



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
June 3, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 3, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

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

Directors Present: Gallardo, Ojeda, Pantoja, Alvarez, Reyna

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

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 May 20, 2024

b. Accounts Payable for May 20, 2024 – May 31, 2024

A motion was made to approve Consent Calendar 2.a. and 2.b. by Vice President Alvarez and seconded by Director Pantoja.

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

Agenda Item #3: Board to discuss and take action re: Approval of Right of Entry Agreement between the California Department of Technology and Arvin Community Services District for property located at the northwest corner of Sycamore Road and Walnut Drive (APN: 192-070-06).

A motion was made to move this item after the closed session by Vice President Alvarez and seconded by Director Ojeda.

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

Agenda Item #4: Budget Workshop for Fiscal Year July 1, 2024 – June 30, 2025.

General Manager presented the board of directors with the budget for next fiscal year covering all aspects of district operations and the budget being in good standing. Discussions were had about making sure future projects were outlined for this next year. Board also discussed partnership with schools to have them work on drought friendly landscaping for the office. Budget will be approved at the next meeting.

Agenda Item #5: Staff Comments

General Manger: No comments.

Legal Counsel: No comments.

District Engineer – Discussed updates being made to the Sonshine Consolidation Project to get updated cost to the State. Also discussed the AEWS and ACSD collaboration project for water recharge at the DiGiorgio Spreading Ponds.

Agenda Item #6: Board Member Comments:

a. Director Gallardo: No comment.



- b. **Director Ojeda:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** No comment.
- e. **President Reyna:** No comment.

Agenda item #8.a: Meeting with Real Property Negotiators General Manager Raul Barraza and legal Counsel Alan J. Peake regarding possible lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06

Motion to go into closed session was made by Vice President Alvarez, and seconded by Director Gallardo at 6:17 P.M.

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

Motion to go back into open session was made by Director Pantoja and seconded by Vice President Alvarez at 6:34 P.M.

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

Closed Session Report: Information was provided and no action was taken.

Agenda Item #3: Board to discuss and take action re: Approval of Right of Entry Agreement between the California Department of Technology and Arvin Community Services District for property located at the northwest corner of Sycamore Road and Walnut Drive (APN: 192-070-06).

A motion was made by Vice President Alvarez to approve ROE with the change in writing to have contract add “3 months from date of execution” and seconded by Director Pantoja.

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

#9: Adjournment

A motion was made by Director Ojeda and seconded by Vice President Alvarez to adjourn the meeting at 6:39 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**