



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
January 10, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, January 10, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:00 PM

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

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

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 December 6, 2021**

b. **Approval of Regular Minutes for December 20, 2021**

c. **Accounts Payable for December 18, 2021 – January 7, 2022**

A motion was made by Director Moran to table items 2.a., and 2.b on managers request and approve the consent calendar items 2.c. Motion was seconded by Director Pantoja.

AYES: Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #3: Tank Repair Project Update**

General Manager updated the board of directors on the Tank Repair Project behind the district office. The tank has been taken offline and the contractor has started the sandblasting, which strips off all the old paint. The next step would be to identify any weak spots that would have to be replaced.

### **Agenda Item #4: 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 Moran and seconded by Vice President Reyna.

AYES: Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #5: Board to discuss and take possible action re: Arrearages Program Assistance Distribution**

General Manager presented the board of directors with a program from the State that would pay for customers' bills if they have been affected by the pandemic. The district will have to create a list of all past due amounts and submit the application to the state for approval. After a brief discussion on how this program can help our most need customers the board decided to move forward. A motion was made by Director Pantoja and seconded by Director Moran.

AYES: Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #6: Staff Comments**

**General Manger:** No comments.

**Legal Counsel:** Alan wanted to remind board directors of 700 Forms.

**District Engineer:** No comments.



**Agenda Item #7: Board Member Comments:**

- a. **Director Gallardo:** absent.
- b. **Director Moran:** No comments.
- c. **Director Pantoja:** No comments.
- d. **Vice President Reyna:** No comments.
- e. **President Alvarez:** No comments

**Item #8: Adjournment**

Motion was made by Director Moran and seconded by Director Pantoja to adjourn meeting at 6:28 p.m.

AYES: 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**