULAR MEETING AGENDA OF THE
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
Monday, October 5, 2020 6:00 P.M.**

Zoom Meeting Online:

<https://us02web.zoom.us/j/9808042989?pwd=bFRha25tL0NlY3lFb1dDbUo3dUtrQT09>

Meeting ID: 980 804 2989

Passcode: 9Ap9yf

Zoom Meeting by Phone:

One tap mobile:

+1 (669) 900-6833

Dial by your location

+1 (669) 900-6833

Meeting ID: 980 804 2989

Passcode: 134912

Call Meeting to Order

Board President Gallardo

Roll Call:

Rafael Gallardo	President
Maria Alvarez	Vice President
Cynthia Moran	Board Director
Robert Rodriguez	Board Director
Aurelio Reyna	Board Director

Staff

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 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 not 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 non-controversial. 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 for September 21, 2020**
- b. Accounts Payable for September/October 2020**

Director _____, seconded Director _____
Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

3. Board to discuss and take action re: Initial steps to dispose of surplus well sites

Director _____, seconded Director _____
Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo

4. Board to discuss and take action re: Elevated Tank Removal

Director _____, seconded Director _____
Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo

5. Project Updates:

- a. Arsenic Mitigation Plan Phase II**
- b. EPA Replacement Well No. 12**
- c. Xpress Bill Pay (online payment)**

Director _____, seconded Director _____
Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo

6. Comments:

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

7. Board Member Comments:

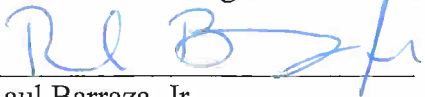
This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming 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 Rodriguez**
- b. Director Reyna**
- c. Director Moran**
- d. Vice President Alvarez**
- e. President Gallardo**

8. Adjournment:

Director _____, seconded Director _____
Roll Call: BD Rodriguez__ BD Reyna __ BD Moran__ VP Alvarez__ BP Gallardo__

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 October 5, 2020.



Raul Barraza, Jr.
Board Secretary/General Manager

(*) Some or all board members might attend electronically.

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

MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
September 21, 2020

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on September 21, 2020 at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Gallardo at 6:01 PM

Directors Present: Reyna, Rodríguez, Moran, Álvarez

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

Pledge of allegiance: The Pledge was led by President.

Agenda Item #1: Public Comment

No public comment.

Agenda Item #2: Consent Calendar

a. Approval of Regular Minutes for September 8, 2020

b. Accounts Payable for September 2020

After reviewing items on the consent calendar and there being no questions, a motion was made by Director Rodriguez to approve all items in the consent calendar and seconded by Director Moran.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

Agenda Item #3: Operations Review for August 2020

General Manager presented the monthly operations review for the month of August 2020. New wells have been running for 4 weeks with no major issues so far and all are under the Arsenic MCL!

Agenda Item #4: Update re: Arvin CSD's compliance with State Water Resources Control Board for Arsenic Mitigation Project Phase II

General Manager gave update on district's current situation regarding its compliance with SWRCB. All wells tested in July 2020 have results below the arsenic MCL. Although, the project is not 100% complete, the District was in compliance for the 3rd quarter of 2020. This is a huge accomplishment and General Manager was looking for direction in being able to communicate with the community on the compliance of Arvin CSD. The plan had been to do a virtual ribbon cutting ceremony, but not having Well 18 complete yet would not allow us to complete the administrative order from EPA. Vice President Alvarez motioned to have a letter mailed out to the customers informing them of the project status and compliance achievement. Motion was seconded by Director Reyna.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

Agenda Item #5:

Staff Comments

General Manger: Informed board of water mainline being ripped out at Buena Vista Road by farmer who just bought the land. District will issue a demand letter to pay for expenses caused by their direction to their contractor. Line was marked out over a hundred yards. The new electric ATVs arrived. These vehicles were obtained using a grant from the Air Pollution District.

Legal Counsel: Counsel reiterated the demand letter process to the board.

District Engineer: Wells 10 and 11 have been set up and are ready to run into the storage tank. Well No. 12 is close to completion and waiting on electrical equipment and PG&E to finish.

Agenda Item #7: Board Member Comments:

Only comments by Director Moran in regard to call center. General Manger provided clarity on process when customers call during afterhours.

