



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
November 4, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, November 4, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:00 PM

Directors Present: Gallardo, Ojeda, Pantoja, Alvarez, Reyna.

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 October 21, 2024

b. Accounts Payable for October 21, 2024 – November 1, 2024

A motion was made to approve Consent Calendar 2.a and b. by Director Ojeda and seconded by Director Gallardo.

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

Agenda Item #3: Board to discuss and take action re: Arvin CSD and Arvin Edison Water Storage District Cooperative Recharge Program Overview

District Engineer gave a memorandum to review the status of the Cooperative Recharge Program and provided a draft analysis of the benefits of participating in it. The program would be a long-term recharge program whereby Arvin CSD, in cooperation with Arvin Edison WSD, would develop a groundwater bank that ASCD could draw upon to augment its existing groundwater supply and to provide water for the community growth. Surface water recharged by ASCD would be banked for ACSD's use. This banked water would be pumped out by ACSD's existing groundwater wells for use in its service area. No new ACSD well would be required. The program would be facilitated by ACSD's participation in the expansion of an existing AEWSD groundwater recharge basin located near DiGiorgio Road and Comanche Drive. No action was taken at this time and will have further discussion with Arvin Edison WSD Manager at the next meeting.

Agenda Item #4: Staff Comments

General Manger: No comment.

Legal Counsel: No comment.

District Engineer – Not comment.



Agenda Item #5: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Ojeda:** Would like to have a discussion around district apparel for the board members.
- c. **Director Pantoja:** No comment.
- d. **Vice President Alvarez:** No comment.
- e. **President Reyna:** No comment.

Agenda Item #7: Closed Session

- a. **Conference regarding labor negotiations Government Code 54957.6 unrepresented Employee General Manager**

A motion was made to go into closed session at 7:07 PM by Director Ojeda and seconded by Director Gallardo.
Ayes: Gallardo, Ojeda, Pantoja, Alvarez, Reyna.

A motion was made to go back into open session at 7:47 PM by Director Ojeda and seconded by Director Gallardo.

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

Closed Session Report:

Item a. Information was provided and by unanimous consent direction was given.

Agenda Item #8: Adjournment

A motion was made by Director Ojeda and seconded by Director Gallardo to adjourn the meeting at 7:48 P.M.

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

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

Raul Barraza, Jr.
Board Secretary/General Manager

Aurelio Reyna
Board President