



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
October 3, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, October 3, 2022, 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: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake and District Engineer – Dee Jaspas. Pledge of allegiance: The Pledge was led by President Alvarez.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Meeting Minutes for September 19, 2022

b. Accounts Payable for September 19, 2022 – September 30, 2022

A motion was made by Director Moran to approve the consent calendar items 2.a, and 2.b. Motion was seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19. A motion was made by Director Moran and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

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

General Manager presented the Board of Directors with operational numbers involving the District key performance indicators. Pumping has been reduced this year compared to the same time last year.

Agenda Item #5: Update South on Franklin Street Project

General Manager informed the board of directors of the construction progress and looking at the end of October to finalize all tie ins. There will be a few street blocks that will be out of water during the tie in times, notifications will be given out as soon as WVC informs of when they will be doing the tie in.

Agenda Item #6: Staff Comments

General Manger: Discussed Shut-Offs takings place on October 11th.

Legal Counsel: Drought is still in effect and wanted to let Board know that there are a lot of interesting ways that the District could start handling high water users.

Agenda Item #8: Board Member Comments:

a. Director Gallardo: No comment.

b. Director Moran: No comment.

c. Director Pantoja: No comment.



- d. **Vice President Reyna:** No comment.
- e. **President Alvarez:** No comment.

Motion to go into closed session at 6:19 p.m.: Moran, Seconded Gallardo.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Item #9: Closed Session.

- a) **Performance Evaluation General Manager – Government Code 54957**
 - a. **Evaluation was held and will be back on for a future meeting.**

Motion to go into open session at 7:46 p.m.: Moran, Seconded by Gallardo.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #10: Adjournment

Motion was made by Director Moran and seconded by Director Gallardo to adjourn meeting at 7:47 p.m.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

Raul Barraza, Jr.
Board Secretary/General Manager

Maria M. Alvarez
Board President