

309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, September 16, 2024, 6:00 P.M.

Call Meeting to Order	Board President Reyna	
Roll Call:	Aurelio Reyna	President
	Maria Alvarez	Vice President
	Rafael Gallardo	Board Director
	Maria Pantoja	Board Director
	Adam Ojeda	Board Director
	Sta	ff
	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 <u>not</u> 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 the staff's opinion are routine and noncontroversial. 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 Minutes of September 3, 2024

b. Accounts Payable for September 3, 2024 – September 13, 2024

Motion:

Director ______, seconded Director _____ Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna ___

3. Board to discuss and take action re: Approval of Contract with Reyna's Translation and Interpreting Service, LLC for Public Outreach on behalf of South of Kern River Groundwater Sustainability Agency in the amount of \$3,229.64 Motion: ______ Director ______, seconded Director _____ Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna ___

4. Comments regarding lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06

5. Staff Comments:

- a. General Manager's Report
- b. Legal Counsel
- c. District Engineer

6. 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.

Director Gallardo | Director Ojeda | Director Pantoja | Vice President Alvarez | President Reyna

Motion to go into closed session made by ______ and seconded by ______. Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna ____.

7. Closed Session

a. Meeting with Real Property Negotiators General Manager Raul Barraza and legal Counsel Alan J. Peake regarding possible lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06

b. Performance Evaluation General Manager – Government Code 54957

Motion to go back into Open Session made by ______, seconded by ______, Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna ____

8. Adjournment:

Director_____, seconded Director__

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

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 and website not less than 72 hours prior to the meeting dated September 3, 2024.

Raul Barrage fr.

Raul Barraza, Jr. Board Secretary/General Manager

AMERICANS with DISABILITIES ACT: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by the District, please contact the District Board Secretary's office (661) 854-2127. Notification of at least 24 hours prior to the meeting or time when services are needed will assist the District staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting or services.