

REGULAR MEETING AGENDA OF THE

ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Monday, April 15, 2019 6:00 P.M.

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**Call Meeting to Order** Board President Gallardo

**Roll Call:** Rafael Gallardo President

 Maria Alvarez Vice President

 Cynthia Moran Board Director

 Robert Rodriguez Board Director

 Aurelio Reyna Board Director

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 Alan Peake District Counsel

Dee Jaspar District Engineer

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*This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding closed session. Members of the public desiring to address the Board must request recognition from the Board President. Presentation by members of the public is limited to two minutes each per agenda item.*

**Flag Salute:** Board and audience salute flag.

1. **Public Comment:**

This portion of the meeting is set aside for members of the public to address any matter not on this agenda and over which the Board has jurisdiction. Comments are limited to 2 minutes for each person and 15 minutes on each subject.

1. **Consent Calendar**

The Consent Calendar consists of items that in staff’s opinion are routine and non-controversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

* 1. **Approval of Regular Meeting April 1, 2019**
	2. **Accounts Payable for April 2019**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Board to discuss and take action re: Approval of Investigative Services Agreement between MMJ Solutions, Inc. and Arvin CSD**

 Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Presentation: Monthly Operations Review for March 2019**
2. **Board to discuss and take action re: Approval of Bid Proposal Recommendation for the EPA Replacement Well – Well No. 12 Well Drilling Project from Nor-Cal Pump & Well Drilling, Inc. in the amount of $743,620.**

 Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Board to discuss and take action re: Approval of Bid Proposal Recommendation for the Arsenic Mitigation Project Phase II from W.M. Lyles Co. in the amount of $11,210,288**

 Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Board to discuss and take action re: Resolution 19-01 Establishing a policy and rates for temporary meter services and adopting a district agreement for the same.**

 Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Board to discuss and take action re: Approval of District Package Insurance Proposal for 2019-2020 from Tolman and Wiker in the amount of $41,762**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Staff Comments:**
	1. General Manager
	2. Legal Counsel
	3. District Engineer
2. **Board Member Comments:**

This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming agenda. This portion of the meeting also allows the Board to get a brief update on any matter addressed at a previous meeting.

* 1. Director Rodriguez
	2. Director Reyna
	3. Director Moran
	4. Vice President Alvarez
	5. President Gallardo

 ***Motion to move into Closed Session***

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

1. **Closed Session**
2. **Conference with Labor Negotiators: General Manager and District Counsel: Employee Organization: Laborers International Union of North America 777 Gov’t Code 54957.6**

 ***Report from Closed Session:***

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1. **Adjournment:**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

I hereby certify under perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin Community Services office window not less than 72 hours prior to the meeting dated April 15, 2019.

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Raul Barraza, Jr.

Board Secretary/General Manager

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AMERICANS with DISABILITIES ACT: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by the District, please contact the District Board Secretary's office (661) 854-2127. Notification of at least 24 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or services.