



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, August 21, 2023, 6:00 P.M.

Call Meeting to Order

Board President Reyna

Roll Call:

Aurelio Reyna President
Maria Alvarez Vice President
Rafael Gallardo Board Director
Maria Pantoja Board Director
Adam Ojeda Board Director

Staff

Raul Barraza, Jr. General Manager
Alan Peake District Counsel
Dee Jaspar District Engineer

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding closed session. Members of the public desiring to address the Board must request recognition from the Board President. Presentation by members of the public is limited to two minutes each per agenda item.

Flag Salute: Board and audience salute flag.

1. Public Comment

This portion of the meeting is set aside for members of the public to address any matter not on this agenda and over which the Board has jurisdiction. Comments are limited to 2 minutes for each person and 15 minutes on each subject.

2. Consent Calendar

The Consent Calendar consists of items that in the staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

- a. Approval of Regular Meeting Minutes of June 19, 2023
b. Approval of Regular Meeting Minutes of July 17, 2023
c. Approval of Regular Meeting Minutes of August 7, 2023
d. Accounts Payable for August 7, 2023 – August 18, 2023

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

3. Public Hearing: Board to discuss and take possible action re: Resolution 23-04: A Resolution of the Board of Directors of the Arvin Community Services District finding of Project Exemption from the California Environmental Quality Act.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

3.a. Board to discuss and take action re: Approval of Contract with SiteLogIQ for Arvin CSD Solar Project

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

4. Board to discuss and take possible action re: Financing for District Solar Project

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

5. Board to discuss and take action re: Optimized Investment Partners regarding Investment Options for Arvin CSD

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

6. Board to discuss and take action on possible work and material cost for damages sustained from tropical storm.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

7. Staff Comments:

- a. General Manager's Report
- b. Legal Counsel
- c. District Engineer

8. Board Member Comments:

This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming agenda. This portion of the meeting also allows the Board to get a brief update on any matter addressed at a previous meeting.

Director Gallardo | Director Ojeda | Director Pantoja | Vice President Alvarez | President Reyna

9. Closed Session:

Motion to go into closed session made by _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna

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

Motion to go into back into open session _____ and seconded by _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna

Report: _____

10. Adjournment:

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

I hereby certify under perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin Community Services office window and website not less than 72 hours prior to the meeting dated August 21, 2023.



Raul Barraza, Jr.
Board Secretary/General Manager