



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

October 18, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, October 18, 2021, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

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

Directors Present: Alvarez, Reyna, Moran, Pantoja

Absent: Gallardo

Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake; 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 Minutes for October 4, 2021**
- b. **Approval of Regular Minutes for October 12, 2021**
- c. **Accounts Payable for October 2021**

After reviewing and discussing (2.a., 2.b., and 2.c.) a motion was made by Vice President Reyna to approve the consent calendar items 2.a., 2.b., and 2.c. Motion was seconded by President Alvarez.

AYES: Moran, Pantoja, Reyna, Alvarez

Agenda Item #3: Public Hearing re: Ordinance No. 7: an Ordinance of the Arvin Community Services District Adopting a Drought Response Conservation Program

Public Hearing was opened at 6:04 PM by President Alvarez. No public comment was made and therefore, President Alvarez proceeded to close public comment at 6:05 PM.

Vice President Reyna motioned to have the Ordinance be read by title only as "Ordinance No. 7: An Ordinance of the Arvin CSD adopting a Drought Response Conservation Program. The motion was seconded by Director Moran.

AYES: Moran, Pantoja, Reyna, Alvarez

A motion was made by Director Moran to adopt and implement Ordinance No. 7 and was seconded by Director Pantoja.

AYES: Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to discuss and take action re: Contracting for Emergency Line Repair for first phase of the Franklin Street Project with 1000 ft of 8" pipe and twelve new valves

General Manager informed the Board of Directors the City's Franklin Street Project has determined that a portion of the 8" main line located on Franklin Street, would be too shallow to allow the type of street construction method to take place without putting the main line in danger. Staff is working collaboratively to assess the situation and bring back the action item to the Board of Directors once more information has been gathered to move this item forward. No action taken.

Agenda Item #5: Board to discuss and take possible action re: Approval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19



Due to the ongoing State of Emergency due to Covid-19, the Board of Directors would like to continue with Distance meetings for the following month and reapprove Resolution 05-2021. A motion was made by Director Pantoja and seconded by Director Moran.

AYES: Moran, Pantoja, Reyna, Alvarez

Agenda Item #6: Board to discuss and take possible action re: COVID-19 Prevention Plan

General Manager informed the board of directors that office hours would be changing from 8 AM to 4:30 PM beginning the week of November 8th.

Agenda Item #7: Staff Comments

General Manger: Would like to thank and congratulate the Board of Directors for leading the District to compliance with the administrative order from the EPA. State Water Boards has declared us in compliance since October 1, 2020 and now with one full year in compliance, the district has completed its goal.

Legal Counsel: Congratulations and it was a nice ceremony/celebration.

District Engineer: Well No. 18 is having casing set. Drill company to continue swabbing the casing as they pull all the tools up and prepare to leave site until well construction begins in a couple of months.

Agenda Item #8: Board Member Comments:

- a. **Director Gallardo:** absent.
- b. **Director Moran:** No comments.
- c. **Director Pantoja:** No comments.
- d. **Vice President Reyna:** No comments.
- e. **President Alvarez:** No comments

Item #9: Adjournment

Motion was made by Director Moran and seconded by Director Gallardo to adjourn meeting at 6:29 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