



MINUTES OF THE SPECIAL MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

December 14, 2022

The Board of Directors of the Arvin Community Services District duly met at a Special Board Meeting held on Monday, December 14, 2022, at 6:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:02 PM;
Directors Present: Gallardo, Moran, Pantoja, Reyna, Alvarez. Director Absent: Adam Ojeda
Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake

Item #1: Public Comment.

Agenda Item #2: Board to discuss and take action re: Approval of Certificate of Appointments for Candidates Appointed In-Lieu of Election held November 8, 2022

General Manager presented Certificate of Appointments for Candidates Appointed in-lieu of Election held November 8, 2022 and was approved by the Kern County Supervisors on December 6th. A motion was made by Director Moran to accept appointments set by the County of Kern Elections office. Motion was seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Agenda Item #3: Board to discuss and take action re: Electing a New Board President (2 years)

President Alvarez nominated Vice President Reyna to be the next board president for 2 years. With no other nominations, President Alvarez made a motion to close nominations and elect Vice President Reyna to be President.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to discuss and take action re: Electing a New Board Vice President (2 years)

Vice President Alvarez nominated Director Pantoja for Vice President, but Director Pantoja decline. Director Pantoja then nominated Director Alvarez for Vice President. A motion was made by Director Gallardo to close nominations and elect Director Alvarez to be Vice President.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Item #3: Adjournment

Motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn meeting at 6:14 p.m.

AYES: Gallardo, Pantoja, Alvarez, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

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

**Aurelio Reyna
Board President**