



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

July 1, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, July 1, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by Vice President Alvarez at 6:06 PM
Directors Present: Gallardo, Ojeda, Pantoja, Alvarez. Absent: 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 17, 2024

b. Accounts Payable for June 17, 2024 – June 28, 2024

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

AYES: Gallardo, Ojeda, Pantoja, Alvarez.

Agenda Item #3: Board to Discuss and take action re: Approval of Financial Audit for Fiscal Year July 1, 2022 – June 30, 2023

General Manager presented the board of directors to the auditor Brett Van Lant. Mr. Van Lant went through the audit and stated it was a clean audit and thanked staff for working with him and getting all materials delivered promptly.

AYES: Gallardo, Ojeda, Pantoja, Alvarez.

Agenda Item #4: Board to discuss and take action re: Resolution 24-01: A Resolution of the Board of Directors of the Arvin Community Services District, Calling and Giving Notice of the Holding of a District Election to be Held on Tuesday, November 5, 2024, for the Election of Certain Board Members as Required by the Provisions of the Laws of the State of California Relating to Special Districts

General Manager presented resolution as informing Kern County Elections Office of the number of seats open for election in November. A motion was made by Director Ojeda and seconded by Director Gallardo.

AYES: Gallardo, Ojeda, Pantoja, Alvarez.

Agenda Item #5: Board to discuss and take action re: Resolution 24-02: A Resolution of the Arvin Community Services District, requesting the Board of Supervisors of the County of Kern to consolidate a District Election to be held on Tuesday, November 5, 2024, with the Statewide General Election to be held on the date pursuant to section 10403 of the Election Code

General Manager presented resolution requesting Kern County Elections Office to consolidate District election during the November election. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Ojeda, Pantoja, Alvarez.



Agenda Item #6: Update on Solar Project

General Manager informed board of directors of 3 cash call for the project. Contractors have submitted permits to the City of Arvin Planning Department and should be ready in 4-6 weeks.

Agenda Item #7: Staff Comments

General Manger: No comments.

Legal Counsel: Counsel informed board of directors that the ballot tax initiative has been pulled and will no longer be on the ballot.

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

Agenda Item #8: Board Member Comments:

- a. **Director Gallardo:** wanted to thank board and staff members for having a clean audit as well as recognizing the District's good financial standing.
- b. **Director Ojeda:** Director Ojeda wanted to comment on meetings dates and whether or not staff would like to change them. Legal Counsel suggested to wait until after elections.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** No comment.
- e. **President Reyna:** Absent.

#9: Adjournment

A motion was made by Director Gallardo and seconded by Director Ojeda to adjourn the meeting at 6:29 P.M.
AYES: Gallardo, Ojeda, Pantoja, Alvarez.

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President