



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

March 7, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, March 7, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:04 PM

Directors Present: Gallardo, Moran, Pantoja, Reyna, Alvarez

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

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 February 22, 2022

b. Accounts Payable for February 23, 2022 – March 4, 2022

A motion was made by Director Moran to approve the consent calendar items 2.a. & 2.b. Motion was seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #3: Board to discuss and take possible action re: Reapproval 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 presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19.. A motion was made by Director Gallardo and seconded by Director Moran

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to Discuss and take possible action re: Approval to purchase two (2) new utility service trucks

General Manager searched for various truck bids with Haddad Dodge being the only one submitting a bid on two picks: (1) 5500 4x4 dually with a 4-yard dump bed for \$83,686.35 and (1) 2500 single cab 4x4 dually with an 8-foot utility bed and pipe racks for \$60, 205.18. Total cost of the two work trucks would be \$144,073.53 not to exceed \$165,000.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #5: Board to discuss and take possible action re: Approval to enroll District into California Low Income Household Water Assistance Program

General Manger informed the directors of the services and benefits from LIHWAP. General Manager explained the 2 goals for this program. Goal 1: LIHWAP funds will be used as part of an overall emergency effort to prevent, prepare for, and respond to the coronavirus, with the public health focus of ensuring that low-income households have access to safe and clean drinking water and wastewater services throughout California. Goal 2: LIHWAP will be administered as a water and wastewater arrearage response program where the level of benefit reduces arrearages, restores services where possible, avoids service disconnections, and/or prevents other adverse effects on the customer such as debt collection or placement of liens. A motion was made by Vice President Reyna and Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez



Agenda Item #6: Update: Emergency Franklin Street 8 inch Main Line Replacement and Relocation Project
The General Manger reported to the board of directors the final cost of the project at \$298,779.39. This cost included material order of \$40,706.46, Griffith November 2021 T&M \$160,435.71, Koppel Line Stops \$28,997, Griffith December 2021 T&M \$68,640.22.

Agenda Item #7: Staff Comments

General Manger: General Manager presented past works

Past two Weeks:

2/23/22: KGA Board meeting

2/25/22: KGA Meeting – DWR Determination Letter

2/28/22: Kern-IRWMP Election and Participation

3/1/22: Urban Water Group Discussion

3/2/22: KGA Meeting – DWR Determination Letter

3/4/22: DWR Determination Letter – Subsidence and Water Quality

Upcoming Weeks:

3/8/22: AEWSO Board Meeting

3/9/22: TeleDirect Campaign Setup

3/10/22: KGA Workshop – Determination Letter

3/11/22: DWR Determination Letter – Subsidence & Water Quality

Schedule out AB1234 Training and Sexual harassment Training

Legal Counsel: No comment.

District Engineer: Well 18 is awaiting equipment to be finished. Layne Company scheduled for 3/22 start date. Tank Project completed roof and holiday testing for metal. Should be completed in April.

Agenda Item #8: Board Member Comments:

a. Director Gallardo: absent.

b. Director Moran: Director had a question regarding the recompensating employees that get District business calls, such as days that the system loses pressure. General Manager informed Director Moran, Operators are the only that should be getting contacted and the District can not compensate an employee whose job description does not include call outs. Employees are encouraged to give those customers the call in number for out of business hours.

c. Director Pantoja: Not in attendance.

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 6:48 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