



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
August 5, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, August 5, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by Vice President Alvarez at 6:06 PM
Directors Present: Gallardo, Ojeda, Alvarez, Reyna. Absent: Pantoja
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake; District Engineer – Dee Jaspar.

Pledge of allegiance: The Pledge was led by President Reyna.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

- a. Approval of Regular Meeting Minutes of July 1, 2024**
- b. Approval of Regular Meeting Minutes of July 15, 2024**
- c. Approval of Special Meeting Minutes of July 22, 2022**
- d. Accounts Payable for July 22 – August 2, 2024**

A motion was made to approve Consent Calendar 2.a., 2.b., 2.d. and table item 2.c. by Director Ojeda and seconded by Vice President Alvarez.

AYES: Gallardo, Ojeda, Alvarez. Abstain: Reyna.

Agenda Item #3: Board to Discuss and take action re: Approval of Change order for Solar Project to upgrade Well No. 16 electrical service from 800A Switchgear to a new 1200A Switchgear

General Manager presented the board of directors with Change Order AEA number 01 provides for the expenditure of \$236,292 from the \$254,842 allowance for upgrading the electrical service at well #16 the full scope of work for the aforementioned allowance is as follows: Labor, materials, and equipment required to upgrade the electrical service at well #16. The service upgrade consists of performing an intercept and rerouting the conduit on the existing 800A switchgear to a new 1200A switchgear. Includes procurement of new 1200A switchgear, new concrete pad for new gear, new conduits from 1200A switchgear to feed 800A switchgear, and rerouting (3) 4-inch feeders without conductors to the new 1200A switch gear from the utility transformer. This will not affect the cost of the project as it was anticipated PG&E would probably require the District to change it. A motion was made by Director Gallardo and second by Director Ojeda.

AYES: Gallardo, Ojeda, Alvarez, Reyna.

Agenda Item #4: Presentation of Operations Review for 2nd Quarter of 2024

General Manager presented the board of directors with a review of water quality meeting state standards, water demand and revenue, and the District's healthy financial standing.



Agenda Item #5: Board to Discuss and take action re: Arvin CSD Maintenance Facility Equipment Carport Expansion

General Manager presented the Board of Directors with plans to expand and upgrade the District's Maintenance Facility. General Manager to bring it back at another meeting to go over cost and benefits of the project.

Agenda Item #6: Staff Comments

General Manger: No comments.

Legal Counsel: No comments.

District Engineer – No comments

Agenda Item #7: Board Member Comments:

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

#9: Adjournment

A motion was made by Director Ojeda and seconded by Director Gallardo to adjourn the meeting at 6:47 P.M.
AYES: Gallardo, Ojeda, Alvarez, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

Raul Barraza, Jr.
Board Secretary/General Manager

Aurelio Reyna
Board President