



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
September 19, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, September 19, 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 J. Peake.

District Engineer – Dee Jaspar (absent).

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 Meeting Minutes for September 6, 2022**
- b. **Approval of Special Meeting Minutes for September 15, 2022**
- c. **Accounts Payable for September 2, 2022 – September 16, 2022**

A motion was made by Director Moran to approve the consent calendar items 2.a, 2.b., and 2.c. 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 Moran and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Presentation of energy Audit conducted by Jay Langer from Eco Green Solutions

General Manager presented Jay Langer who conducted an electrical audit to upgrade lighting to minimize energy cost for the office and shop. In order to move forward, contract will have to be approved by legal counsel and board of directors. Follow up meeting to be scheduled.

Agenda Item #5: Update South on Franklin Street Project

General Manager informed the board of directors of the construction progress and looking at the end of October to finalize project

Agenda Item #6: Board to discuss and take action: Approval of Common Interest Agreement for South of Kern River GSP

General Manager and legal counsel presented the Common Interest Agreement between Arvin Edison Water Storage District, Wheeler Ridge – Maricopa Water Storage District, Tejon-Castac Water District, and Arvin CSD. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez



Agenda Item #7: Staff Comments

General Manger: Discussed Well 12 is back in service.

Legal Counsel: No comments.

Agenda Item #8: Board Member Comments:

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

Motion to go into closed session at 6:37 p.m.: Moran, Seconded Pantoja.

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

Item #9: Closed Session.

Closed Session Report

- a) **Conference with Labor Negotiators: General Manager and district legal counsel: Laborers International Union of North America 777 government code 54957.6**
 - a. **Information was provided, no action taken.**

Motion to go into open session at 6:43 p.m.: Moran, Seconded by Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #10: Adjournment

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 6:44 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