



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
June 17, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 17, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:00 PM
Directors Present: Gallardo, Ojeda, Pantoja (6:03), Alvarez (6:05), Reyna
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 Reyna.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Special Meeting Minutes of June 3, 2024

b. Accounts Payable for June 3, 2024 – June 14, 2024

A motion was made to approve Consent Calendar 2.a. and 2.b. by Director Ojeda and seconded by Director Gallardo.

AYES: Gallardo, Ojeda, Reyna. ABSENT: Pantoja, Alvarez

Agenda Item #3: Board to discuss and take action re: Conflict of Interest Biennial Review

General Manager and Legal Counsel discussed last version updated in 2022 and recommended to continue with same version with no changes needed. A small discussion was had and with that a motion was made by Director Ojeda to continue with no changes and seconded by Director Gallardo.

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

Agenda Item #4: Approval of Arvin CSD Workplace Violence Prevention Plan

General Manager and Legal Counsel presented the board of directors with a Workplace Violence Prevention Plan required by CALOSHA. This plan will outline ways to prevent and how to react if something like this happens at work. After a small discussion on training for staff and employees, a motion was made by Director Ojeda and seconded by Vice President Alvarez for approval.

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

Agenda Item #5: Public Hearing for Approval of Budget for Fiscal Year July 1, 2024 – June 30, 2025.

General Manager presented the board of directors with the budget for next fiscal year covering all aspects of district operations and the budget being in good standing. Discussions were had about making sure future projects were outlined for this next year. Board also discussed partnership with schools to have them work on drought friendly landscaping for the office. A motion was made by Vice President Alvarez and seconded by Director Pantoja.

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



Agenda Item #6: Update on Sustainable Groundwater Management Act

General Manager informed board of directors of 1) Outreach and Engagement Proposals taking place 2) Kern Water Collaborative MOU

Agenda Item #7: Staff Comments

General Manger: No comments.

Legal Counsel: Election Request to be added to next meeting's agenda.

District Engineer – Discussion about Arvin Edison Water Storage District Cooperative Project.

Agenda Item #6: Board Member Comments:

a. **Director Gallardo:** No comment.

b. **Director Ojeda:** No comment.

c. **Director Pantoja:** No comment.

d. **Vice President Alvarez:** No comment.

e. **President Reyna:** Will not be able to attend July 1st meeting and to have meetings on agenda.

#9: Adjournment

A motion was made by Director Ojeda and seconded by Director Gallardo to adjourn the meeting at 6:30 P.M.

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

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President