



MINUTES OF THE SPECIAL MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
March 13, 2023

The Board of Directors of the Arvin Community Services District duly met at a Special Board Meeting held on Monday, March 13, 2023, at 6:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:03 PM;
Directors Present: Gallardo, Pantoja, Reyna. Director | Absent: Adam Ojeda, Maria Alvarez
Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake

Item #1: Update on District Solar Project and Approval of Letter of Intent to lease approximately 6 acres from the City of Arvin located on the northeast corner of APN: 189-353-07.

General Manager and Legal counsel presented the letter of intent to lease property from the City of Arvin's Successor Agency: Successor Agency of the Arvin Community Redevelopment Agency. The intent of the letter is to have agreed both Arvin CSD and Successor Agency to enter into an exclusive Thirty (30) day negotiating period for the preparation of a final ground lease agreement for certain portions of the following site(s) located at the addresses set forth as Parcel#: 189-353-07. The land is located south of El Camino Real School and would encompass approximately 6 acres. A motion was made by Director Gallardo and seconded by Director Pantoja. AYES: Gallardo, Pantoja, Reyna.

Item #2: Adjournment

Motion was made by Director Pantoja and seconded by Director Gallardo to adjourn meeting at 6:33 p.m. AYES: Gallardo, Pantoja, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

Raul Barraza, Jr.
Board Secretary/General Manager

Aurelio Reyna
Board President