



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

January 25, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on January 25, 2021 at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

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

Directors Present: Reyna, Moran, Álvarez, Gallardo, Pantoja

Others Present: General Manager/Board Secretary- Raul Barraza, Jr.; Legal Counsel- Alan Peake;

Not Present: District Engineer Dee Jaspas

Pledge of allegiance: The Pledge was led by President.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Minutes for December 21, 2020

b. Accounts Payable for December 2020/January 2021

After reviewing a. Minutes for December 21, 2020 and b. Accounts Payable for December 2020 and January 2021, and there being no questions, a motion was made by Director Gallardo to approve the consent calendar and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item # 3: Presentation of the Monthly Operations Review for December 2020.

General Manager presented the board of directors with monthly operations report.

Agenda Item #4: Board to discuss and take action re: Approval of Financial Audit for Fiscal Year 2019-2020.

Mr. Bill R. Walker presented the financial audit to the board of directors stating clean audit and no entries were reported. Informed the board of directors that by having a third-party CPA (Nunes & Nunes CPA), the District has a good check and balance system, that allows the District to function cleanly and with no journal entries. The district is doing very well financially and should be able to pay its loan to the state with out any issues. A motion to receive and file the Financial Audit was made by Director Reyna and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #5: Approval of Resolution 01-2021: A Resolution approving the Addendum No. 2 to the Mitigated Negative Declaration prepared for the Arsenic Mitigation, Proposition 84 Project

General Manager presented this resolution as an amendment that would allow for the proposed site of



Well No. 18 to be allowed in the CEQA and was approved after its review by the State Water Resources Control Board. A motion was made by Director Reyna to approve Resolution 01-2021 and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #6: Board to discuss and take action re: Appointing Arvin CSD Board Director(s) to serve on the Kern Groundwater Authority as a Board Member and Alternate.

General Manager informed board directors that as members of the Kern Groundwater Authority, the Arvin CSD board of directors would have to choose a representative and alternate for the KGA meetings that take place once a month. After a discussion Director Pantoja offered to be the representative and Director Gallardo agreed to be the alternate. A motion was made by Director Gallardo to approve Director Pantoja of being the representative at the KGA meetings and for Director Gallardo to be the alternate. The motion was seconded by President Alvarez.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Item# 7: Project Updates:

a. Arsenic Mitigation Plan Phase II

The SCADA system has been installed and scheduled pumping plan is in the works.

i. Well No. 18: Waiting on PG&E to get connection to transformer. Should be by week of January 11th. PG&E has had a lot of crews down due to COVID-19.

b. EPA Replacement Well No. 12

Contractor is waiting on PG&E to process all easement documents. Looking to start up by the end of the month. PG&E has had a lot of crews down due to COVID-19.

Agenda Item #6: Staff Comments

General Manger: None.

Legal Counsel: None.

District Engineer: None.

Agenda Item #7: Board Member Comments:

No comments

Agenda Item #8: Closed Session

A motion was made to go into closed session at 6:45 p.m. made by Director Moran and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

a. Conference with Labor Negotiators General Manager and Legal Counsel: Laborers International Union of North America 777 Gov't code 54957.6

A motion was made to go back into open session at 6:51 p.m. by Director Moran and seconded by Director Gallardo.



AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Closed Session Report: Information was provided, and no action was taken.

Item #9: Adjournment

Motion was made by Director Moran and seconded by Director Gallardo to adjourn meeting at 6:52 p.m.

AYES: Reyna, Moran, Álvarez, Gallardo

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Maria M. Alvarez

Maria Alvarez
Board President