



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
March 21, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, March 7, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:02 PM

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

Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake.

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 Minutes for March 7, 2022**

**b. Accounts Payable for March 7, 2022 – March 18, 2022.**

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

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 Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #4: Board to Discuss and take possible action re: Strategic Project Planning for Grant Funds**

General Manager informed the Directors that SWRCB had made some changes to their Intended Use Plan, making Arvin CSD eligible for more categories of grant funding. These new monies were made available because of the Infrastructure Act passed by President Biden. General Manager set up a staff meeting to review and organize the projects through strategic planning so that the District can make the most out of the type of grants readily available. Our District Engineer then put all of the information together in a State Water Board Intended Use Plan Strategic Project Planning for Grant Funds. The board discussed the projects and how much of them they could be funded by grant as well as having staff look into solar as another possible project, if allowed by SWRCB. The Board proceeded to approve the new plan for modification of the Capital Improvement Plan List. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #5: Board to discuss and take possible action re: Review and Revision to Capital Improvement List**

General Manger presented to the Board of Directors with a new strategic plan in order to obtain funding for the most necessary projects already listed in the Capital Improvement Project List. General Manager would like to modify the existing CIP List and have it mirror the Strategic Project Planning for Grant Funds. The board discussed the importance to the project list and would like to update our CIP list. A motion was made by Director Gallardo to have the Arvin CSD CIP List match our State Water Board Intended Use Plan Strategic Project Planning for Grant Funds document and seconded by Director Moran.



AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

**Agenda Item #6: Staff Comments**

**General Manger:** Discussed the form 700, scheduling to have all board members attend AB1234 Ethics Training as well as Sexual Harassment Prevention. New call center is going well. The question about solar projects being funded by SWRCB has been sent out and we are waiting for the response.

**Legal Counsel:** No comment.

**District Engineer:** Well 18 is awaiting equipment to be finished. Tank Project completed roof and holiday testing for metal. Should be completed in April.

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

- a. **Director Gallardo:** No Comments.
- b. **Director Moran:** No comments
- c. **Director Pantoja:** Not in attendance.
- d. **Vice President Reyna:** No comments.
- e. **President Alvarez:** No comments.

**Item #9: Adjournment**

Motion was made by Director Pantoja and seconded by Director Moran to adjourn meeting at 6:52 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

**Submitted by:**

**Attest:**

*Raul Barraza, Jr.*

*Maria M. Alvarez*

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

**Maria M. Alvarez**  
**Board President**