



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 16, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on February 16, 2021 at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:00 PM
Directors Present: Alvarez, Reyna, Gallardo, Moran, Pantoja
Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake;
Present: District Engineer Dee Jasparr

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 February 1, 2021**
- b. Accounts Payable for January 2021**

After reviewing and discussing (2.a.) and (2.b.) and there being no further questions, a motion was made by Director Gallardo to approve the consent calendar items 2.a. and 2.b. and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item # 3: Capital Improvement Program Project Updates

General Manager presented the board of directors with a summary of the CIP project list. The projects included the following sections: Required Special Studies - \$107,000; Arsenic Mitigation Project - \$12,914,000; CW-1 EPA Replacement Well - \$2,720,295; 123-TCP Project \$180,000; Additional SRF Project and Capacity Fee Funded Projects - \$3,850,000; Distribution Systems Project - \$567,475. The General Manager discussed cost of projects and future funding to start taking place now that the 5th year of implementation of New Rates (Passed - Prop 218 January 17, 2017) had been completed. General Manager also discussed a new updated list would be presented at a following board meeting. Additional projects to be added to list are District Storage Tank Repair, Elevated Tank Removal, and Emergency Preparedness Infrastructure.

Agenda Item # 4: Presentation of the Annual Operations Review for 2020

General Manager presented information pertaining to the operations of the District.

Agenda Item #5: Staff Comments

General Manger: informed board of meeting with State Water Board to discuss what quarter they would consider district Arsenic Compliant.

Legal Counsel: None.



District Engineer: Well No. 12 PG&E has power to site and will begin well pump test.

Agenda Item #6: Board Member Comments:

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

Item #7: Adjournment

Motion was made by Director Moran and seconded by Director Pantoja to adjourn meeting at 6:53 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Maria M. Alvarez

Maria M. Alvarez
Board President