



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
June 6, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 6, 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, Moran, Pantoja, Reyna, Alvarez

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

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 May 16, 2022**

**b. Accounts Payable for May 16, 2022 – June 3, 2022**

A motion was made by Director Gallardo to approve the consent calendar items 2.a. & 2.b. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, 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 Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #4. a.: Update re: South of Kern River (SOKR) Groundwater Sustainability Plan Amendment Update: Board to discuss and take possible action re Memorandum of Agreement between Arvin Community Services District, Arvin-Edison Water Storage District, Tejon-Castac Water District, and Wheeler Ridge-Maricopa Water Storage District for South of Kern River Groundwater Sustainability Plan**

General Manager and Legal Counsel presented the Memorandum of Agreement for the SOKR Groundwater Sustainability Plan Amendment which includes Arvin CSD, Arvin Edison WSD, Tejon-Castac WD, and Wheeler Ridge-Maricopa WSD. Arvin CSD plans to continue working with Arvin Edison WSD as ACSD is within its boundaries and part of the Arvin GSP. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #4. b.: Board to discuss and take possible action re: First Amendment to the Memorandum of Understanding between Arvin-Edison Water Storage District and Arvin Community Services District for Implementation of the Sustainable Groundwater Management Act within Arvin-Edison Water Storage District**

General Manager and Legal Counsel presented to the Board of Directors the new Memorandum of Agreement between Arvin CSD and Arvin Edison WSD for the implementation of SGMA with Arvin Edison WSD. A discussion about setting a cap, so that the ACSD will only have to pay up to \$20,000 for the cost of implementing the amended GSP. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez



**Agenda Item #5: Workshop re: District Operating Budget for Fiscal Year 2022-2023**

General Manger presented the Board of directors with a budget worksheet in which the board was able to look at amounts for different categories and discuss certain option on future projects. However, budget was not finalized as the General Manager was working with Caselle to get some of the breakdowns of each category showing fields similar to the last billing software presentation. General manager will try to get further detail and send in excel sheet format, if possible, for better viewing. No action needed.

**Agenda Item #6: Staff Comments**

**General Manger:** Manager informed the board of directors that the District Well Site 16 had some fence stolen off of it and will have to replace it.

**Legal Counsel:** No comment.

**District Engineer:** Well 18 is awaiting equipment deliveries. WM Lyles will have to purchase a Tier IV generator for Well 18 and Well 12 pump was ordered by Layne.

**Agenda Item #9: Board Member Comments:**

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

*Motion to go into closed session was made by Director Gallardo and seconded by Director Pantoja at 7:00 p.m.*

*AYES: Gallardo, Pantoja, Reyna*

**Item #10: Closed Session.**

- a) **Performance Evaluation General Manager – Government Code 54957**
- b) **Contract Negotiations with General Manager – Government Code 54957**

*Motion to go back to open session was made by Director Gallardo and seconded by Director Pantoja at 8:35 p.m.*

*AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.*

**Closed Session Report:**

- a. **Information was provided and by unanimous consent, direction was given.**
- b. **Information was provided and by majority vote, direction was given.**

**Agenda Item #11: Adjournment**

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 8:37 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna

**Submitted by:**

**Attest:**

*Raul Barraza, Jr.*

*Maria M. Alvarez*

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

**Maria M. Alvarez  
Board President**