

MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
August 17, 2020

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on August 17, 2020 at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Gallardo at 6:07 PM

Directors Present: Reyna, Rodríguez, Moran, Álvarez

Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake; District Engineer Curtis Skaggs

Pledge of allegiance: The Pledge was led by President.

Agenda Item #1: Public Comment

No public comment.

Agenda Item #2: Consent Calendar

a. Approval of Regular Minutes for August 3, 2020

b. Accounts Payable for August 2020

After reviewing items on the consent calendar and there being no questions, a motion was made by Director Rodriguez to approve all items in the consent calendar and seconded by Vice President Alvarez.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

Agenda Item #3: Presentation of the Monthly Operations Review

General Manager presented the monthly operations review for the month of July 2020. New wells have been running for 4 weeks with no major issues so far.

Agenda Item #4: Update re: Districts protocols and procedures regarding COVID-19 continued.

General Manager gave update on district's current situation regarding COVID-19. Office lobby to maintain closed for the time being and waiting on call from State to move forward with regular operations. Looking to move forward with online payment although Caselle is not ready yet.

Agenda Item #5: Board to discuss and take action re: Arsenic Mitigation Project Phase II Ribbon Cutting Ceremony

General Manager presented board of directors with the idea of doing a virtual presentation of the ribbon cutting ceremony. We will have to provide a video during one of the board meetings. Motion was made by Director Reyna and seconded by Director Moran.

AYES: Rodríguez, Reyna, Moran, Álvarez, Gallardo

Staff Comments

General Manger: Informed board of directors that Well Nos. 16 & 17 having been running for about four weeks and have had no major issues so far. District to look into a line stop at Malovich Rd. and Sycamore Road to stop water from going to undeveloped area.

Legal Counsel: None.

District Engineer: Well No. 18 has been scheduled to begin in mid-September.

Agenda Item #7: Board Member Comments:

No comments.

Agenda Item #8: Adjournment

Motion was made by Director Rodriguez and seconded by Director Moran to adjourn meeting at 7:14 p.m.

AYES: Rodriguez, Reyna, Moran, Álvarez, Gallardo

Submitted by:

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Rafael Gallardo
Board President