



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
August 19, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, August 19, 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, Reyna.
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake

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 July 22, 2024

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

AYES: Gallardo, Ojeda, Pantoja, Alvarez. Abstain: Reyna.

b. Approval of Regular Meeting Minutes of August 5, 2024

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

AYES: Gallardo, Ojeda, Alvarez, Reyna. Abstain: Pantoja.

c. Accounts Payable for August 5, 2024 – August 16, 2024

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

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

Agenda Item #3: Board to Discuss and take action re: SGMA Press Release and District Participation on Workshops

General Manager presented the board of directors with a letter from the Kern Subbasin Groundwater Sustainability Agencies (GSAs) have responding to a draft report from the California State Water Resources Control Board (SWRCB). The draft report finds the Kern subbasin's Groundwater Sustainability Plan (GSP) to be inadequate and recommends that the subbasin be placed on probation. The GSAs' response will be submitted during public workshops held on August 26, 2024, and August 29, 2024, and will highlight the significant improvements made in the 2024 GSP, which addresses previous deficiencies and outlines a strategy to achieve groundwater sustainability by 2040. The General Manager will also be part of a tour set to take to SWRCB Members around the Kern Subbasin to show a ground level view of the diversity within the Kern Subbasin.

AYES: Gallardo, Ojeda, Alvarez, Reyna.



Agenda Item #4: Board to discuss and take action re: Arvin CSD Maintenance Facility Equipment Carport Expansion

General Manager requested to table item for another meeting.

Agenda Item #5: Staff Comments

General Manger: Informed board of directors on 3 new will serve applicants for a storage facility, commercial corner, and semi-truck parking facility.

Legal Counsel: No comments.

District Engineer – Not present.

Agenda Item #6: Board Member Comments:

a. **Director Gallardo:** No comment.

b. **Director Ojeda:** No comment.

c. **Director Pantoja:** Absent.

d. **Vice President Alvarez:** No comment.

e. **President Reyna:** Requested that pictures and dimensions be added to the presentation regarding maintenance yard expansion project.

Agenda Item #7: Closed Session

a. Performance Evaluation General Manager – Government Code 54957

A motion was made to go into closed session at 6:45 PM by Director Gallardo and seconded by Vice President Alvarez.

Ayes: Gallardo, Ojeda, Pantoja, Alvarez, Reyna.

A motion was made to go back into open session at 6:55 PM by Director Gallardo and seconded by Director Ojeda.

Ayes: Gallardo, Ojeda, Pantoja, Alvarez, Reyna.

Closed Session Report: Information was provided and by unanimous consent direction was given.

Agenda Item #8: Adjournment

A motion was made by Director Ojeda and seconded by Director Gallardo to adjourn the meeting at 6:57 P.M.

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

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President