



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
June 19, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 19, 2023, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:02 PM
Directors Present: Alvarez, Pantoja, Ojeda. Directors Absent: Reyna, 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 for May 15, 2023**
- b. **Approval of Regular Meeting Minutes for June 5, 2023**
- c. **Accounts Payable for May 15, 2023 – June 2, 2023**
- d. **Accounts Payable for June 5, 2023 – June 16, 2023.**

A motion was made to approve item 2. a., 2.b., 2.c., 2.d. by Director Ojeda and it was seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Alvarez

Agenda Item #3: Approval of Financial Audit for Fiscal Year 2021-2022

General Manager introduced Bill Walker CPA to present the financial audit for FY 21-22. There were no findings or journal entries with the budget showing profit of \$616,676.00. A small discussion was had and a motion to approve the financial audit was made by Director Ojeda and seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Alvarez

Agenda Item #4: Approval of Notice of Intent to Amend the South of Kern River Groundwater Sustainability Plan Pursuant to Water Code Section 10728.4

General Manager and Legal Counsel presented notice of intent regarding South of Kern River GSP in order to fulfill the duties as a member of SOKR GSP.

AYES: Ojeda, Pantoja, Alvarez

Agenda Item #5: Update and direction on District Solar Project

General Manger gave update on waiver agreement sent to SWRCB Division of Financial Assistance and ground lease agreement with the City of Arvin.

Agenda Item #6: Board to discuss and take action re: New Bank Signature Card at Bank of America

General Manager informed the Board that there will need to be a new bank signature and that he would get with the Board members on what date they would be able to sign at bank. No action was taken.



Agenda Item #7: Approval to award contract to Bakersfield Well and Pump for Well No. 13 Chemical and Mechanical Well Rehabilitation in the amount of \$80,330.00

General Manager informed the Board of the three bids received and Bakersfield Well and Pump were the lowest bid. A motion was made by Director Ojeda and seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Alvarez

Agenda Item #8: Approval of contract with Central Valley Asphalt to raise forty-one water valves to grade on Franklin Street for \$61,500.00

General Manager informed the Board of the three bids received and CVA were the lowest bid. A motion was made by Director Pantoja and seconded by Director Ojeda.

AYES: Ojeda, Pantoja, Alvarez

Agenda Item #9: Board to discuss and take action re: Resolution 23-01: a Resolution of the Arvin Community Services District continuing Budget Appropriations for Fiscal year 2023-2024

General Manager informed that a resolution would need to be approved to accept last year's budget and continue the new year with the same appropriations until new budget gets approved. A motion was made by Director Ojeda and seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Alvarez

#10: Staff Comments

General Manger: Informed the Board of Directors about Optimized Investment Group and would like to know if they would be amendable to having them present over zoom.

Legal Counsel: No comment.

Agenda Item #11: Board Member Comments:

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

Agenda Item #12: Closed Session: a. Conference with Labor Negotiators: General Manager and District Legal Counsel: Laborers International Union of North America 777 Gov't Code 54957.6

A motion was made to go into Closed Session at 6:42 p.m. by Director Pantoja and seconded by Director Ojeda.

A motion was made to go back into open session at 7:12 p.m. by Director Ojeda and seconded by Director Pantoja.

Report: Information was provided, no direction was given.

Agenda Item #13: Adjournment

A motion was made by Director Pantoja and seconded by Director Ojeda to adjourn the meeting at 7:13 p.m.

AYES: Pantoja, Ojeda, Alvarez.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

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

**Aurelio Reyna
Board President**