

ARVIN COMMUNITY SERVICES DISTRICT

309 CAMPUS DR. • ARVIN, CALIFORNIA 93203
Phone (661) 854-2127 • Fax (661) 854-8230

REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, June 4, 2018 6:00 P.M.

Call Meeting to Order President Jude A. Urueta

Roll Call:

Jude A. Urueta	Board President
Rafael Gallardo	Board Vice President
Cesar Moreno	Board Director
Robert Rodriguez	Board Director
María Álvarez	Board Director

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 May 21, 2018

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta

3. Accounts Payable: Board to Discuss and take possible action re: Accounts Payable for May/June 2018

Motion: Director _____, seconded Director _____
Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

4. Board to discuss and take possible action re: Resolution 18-04: Resolution to transfer unclaimed security deposits from the Security Deposit Fund to the General Fund pursuant to California Government Code Section 50055.

Motion: Director _____, seconded Director _____
Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

5. Board to discuss and take possible action re: Resolution 18-05: Board to make General Manager the Authorized Representative to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Sonshine Properties Consolidation Project.

Motion: Director _____, seconded Director _____
Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

6. Budget Workshop: Budget Review for Fiscal Year 2018-2019

7. Staff Comments:

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

8. 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 Alvarez
- b. Director Rodriguez
- c. Director Moreno
- d. Vice President Gallardo
- e. President Urueta

Motion to move into closed session made by Director _____, seconded by Director _____
All Agree: _____ All Opposed: _____

9. Closed Session

- a. Employee Performance Evaluation General Manager – Gov’t Code 54957**
- b. Conference with Labor Negotiator Alan J Peak regarding GM Gov’t 54957.6**

10. Adjournment:

Motion: Director _____, seconded Director _____
Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

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 not less than 72 hours prior to the meeting dated June 4, 2018.

Raul Barraza, Jr.
Board Secretary/General Manager