

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
May 21, 2018**

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on May 7, 2018 at the hour of 5:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

The meeting was called to order by President Urueta at 5:10 PM

Directors Present: Rodriguez, Álvarez, Urueta.

Directors Absent: Moreno and Gallardo.

Others Present: General Manager/Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake.

Pledge of allegiance: The Pledge was led by President Urueta

1. Public Comment

No public comment.

2. Consent Calendar

a. Approval of Regular Meeting Minutes for May 7, 2018

Motion was made by Director Rodriguez and seconded by Director Alvarez to approve minutes of May 7, 2018.

AYES: Rodriguez, Gallardo, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: Gallardo, Moreno.

3. Accounts Payable: Board to discuss and take action re: Approval of Accounts Payable for May 2018

Director Moreno walked in at 5:13 p.m. A motion was made by Director Alvarez and seconded by Director Rodriguez to approve the Accounts Payable for May 2018.

AYES: Rodriguez, Moreno, Álvarez, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: Gallardo.

4. Presentation: District's Monthly Operations Review April 2018

General Manager presented the board with POU sites average for arsenic being 14ppb for the month of April an increase from 10ppb from March. The District is still compliant with 1,2,3-TCP as all wells are

still showing non-detect. Water pumped for the month of April was 62.55 million gallons vs 52.84 million gallons being sold showing a 16% water loss. Service Request were up with an increase of 18 more new services than last month and 21 more customer complaints due to the “white-water” incident caused by Well No. 14 pumping in air to the main lines. There has been a steady decrease in the number of late fees and door tags but have stayed flat on the number of turn-offs. Total hours worked by the District employees for the month of April were 1359.23 with only 55.47 of those hours being overtime. A -1% (9.1 hour) difference compared to 1368.33 hours for the month of March. General Fund Account balance is at \$395,131.74 and the EROD account balance is at \$1,224,304.92.

5. Report of Completion of Emergency Valve Replacement Project

General Manager informed the Board of Directors that the Emergency Valve Replacement Project was completed successfully. The only location that did have some issues was the intersection of Walnut Drive and Hood Street. R&M Service Solutions had to install an additional 4” and 8” line stop. The District was able to rewrite our district water system map, as the map was not accurate on the way the lines are truly running. Total cost for the project was \$27,000.

6. Staff Comments

General Manager: No comments

Legal Counsel: No comments.

7. Board Member Comments

Director Moreno wanted to add item for next agenda regarding number of meters utilized for different structures on one lot.

- a. Director Alvarez – No comments.
- b. Director Rodriguez – Gave acknowledgement to the General Manager for well-handled public relations situation.
- c. Director Moreno – Asked to contact city in regard to sprinkler on Meyer and Haven. Also, to contact 7/11 as they have a broken sprinkler that waters on to Bear Mountain Blvd.
- d. Vice President Gallardo – Not present.
- e. President Urueta – No comments.

8. Adjournment

Motion was made by Director Moreno to adjourn meeting at 5:37 p.m. and seconded by Director Rodriguez.

AYES: Álvarez, Moreno, Rodriguez, Urueta.

Submitted by:

Attest:

Raul Barraza, Jr.
Board Secretary/General Manager

Jude A. Urueta
Board President