



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
August 15, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, August 1, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:03 PM

Directors Present: Gallardo, Pantoja, Reyna, Alvarez | Director Pantoja called in at 6:20 p.m.

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

Pledge of allegiance: The Pledge was led by President Alvarez.

### **Agenda Item #1 Public Comment**

No public comment.

### **Agenda Item #2.: Consent Calendar**

**a. Approval of Regular Meeting Minutes for August 1, 2022**

**b. Accounts Payable for July 25, 2022 – July 29, 2022**

A motion was made by Director Gallardo to approve the consent calendar items 2.b., and table item 2.a. by General Manager's Request. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Reyna, Alvarez

### **Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19**

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19. A motion was made by Director Moran and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #4: Update on Franklin Street Project**

General Manager discussed the project schedule and overviewed the actions that would be taking place over the next two weeks. Project Schedule was passed out and reviewed.

### **Agenda Item #5: Staff Comments**

**General Manger:** General Manager reported both new trucks are in.

**Legal Counsel:** No comments

**District Engineer:** Well 18 soon to be started on by PG&E.

### **Agenda Item #6: Board Member Comments:**

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

**b. Director Moran:** No comment.

**c. Director Pantoja:** Can the District can make donations? No, it is considered a non-profit with public funds.

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

**e. President Alvarez:** No comment.

*Motion to go into closed session: Moran, Seconded by Gallardo.*



AYES: Gallardo, Moran, Reyna, Alvarez.

**Item #8: Closed Session.**

- a) **Performance Evaluation General Manager – Government Code 54957**

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

**Agenda Item #10: Adjournment**

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 6:32 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

**Submitted by:**

**Attest:**

*Raul Barraza, Jr.*

*Maria M. Alvarez*

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

**Maria M. Alvarez  
Board President**