Motion to go into closed session at 6:38 p.m. made by Director Rodriguez and seconded by Vice President Alvarez.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

Agenda Item #8: Closed Session

- a.) **Conference with Labor Negotiators General Manger and Legal Counsel” Laborers International Union of North America 777 Gov’t code 54957.6**

Motion to go into open session at 7:27 p.m. made by Director Rodriguez and seconded by Vice President Alvarez.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

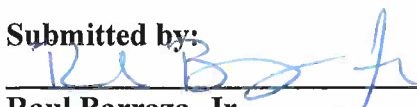
Closed Session Report: Information was provided and by unanimous vote direction was given.

Adjournment

Motion was made by Director Rodriguez and seconded by Director Moran to adjourn meeting at 7:28 p.m.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

Submitted by:



Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Rafael Gallardo
Board President

ARVIN COMMUNITY SERVICES DISTRICT
Payables SEP/OCT 2020
 As of October 2, 2020

Type	Date	Num	Name	Memo	Credit
11100 - Checking Accounts					
11101 - Cash -Revenue Fund BOA-80151					
Bill Pmt -Check	09/23/2020	26287	Argo Chemical	2009134	3,183.84
Bill Pmt -Check	09/23/2020	26288	AT&T Cell Phone	287246838122	506.46
Bill Pmt -Check	09/23/2020	26289	Corbin Willis-Momssoftware	000C009151	271.33
Bill Pmt -Check	09/23/2020	26290	Kern Groundwater Authority		4,131.67
Bill Pmt -Check	09/23/2020	26291	Office Team	Customer No. 001941225	1,159.64
Bill Pmt -Check	09/23/2020	26292	Pacific Tire Services # 18	26652	206.86
Bill Pmt -Check	09/23/2020	26293	PG&E 0781810924-6 well 16	0781840924-6 WELL NO. 16	25,164.48
Bill Pmt -Check	09/23/2020	26294	PG&E 9098150642-2 well 17	9098150642-2 WELL NO. 17	31,450.85
Bill Pmt -Check	09/23/2020	26295	R&B Company	M963400	179.66
Bill Pmt -Check	09/23/2020	26296	Websoft Developers, Inc.	3008319	19,425.00
Bill Pmt -Check	09/24/2020	26297	San Joaquin Valley Air Pollution Control		3,479.65
Bill Pmt -Check	09/29/2020	26306	ADRIANA HINOJOSA	BALANCE REFUND (HIN0011) CLOS...	0.73
Bill Pmt -Check	09/29/2020	26307	JESSICA ESPARZA RODRIGUEZ	BALANCE REFUND (ROD0188) CLO...	35.90
Bill Pmt -Check	09/29/2020	26308	JULIO CESAR CAMPOS LEAL	BALANCE REFUND (LEA0018) CLOS...	2.44
Bill Pmt -Check	09/30/2020	26309	Bright House Networks - 309 Campus Dr	Account No. 0050643164-01	422.43
Bill Pmt -Check	09/30/2020	26310	DLL Financial Services	69572706	77.68
Bill Pmt -Check	09/30/2020	26311	Granite Construction Co.		2,396.52
Bill Pmt -Check	09/30/2020	26312	GREAT AMERICA FINANCIAL SERVICES	27898648	463.10
Bill Pmt -Check	09/30/2020	26313	Kern Groundwater Authority	2020-42	15,513.89
Bill Pmt -Check	09/30/2020	26314	Nunes & Nunes, CPA, Inc.	19723	2,131.50
Bill Pmt -Check	09/30/2020	26315	Office Team	Customer No. 001941225	489.45
Bill Pmt -Check	09/30/2020	26316	PG&E 0448505472-2, WELL 14	Well No. 14, 0448505472-2	14,275.97
Bill Pmt -Check	09/30/2020	26317	PG&E 2395215405-4, 847 S. DERBY	847 S. Derby, 2395215405-4	231.29
Bill Pmt -Check	09/30/2020	26318	PG&E 2529028868-4, WELL 13	Well No. 13, 2529028868-4	16,243.63
Bill Pmt -Check	09/30/2020	26319	R&B Company		3,860.51
Bill Pmt -Check	09/30/2020	26320	Streamline	107066	200.00
Bill Pmt -Check	09/30/2020	26321	TSC- Trinity Safety Company	142508	311.76
Bill Pmt -Check	09/30/2020	26322	United Rentals	186122504-001	2,094.03
Total 11101 - Cash -Revenue Fund BOA-80151					
Total 11100 - Checking Accounts					
TOTAL					147,910.27