



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
May 15, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, May 15, 2023, 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, Pantoja, Ojeda (6:17 PM arrival), Alvarez, Reyna
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake and 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 Regular Meeting Minutes for May 1, 2023**
- b. **Accounts Payable for May 1, 2023 – May 12, 2023.**

A motion was made to approve item 2. a. and 2.b.by Director Gallardo and it was seconded by Director Pantoja.
AYES: Gallardo, Pantoja, Reyna. ABSTAIN: Alvarez. ABSENT: Ojeda

Agenda Item #3: Update on District Solar Project: Presentation from Jessica Ritter from SiteLogIQ.

General Manager introduced Jessica Ritter from SiteLogIQ. She presented the cash model flow for financing the entire project at a 4.20% which demonstrated the district could save up to \$500,000 a year in payments to PG&E. Jessica also informed the Board of Directors that it is imperative to have the City of Arvin sign the lease agreement so that the project could move forward because of the delay, the District would be looking at a higher loan interest rate of 4.35%.

Agenda Item #4: Presentation: Jeffery Land from Oppenheimer & Co. Inc. for potential financing for District Solar Project

General Manager presented Jeffery Land to introduce financing options for the District Solar Project. Jessica also informed the Board of Directors that it is imperative to have the City of Arvin sign the lease agreement so that the project could move forward because of the delay, the District would be looking at a higher loan interest rate of 4.35%. After discussion, the Board of Directors gave directions for Mr. Land to come back to the next board meeting with a financing term sheet.

Agenda Item #5: Presentation: Operations Review 2023 1st Quarter

General Manger gave quarterly presentation on finances and water quality.

Agenda Item #6: Staff Comments

General Manger: Informed the Board of Directors that they stole 240 ft of fence off of Well #14. That is the second well that has been affected by this crime. General Manager informed the board that Caselle was having issues with a 3rd party software preventing being able to print regular receipts.



Legal Counsel: No comment.

Agenda Item #7: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Ojeda:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** Absent.
- e. **President Reyna:** No comment.

Agenda Item #10: Adjournment

A motion was made by Vice President Alvarez and seconded by Director Gallardo to adjourn the meeting at 7:17 p.m.

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

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President