

ARVIN COMMUNITY SERVICES DISTRICT

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REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, July 9, 2018 6:00 P.M.

Call Meeting to Order President Jude A. Urueta

Roll Call:

Jude A. Urueta	Board President
Rafael Gallardo	Board Vice President
Cesar Moreno	Board Director
Robert Rodriguez	Board Director
María Álvarez	Board Director

Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel
Dee Jaspar	District Engineer

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding closed session. Members of the public desiring to address the Board must request recognition from the Board President. Presentation by members of the public is limited to two minutes each per agenda item.

Flag Salute:
Board and audience salute flag.

1. **Public Comment:**

This portion of the meeting is set aside for members of the public to address any matter not on this agenda and over which the Board has jurisdiction. Comments are limited to 2 minutes for each person and 15 minutes on each subject.

2. **Consent Calendar**

The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

a. **Approval of Regular Meeting June 18, 2018**

Motion: Director _____, seconded Director _____
Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

b. Accounts Payable for June 2018

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

3. Board to discuss and take action re: City of Arvin requesting a letter of support from District on Oil and Gas Ordinance for Regulation of Petroleum Facilities and Operations in the City.

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

4. Board to discuss and take action re: Well No. 13 Temporary Emergency Treatment Plant Installation and entering into and service agreement with Calgon Carbon Corporation regarding 1,2,3-TCP treatment

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

5. Board to discuss and take action re: Amendment to General Manager's Contract extending the term and increasing salary and benefits

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

6. Staff Comments:

- a. General Manager
- b. Legal Counsel
- c. District Engineer

7. Board Member Comments:

This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming agenda. This portion of the meeting also allows the Board to get a brief update on any matter addressed at a previous meeting.

- a. Director Alvarez
- b. Director Rodriguez
- c. Director Moreno
- d. Vice President Gallardo
- e. President Urueta

Motion to move into closed session made by Director _____, seconded by Director _____

All Agree: _____ All Opposed: _____

8. Closed Session

- a. **Conference with legal counsel on existing litigation: Arvin CSD v. Dow Chemical and Shell Oil Co, Gov't Code Section 54956.9 (d)(i)**
- b. **Employee Performance Evaluation General Manager – Gov't Code 54957**
- c. **Conference with Labor Negotiator Alan J. Peake regarding General Manager Gov't 54957.6**

Report from Closed Session: _____

9. Adjournment:

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

I hereby certify under perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin Community Services office window not less than 72 hours prior to the meeting dated July 9, 2018.

Raul Barraza, Jr.
Board Secretary/General Manager