



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
February 6, 2023

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

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

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

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

Pledge of allegiance: The Pledge was led by President Reyna.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Meeting Minutes for January 23, 2023.

b. Accounts Payable for January 23, 2023 – February 3, 2023.

A motion was made to approve items a and b by Director Ojeda. It was seconded by Director Gallardo.

AYES: Gallardo, Ojeda, Alvarez, Reyna. ABSENT: Pantoja

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. Legal Counsel stated the Governor's Office posted February 28, 2023 to be the last day for teleconference meetings. A motion was made by Director Gallardo and seconded by Director Ojeda.

AYES: Gallardo, Ojeda, Alvarez, Reyna. ABSENT: Pantoja

Agenda Item #5: Board to discuss and take possible action re: Approval for purchase of Hydro Excavator from Ditch Witch approximately \$76,100.15.

General Manager presented item which was tabled on the previous meeting due to missing Sourcewell documentation. Now, with all of the proper documentation in place, General Manager would like to proceed with the purchase of the Hydro Excavator. A motion was made to approve purchase with amended price of \$76,504.01 and seconded by Vice President Alvarez.

AYES: Gallardo, Ojeda, Pantoja, Reyna, Alvarez

Item #5: Update on Solar Project:

General Manager updated the Board of Directors that bids were soon due and that the next meeting would most likely be electing a solar company to continue with our project.

Item #6: Board to discuss and take action re: Resolution 23-01: Resolution of the Board of Directors of the Arvin Community Services District Adopting Policies and Procedures for Providing Priority Service to Affordable Housing Projects (Gov't Code Section 65589.7).



General Manager presented this resolution as a necessary component for the City of Arvin’s Housing Element in order to provide water services for affordable housing development in the City of Arvin and within the District’s boundaries.

Item #7: Staff Comments

General Manger: Reported he would be reporting to Jury Duty and was going through the process of electing a jury. Water Shut-offs slated for February 15th.

Legal Counsel: Reminded everyone of their form 700s.

District Engineer: Solar proposals due February 9th. Well No. 18 to have PG&E complete their work sometime in May 2023. Working on cost estimates for Well 13 chemical cleaning to clear up the plugging of the perforations.

Agenda Item #8: Board Member Comments:

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

Agenda Item #9: Adjournment

Motion was made by Director Ojeda and seconded by Director Gallardo to adjourn meeting at 6:26 p.m.

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

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

Raul Barraza, Jr.
Board Secretary/General Manager

Aurelio Reyna
Board President