



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT

September 20, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, September 20, 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, Gallardo, Moran, Pantoja

Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake; District Engineer Dee Jasper.

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 August 16, 2021**

#### **b. Accounts Payable for August/September 2021**

After reviewing and discussing (2.a.) and (item 2.b.) a motion was made by Director Gallardo to approve the consent calendar items 2.a. and 2.b. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #3: Board to discuss and take possible action re: Resolution 04-2021: Declaring Certain Parcels of Land Owned by the Arvin Community Services District as either Surplus Land or Exempt Surplus Land**

General Manager introduced Resolution 04-2021 which will allow the District to formally declare certain Arvin CSD properties as surplus land. The District most recently completed the abandonment of the old well sites and has no future use for those parcels listed in Exhibit 1. After a few questions regarding the process from the board of directors, a motion was made by Vice President Reyna and seconded by Director Pantoja to approve Resolution 04-2021.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #4: Public hearing and Possible Adoption of District's Urban Water Management Plan 2020**

Public Hearing was opened by President Alvarez at 6:10 PM. The General Manger introduced the UWMP 2020 which staff would be updating from the UWMP 2015. The District Engineer summarized the plan for the directors in a presentation which outlined the goal for each chapter. After a few questions from the board regarding water pumped, how the 2020 data compared to 2015 data, and how we are planning for future droughts. Public Hearing was closed at 6:43 PM. A motion was made by Vice President Reyna and seconded by Director Pantoja to approve the UWMP 2020.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

### **Agenda Item #5: Board to discuss and take possible action re: Approval of the Arvin CSD's Water Shortage Contingency Plan 2020**

General Manager informed the board of directors that this item was being tabled to for the Engineer to complete and fix some of differences with Arvin CSD's Drought Contingency plan, as they need to align.



**Agenda Item #6: Board to discuss and take action re: Meeting with EPA related to the Arsenic Mitigation Project Phase II Completion**

General Manager is waiting to hear back from EPA officers for a confirmation of their date and time visit. So far, the date they have chosen to visit is Tuesday, October 12<sup>th</sup> at 5:30 PM at Blend Tank Site. The plan is to have a couple of drawings from the project, a tent, some chairs, and a podium with a microphone and speakers. Should receive final confirmation for the last week of September. No action required at this time.

**Agenda Item #7: 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.**

General Manager and Legal Counsel presented resolution to the Board of Directors to have them decide if they would like to continue the board meetings to be held by teleconference due to the State of Emergency related to COVID-19. All of the Board Directors discussed the health concerns associated with COVID-19 and its most recent Delta strain. The directors felt that the board meetings have been operating well and would like to continue them over teleconferencing to minimize risk concerns due to the small size of the conference board room. A motion was made by Vice President Reyna to approve Resolution 05-2021 and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

**Agenda Item #8: Board to discuss and take possible action re: COVID-19 Prevention Plan**

General Manager stated that he would like to continue having the office close at 4:00 PM until COVID infection numbers decrease and staff finds it safe to reopen full time office hours. Online transactions have minimized the amount of foot traffic in the office by 1,200 customers so far for the month of September. No action required.

**Agenda Item #9: Staff Comments**

**General Manger:** No comments.

**Legal Counsel:** No comments.

**District Engineer:** Well No. 18 is having casing set. Looks like average arsenic is about 4.5ppb and it will produce about 1500gpm from 730ft to 880ft in depth.

**Agenda Item #10: Board Member Comments:**

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

**Item #11: Adjournment**

Motion was made by Vice President Reyna and seconded by Director Moran to adjourn meeting at 7:07 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**