

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
June 4, 2018**

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on June 4, 2018 at the hour of 6:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

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

Directors Present: Rodriguez, Álvarez, Urueta.

Directors Absent: Moreno and Gallardo.

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

Pledge of allegiance: The Pledge was led by President Urueta

1. Public Comment

No public comment.

2. Consent Calendar

a. Approval of Regular Meeting Minutes for May 21, 2018

Motion was made by Director Rodriguez and seconded by Director Alvarez to approve minutes of May 21, 2018.

AYES: Rodriguez, Gallardo, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: Gallardo, Moreno.

3. Accounts Payable: Board to discuss and take action re: Approval of Accounts Payable for May 2018

Director Gallardo walked in at 6:05 p.m. A motion was made by Director Rodriguez and seconded by Director Alvarez to approve the Accounts Payable for May/June 2018.

AYES: Rodriguez, Moreno, Álvarez, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: Gallardo.

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.

Director Moreno walked in at 6:09 p.m. General Manager presented resolution for Board to approve the transfer of uncollected security deposits that are \$15 and below from the Security Fund to the General Fund in the amount of \$593.97. Deposits are more than a year old from the years of 2012-2016. Motion was made to approve transfer of uncollected deposits in the amount of \$593.97 from the Security Deposit Fund to the General fund by Director Alvarez and seconded by Director Rodriguez.

AYES: Rodriguez, Moreno, Álvarez, Gallardo, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: None.

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.

General Manager presented the resolution to the Board as a requirement from the State Water Resources Control Board in order to proceed with a funding agreement to allow the District to consolidate the Sonshine Properties water system into the District's water system. A motion was made to have the General Manager as the authorized representative and seconded by Director Alvarez.

AYES: Rodriguez, Moreno, Álvarez, Gallardo, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: None.

6. Staff Comments

General Manager: a) GM reminded Directors that the meetings for the month of July would be on July 9 and the July 23. b) GM informed the Directors that this would be the last year for WIA the student employee program. We will be having one intern in the office and one intern working in the field. C) GM presented the Directors with what the new bills will look like. He also informed them that Late Notices would be the first to be mailed out by infosend.

Legal Counsel: No comments.

7. Board Member Comments

Director Moreno wanted to add item for next agenda regarding number of meters utilized for different structures on one lot.

- a. Director Alvarez – No comments.
- b. Director Rodriguez – No comments.
- c. Director Moreno – No comments
- d. Vice President Gallardo – Not comments.
- e. President Urueta – No comments.

8. **Closed Session** was postponed by the General Manager to be allowed to leave early and attend an emergency family matter.

9. **Adjournment**

Motion was made by Director Moreno to adjourn meeting at 7:31 p.m. and seconded by Director Alvarez.

AYES: Álvarez, Moreno, Rodriguez, Gallardo, Urueta.

Submitted by:

Attest:

Raul Barraza, Jr.
Board Secretary/General Manager

Jude A. Urueta
Board President