



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Monday, March 20, 2023, 6:00 P.M.

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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

Staff

Raul Barraza, Jr. General Manager
Alan Peake District Counsel
Dee Jaspas District Engineer

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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 not 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 staff's opinion are routine and non-controversial. 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 February 21, 2023
b. Approval of Regular Meeting Minutes of March 6, 2023
c. Approval of Special Meeting Minutes of March 13, 2023
d. Accounts Payable for February 20, 2023 – March 3, 2023
e. Accounts Payable for March 6, 2023 – March 17, 2023

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna \_\_

**3. Update on District Solar Project and Approval of Ground Lease and Solar Easement Agreement with the Successor Agency to the Arvin Community Redevelopment Agency regarding property APN#: 189-353-07 and Solar Easement Agreement with the City of Arvin APN#: 446-010-60, APN#: 446-010-59, and APN#: 446-010-73.**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna \_\_

**4. Update on Inadequate Determination of the Revised 2020 Groundwater Sustainability Plans Submitted for the San Joaquin Valley – Kern County Subbasin and Approval of EKI Task Order dated March 3, 2023.**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna \_\_

**5. Approval of Tolman and Wiker Insurance Renewal covering Commercial Package, Crime, Auto, and Excess Liability for \$79,296.00**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna \_\_

**6. Staff Comments:**

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

**7. 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.

- a. Director Gallardo
- b. Director Ojeda
- c. Director Pantoja
- d. Vice President Alvarez
- e. President Reyna

**8. Closed Session:**

Motion to go into closed session made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna

**a. Conference with Labor Negotiators: General Manager and District Legal Counsel:  
Laborers International Union of North America 777 Gov't Code 54957.6**

Motion to go into back into open session \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna

Report: \_\_\_\_\_

**9. 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 March 20, 2023.



Raul Barraza, Jr.  
Board Secretary/General Manager