



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
November 6, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, September 18, 2023, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:03 PM
Directors Present: Ojeda, Pantoja, Alvarez (6:05pm), Reyna. Absent: Gallardo
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 Regular Meeting Minutes of October 2, 2023**
- b. Approval of Regular Meeting Minutes of October 2, 2023**
- c. Approval of Regular Meeting Minutes of October 2, 2023**
- d. Accounts Payable for October 2, 2023– October 13, 2023**

A motion was made to approve item 2.a, 2.b. and 2c. by Director Ojeda and seconded by Director Pantoja.
AYES: Ojeda, Pantoja, Reyna.

A motion was made by Vice President Alvarez to come back to Item #2.d. as Vice President Alvarez was now in attendance. Motion was seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Alvarez, Reyna.

A motion was made by Vice President Alvarez to approve agenda item #2.d and seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Alvarez, Reyna.

Agenda Item #3: Presentation of 3rd Quarter Operations Review

General manager presented board of directors with quarterly review of water quality, water production, and financial statements.

Agenda Item #4: Staff Comments

General Manger: Manager reported a gift of a sandbagging machine from the Lamont Storm Water District dissolution.

Legal Counsel: No comments.

District Engineer: Reported on wells No. 13, 14, 17 and 18. Solar Project is set to break ground in January and discussed cooperative project with Arvin Edison Water Storage District.



Agenda Item #5: 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 #6: Compliance Training for Board and Staff: 2023 Ethics AB1234

Agenda Item #7: Adjournment

A motion was made by Vice President Alvarez and seconded by Director Ojeda to adjourn the meeting at 7:10 p.m.
AYES: Ojeda, Pantoja, Reyna

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President