

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 5, 2018**

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on February 5, 2018 at the hour of 6:00 p.m. at 309 Campus Drive, Arvin, CA 93203.

The meeting was called to order by President Urueta at 6:00 PM

Directors Present: Gallardo, Urueta, Álvarez, Rodriguez. Director Moreno arrived at 6:14 p.m.

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

Pledge of allegiance: The Pledge was led by President Urueta

1. Public Comment

No public comment.

2. Consent Calendar

a. Approval of Regular Meeting Minutes for January 16, 2018

A motion was made by Director Alvarez and seconded by Director Rodriguez to approve the minutes of the regular meeting of January 16, 2018.

3. Accounts Payable: Board to discuss and take action re: Approval of Accounts Payable for December 2017/January 2018.

A motion was made by Director Rodriguez and seconded by Director Alvarez to approve the Accounts Payable for January 2018.

AYES: Álvarez, Gallardo, Rodriguez, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: Moreno

4. Presentation: District's Monthly Operation and Maintenance

General Manager presented the Board Directors with a preview of what he would like to start showing on a monthly basis, showcasing some of the District's operational numbers such as the number of monthly Turn-offs/Door Tags/Late Fees, Water Pumped vs Water

Revenue and types of customer support the conducted by staff. This Dashboard should be a good overview of District's financial health, customer satisfaction and overall operations and maintenance overview of the day to day business of the District.

5. Update from State Water Resources Control Board

- a. 1,2,3-TCP: General Manager informed board of directors of the new MCL set by the Water Boards and how it was going to be enforced.
- b. SB 1398 Lead Service Line Requirement: General Manager informed board of directors of new senate bill that requires all water systems to inform state of any lead service line. Although the ACSD does not contain any lead lines, the District is still responsible for informing the state of all service line inventory.
- c. SB427 Lead Service Requirement for School Testing: This state provisions changed the voluntary request of lead testing at schools to a mandatory provision. The District's responsibility of testing all school sites begins this spring.

6. Board to Discuss and take possible action re: Letter of Support for the City of Arvin's Clean Park Water Fountains Project

A motion was made by Director Alvarez and seconded by Director Rodriguez to approve Letter of Support for the City of Arvin's Clean Park Water Foundations Project.

AYES: Álvarez, Gallardo, Moreno, Rodriguez, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: None.

7. Board to discuss and take action re: Resolution 18-01 Declaring that governing body of members and volunteers shall be deemed to be employees of the District for the purpose of providing workers' compensation coverage for said certain individuals while providing their services.

Item was tabled as the board of directors would like to wait and see what the actual cost would be to the District, as those numbers would not be available until June 2018.

8. Board to discuss and take possible action re: Well No. 1, Well No. 6 and Well No. 13 being placed as inactive due to 1,2,3-TCP contamination:

General Manager informed the board that with the new MCL for 1,2,3-TCP having been set effective as of January 1, 2018, if Wells 1,6, and 13 were kept online, the District would then be out of compliance and would have to send a quarterly notification out to customers. In order to keep the District in compliance with TCP, General Manager was seeking permission from the board of directors to inactivate well 1, 6, and 13. This would allow the District to

stay in compliance as those are the only wells that test over the MCL.

A motion was made by Director Moreno and seconded by Director Alvarez to follow staff recommendation on inactivating wells 1, 6 and 13 from the system.

AYES: Álvarez, Gallardo, Moreno, Rodriguez, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: None.

9. Staff Comments

a. General Manager: No Comments

b. Legal Counsel: Water Conservation rules set by the Governor will most likely take in effect of April of this year, due to the drought already seen in the state.

c. District Engineer: Test well number 3 already at 600ft with similar test results for well number 2, which show ranges of good quality water. Bid to go out on February 15, 2018 through March 15, 2018.

10. Board Member Comments

Director Alvarez – wanted to know the total amount due to the District for the water capacity fees the City of Arvin did not pay for the Garden in the Sun Park Project.

No other comments by other board members.

11. Closed Session

Closed session began at 7:11 p.m. and reconvened to open session at 7:41 p.m.

a. Conference with Legal Counsel on Existing Litigation: Arvin CSD v. Dow Chemical and Shell Oil Co. Gov't Code Section 54956.9 (d)(i)

No direction was given.

12. Adjournment

Motion was made by Director Moreno to adjourn meeting at 7:42 p.m. and seconded by Director Rodriguez.

AYES: Álvarez, Gallardo, Moreno, Rodriguez, Urueta.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Submitted by:

Raul Barraza, Jr., Board Secretary/General Manager

Attest:

Jude A. Urueta, Board President