



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 20, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Tuesday, February 20, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:01 PM

Directors Present: Reyna, Alvarez (6:10 P.M.), Ojeda, Gallardo, 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 February 5, 2024

b. Accounts Payable for February 5, 2024 – February 16, 2024

A motion was made to approve Consent Calendar a. and b. by Director Ojeda and seconded by Director Gallardo.

AYES: Ojeda, Pantoja, Gallardo, Reyna. ABSENT: Alvarez.

Agenda Item #3: Board to discuss and take possible action re: Financial Institution Change from Bank of America to Citizens Bank

General Manager presented numbers in comparison with Bank of America and Citizens Bank. After a small discussion, the board of directors gave directions to the General Manager to look for more information from Bank of America and to bring it back to the next meeting.

Agenda Item #4: Board to discuss and take action re: Recommendation for SOKR GSAs to join Letter of Intent to engage Self-Help Enterprises to assist with Subbasin Well Mitigation Program

General Manager presented recommendations for GSAs to join Letter of Intent to engage SHE for well mitigation as SGMA continues. A motion was made by Director Gallardo and seconded by Director Ojeda.

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

Agenda Item #5: Presentation of 4th Quarter Operations Review

General Manager presented water quality, financial review and district operations.

Agenda Item #6: Update on Solar Project

General Manager presented an update on the solar project and informed board of directors that the District is still waiting on the City of Arvin to send agreements to the Kern County Oversight Committee.

Agenda Item #7: Staff Comments

General Manger: No comments

Legal Counsel: Forms 700 can now be submitted for the new year.



District Engineer Report: No comments.

Agenda Item #8: Board Member Comments:

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

Agenda Item #9: Sexual Harassment Training for Board and Staff

CSDA video had changed and will be completed at the next meeting.

Agenda item #10: Adjournment

A motion was made by Director Ojeda and seconded by Vice President Alvarez to adjourn the meeting at 6:39 p.m.

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

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Aurelio Reyna

Aurelio Reyna
Board President