



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
October 7, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, October 7, 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 (6:10), 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 Regular Meeting Minutes of September 16, 2024

b. Accounts Payable for September 16, 2024 – October 4, 2024

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

AYES: Gallardo, Ojeda, Alvarez, Reyna

ABSENT: Pantoja

Agenda Item #3: Discussion regarding Customer Bill Formatting

General Manager presented the board of directors with an explanation of the bill format and said that a few customers were having some questions regarding a late fee. Late fees that occur with the billing statement will be shown on the customer's bill regardless of it being paid prior to the bill statement being sent out. The total of the bill does not include the fee although it shows it as having occurred in the same billing statement. Item was placed on agenda by General Manager in case any customer came by with a question.

Agenda Item #4: Comments regarding possible Sale of Surplus Properties: APN(s) 189-445-07, 190-285-09, 191-153-08, 190-030-09, 190-120-01, 192-070-06

There was no public comment made on this agenda item.

Agenda Item #5: SGMA Update

General Manager informed the Board that the GSP Outreach had taken place at three different locations throughout the county. There was minimal participation from the community in giving comment of the Kern Subbasin 2024 plan.

Agenda Item #6: Comments regarding possible lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06

There was no public comment made on this agenda item.



Agenda Item #7: Staff Comments

General Manger: Discussed that the City of Arvin will be repaving Haven Drive sometime next year and he would like to inform the Board that there will be plans to replace main water lines, valves and services connections for this street, before the project of the City is completed to minimize district cost for repaving. The solar project contractors will be conducting grading next week for the solar project. District office will be training to start depositing checks using Bank of America’s remote deposit system which will minimize cost associated with fees for taking checks into the Bank.

Legal Counsel: No comment.

District Engineer – Not present.

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 #7: Closed Session

- 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**
- b. **Meeting with Real Property Negotiators General Manager Raul Barraza, Jr and Legal Counsel Alan J. Peake regarding Price and Other Conditions of Sale for Surplus Property: APN(s) APN(s) 189-445-07, 190-285-09, 191-153-08, 190-030-09, 190-120-01, 192-070-06**
- c. **Performance Evaluation General Manager – Government Code 54957**
- d. **Conference regarding labor negotiations Government Code 54957.6 unrepresented Employee General Manager**

A motion was made to go into closed session at 6:25 PM by Director Ojeda and seconded by Director Pantoja.
Ayes: Gallardo, Ojeda, Pantoja, Alvarez, Reyna.

A motion was made to go back into open session at 7:26 PM by Vice President Alvarez and seconded by Director Pantoja.

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

Closed Session Report:

Item a. Information was provided. No action needed.

Item b. Information was provided and by unanimous consent direction was given.

Item c. Information was provided and by unanimous consent evaluation was concluded.

Item d. Information was provided and by unanimous consent direction was given.

Agenda Item #8: Adjournment

A motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn the meeting at 7:27 P.M.

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

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

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

**Aurelio Reyna
Board President**