



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 1, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on February 1, 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; Not Present: District Engineer Dee Jaspas

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 January 25, 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 Moran 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: Presentation of the Monthly Operations Review for December 2020.

General Manager asked for item to be tabled for next meeting for annual review.

Item# 4: Project Updates:

a. Arsenic Mitigation Plan Phase II

Project custody transfer has proceeded. Arvin CSD is now running full operations plan.

- i. Well No. 18:** Waiting on PG&E to get connection to transformer. Should be by week of February 19. PG&E has had a lot of crews down due to COVID-19.

b. EPA Replacement Well No. 12

Contractor is waiting on PG&E to process all easement documents. Looking to start up by the end of the month. PG&E has had a lot of crews down due to COVID-19.

Agenda Item #5: Staff Comments

General Manger: Updated board on the KGA meeting from the previous week. Agenda did not have any pressing issues, and Director Pantoja was able to give a quick overview of the meeting.

Legal Counsel: None.

District Engineer: None.

Agenda Item #6: Board Member Comments:



- a. **Director Gallardo:** Asked the General Manager about the progress of getting project updates on the District Website as it is the easiest form of communicating with our customers, so that they can be aware of project status. General Manager is hoping to have it finalized by the end of the month.
- b. **Director Moran:** Asked the General Manager about the communication with the office and our customers and that we need to provide an update of projects and their progress. Manager stated he is working with website company in order to provide an easy access to these documents. Again, this should be completed by the end of the month.
- c. **Director Pantoja:** Discussed the importance of communicating with the public as well as giving an update on the KGA meeting she attended virtually on January 27th.
- d. **Vice President Reyna:** No comments
- e. **President Alvarez:** No comments

Agenda Item #7: Closed Session

A motion was made to go into closed session at 6:20 p.m. made by Director Gallardo and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

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

A motion was made to go back into open session at 6:27 p.m. by Director Moran and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Closed Session Report: Information was provided, and no action was taken.

Item #8: Board to discuss and take action re: Approval of the MOU with the Laborers International Union 777

A motion was made by Director Moran and seconded by Director Pantoja to approve the Memo of Understanding with the Laborers International Union 777

Item #9: Adjournment

Motion was made by Director Moran and seconded by Director Pantoja to adjourn meeting at 6:31 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**