



MINUTES OF THE SPECIAL MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
August 28, 2023

The Board of Directors of the Arvin Community Services District duly met at a Special Board Meeting held on Monday, August 28, 2023, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:04 PM
Directors Present: Reyna, Ojeda, Pantoja, Gallardo. Directors Absent: Alvarez
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake

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

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2: Board Approval of SOLAR POWER LAND LEASE by and between Successor Agency to the City of Arvin Redevelopment Agency as Lessor and Arvin Community Services District as Lessee

General Manager and legal counsel informed the Board of directors that this would be the main lease agreement with the City of Arvin. A motion was made by Director Gallardo and seconded by Director Ojeda.

AYES: Gallardo, Ojeda, Pantoja, Reyna.

Agenda Item #3: Board Approval of the EASEMENT AGREEMENT made and entered into this by and between Successor Agency to the City of Arvin Redevelopment Agency, and Arvin Community Services District.

General Manager informed the board of directors this was the first easement agreement to allow the district access from the Redevelopment Agency for the City of Arvin. A motion was made by Director Ojeda and seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Ojeda, Reyna.

Agenda Item #4: Board Approval of EASEMENT AGREEMENT made by and between The City of Arvin, and Arvin Community Services District.

General Manager informed the board of directors this was the first easement agreement to allow the district access from the City of Arvin. A motion was made by Director Ojeda and seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Ojeda, Reyna.

Agenda Item #5: Adjournment

A motion was made by Director Ojeda and seconded by Director Pantoja to adjourn the meeting at 6:15 p.m.

AYES: Gallardo, Pantoja, Ojeda, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

Raul Barraza, Jr.
Board Secretary/General Manager

Aurelio Reyna
Board President