



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
July 11, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 11, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

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

Directors Present: Gallardo, Moran, Pantoja, Reyna, Alvarez

Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake.; District Engineer – Dee Jaspar.

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 Meeting Minutes for June 20, 2022**

**b. Accounts Payable for June 20, 2022 – July 8, 2022**

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

AYES: Gallardo, Moran, Pantoja, 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 Gallardo and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

### **Agenda Item #4: Presentation 2022 Second Quarter Operations Review**

General Manager made a presentation reviewing the operations and maintenance for the First Quarter of 2022.

### **Agenda Item #5: Board to discuss and take action re: Resolution 22-02: A Resolution of the Board of Directors of the Arvin Community Services District, Calling and Giving Notice of the Holding of a District Election to be Held on Tuesday, November 8, 2022, for the Election of Certain Board Members as Required by the Provisions of the Laws of the State of California Relating to Special Districts**

General Manager presented to the Board of Directors a resolution to allow the district to have an election for three full time seats becoming available for the general election of November 8, 2022. A motion was made by Gallardo and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez



**Agenda Item #6. Board to discuss and take action re: Resolution 22-03: A Resolution of the Arvin Community Services District, requesting the Board of Supervisors of the County of Kern to consolidate a District Election to be held on Tuesday, November 8, 2022, with the Statewide General Election to be held on the date pursuant to section 10403 of the Election Code**

General Manager presented to the Board of Directors a resolution to allow the district to have an election held by the County of Kern for three full time seats becoming available for the general election of November 8, 2022. A motion was made by Director Moran and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

**Agenda Item #7: Staff Comments**

**General Manger:** General Manager reported on previous two weeks of work and gave an update of the following two weeks.

6/22/2022 – KGA Board Meeting, 6/23/2022 – Carbon Change Out at #13, 6/29/2022 – Franklin Street Job Walk, 6/30/2022 – First Aid Cert Class (8 EEs), 7/1/2022 – Haven Drive Project Meeting w/County of Kern, 7/1/2022 – SOKR Meeting, 7/8/2022 – Meeting with Supervisor Couch’s Office, 7/8/2022 – SOKR Meeting. The General Manager will also be working on Haven Drive Street Project, Varsity Road Street Project, and getting prepared for the Special Meeting on 7/21/22 for adoption of GSP amendment for SOKR GSAs.

**Legal Counsel:** Reminder of special board meeting taking place on July 21, 2022 at 6 P.M.

**District Engineer:** Waiting on Equipment for Well 18 from PG&E. Well 12 to be looked at by BW&P. Emergency Generator for Office Bid being prepared.

**Agenda Item #8: Board Member Comments:**

- a. **Director Gallardo:** ECR still watering even though restrictions have been set.
- b. **Director Moran:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Reyna:** No comment.
- e. **President Alvarez:** No comment.

*Motion to go into closed session was made by Director Moran and seconded by Director Pantoja at 6:36 p.m.*

*AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez*

**Item #9: Closed Session.**

- a) **Performance Evaluation General Manager – Government Code 54957**

*Motion to go back to open session was made by Director Moran and seconded by Director Gallardo at 6:44 p.m.*

*AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.*

**Closed Session Report:**

- a. **Information was provided and by unanimous consent, direction was given.**



**Agenda Item #10: Adjournment**

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 6:46 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

**Submitted by:**

*Raul Barraza, Jr.*

**Raul Barraza, Jr.  
Board Secretary/General Manager**

**Attest:**

*Maria M. Alvarez*

**Maria M. Alvarez  
Board President**