

ARVIN COMMUNITY SERVICES DISTRICT

Regular Meeting Agenda for the Board of Directors
Monday, May 7, 2018

Agenda

- 1. Public Comment
- 2. Consent Calendar
 - Approve Minutes for:
 - Regular Board Meeting April 16, 2018.

3. Accounts Payables

**Arvin Community Services District
Payables for February/March 2018
Monday, May 7, 2018**

#	Vendor	Amount	Status
1	Aflac- (employee dues April-2018)	\$ 560.38	paid
2	ARRC- (technology services April 2018)	\$ 1,048.27	
3	AT&T- (cell phone services- 3/10/18-04/09/18)	\$ 611.18	paid
4	Blackburn- (fuel services april 2018)	\$ 944.56	
5	Brighthouse- (office services- 4/20/18-5/19/18)	\$ 402.41	paid
6	Brighthouse- (shop services 4/23/18-5/22/18)	\$ 196.79	paid
7	BTE-Communications- (after hour call services)	\$ 168.65	
8	Complete hardware Store- (3/4 x1/2 pvc bushing, cplng pvc repair 2, 2x12 sch 80 pvc nip, 11/2x6 8)	\$ 56.53	
9	Construction Laborers- (employee and directors dues for April 2018)	\$ 9,925.48	paid
10	Corbin Willits Sys's Inc- (mom's software services April 15,18-May 15, 18)	\$ 260.79	paid
11	CNH Industrial Capital- (backhoe monthly finance)	\$ 1,860.37	paid
12	Core & Main - (redi-clmp full circle 1.05 od, red clamp full circle 1.32 od, 2x10 brass nipple no lead)	\$ 592.98	paid
13	Core & Main- (dewalt blade 324dw4839B25 12"- dewalt blade 6" packages of (5))	\$ 94.92	
14	Core & Main- (redi-clmp full circle 1.05 OD)	\$ 43.44	
15	Dee Jaspar and Assc- (Arsenic mitigation Phase 2)	\$ 42,541.95	paid
16	DLL Financial Sercices- (lease for main printer)	\$ 77.68	
17	Ferguson- meter sales- (59- 6'antenna assy r900i pit)	\$ 1,636.99	
18	Ferguson- water sales -(8 2x5 stl blt coup 2.38, 3- 2x5 stl blt coup 2.38, 3- 1f 3/4 mip x ips instatite coup, 400- 3/4 rub mtr whsr, 1- 4-1/2 vo a421 hyd 4'0 bury ol/la 1- 0'6 4- 1/2 hyd ext kit)	\$ 4,020.94	
19	Garcia Powered Electric- (replace light relocate motor lead connections on motor well no.11)	\$ 830.00	paid
20	Garcia Powered Electric- (replace ballast for women's restroom)	\$ 165.00	paid
21	Garcia Powered Electric- (remove rats nest, relocate and install cabinet for UPS, and seal conducts in MCC, replace ballast for office light at main entrance)	\$ 1,165.00	paid
22	Image 2000- (past invoice from January 31, 2018)	\$ 96.03	paid
23	Joe's Rentals- (ready mix cement 1/2 yard 6sack)	\$ 95.00	paid
24	John Hancock USA- (general manager contribution payroll ending 4/15/18)	\$ 242.31	paid
25	John Hancock USA- (general manager contribution payroll ending 4/29/18)	\$ 242.31	paid
26	Liuna's Local 777- (employees union dues April 2018)	\$ 221.00	
27	Lowe's - (shakespeare auto winder head)	\$ 22.39	paid
28	MG Grafix- (24- flex cap fitted caps field employees)	\$ 311.76	paid
29	Mobile MMS - GIS System	\$ 27,000.00	
30	PA Security- (monthly commercial monitoring rate shop services)	\$ 30.00	
31	PA Security- (monthly commercial monitoring rate office services)	\$ 21.00	
32	Pacific Tire- (1 new tire, tire repair tire mount, flat repai on backhoe)	\$ 36.24	
33	PG&E- 3569445887-4 (booster storage)	\$ 430.44	paid
34	PG&E- 4472256989-2 (outdoor lighting area)	\$ 11.49	paid
35	PG&E- 3069482424-1 (well no. 6)	\$ 147.34	paid
36	PG&E- 9892684436-0 (office services 03/13-18-04/11/18)	\$ 413.81	paid
37	PG&E- 8101018927-2 (well no. 2)	\$ 137.99	paid
38	PG&E- 2529028868-4 (well no.13)	\$ 622.97	paid
39	PG&E- 0448505472-2 (well no14)	\$ 14,232.43	paid
40	PG&E- 2395215405-4 (shop services 847 s. derby)	\$ 138.13	paid
41	Price Disposal- (office and shop services)	\$ 166.13	
42	Postmaster- (late notice april 2018)	\$ 325.00	paid
43	Postmaster -(April billing)		paid
44	Streamline- (streamline monthly member fee)	\$ 200.00	paid
45	The Gas Comp- (1216273013-4 services office 03/26/18-04/24/18)	\$ 9.12	
46	The gas Comp- (03/28/18-04/26/18 services shop 847 s. derby)	\$ 7.82	
47	Wall, Wall & Peak.- (general, EPA, SGMA, legal fees)	\$ 3,531.67	
Totals		\$ 115,896.69	

4. Board to discuss and take action re: Emergency Valve Replacement

RECOMMENDATION

Staff requests approval from the Board of Directors to approve contracting R&M Service Solutions to conduct a 3 line stops to install three new valves.

BACKGROUND

On Monday April 30th a leak occurred on the corner of Haven Drive and Grove Street. This leak was caused by a blown-out gasket on a coupling. The field crew then went around in a two-block radius turning 36 valves and could not achieve a shut-off. The turning of these valves broke three of them that are currently leaking. The chief operator has minimized the leak, but they need to be fixed immediately. The locations and cost of these repairs are as follows:

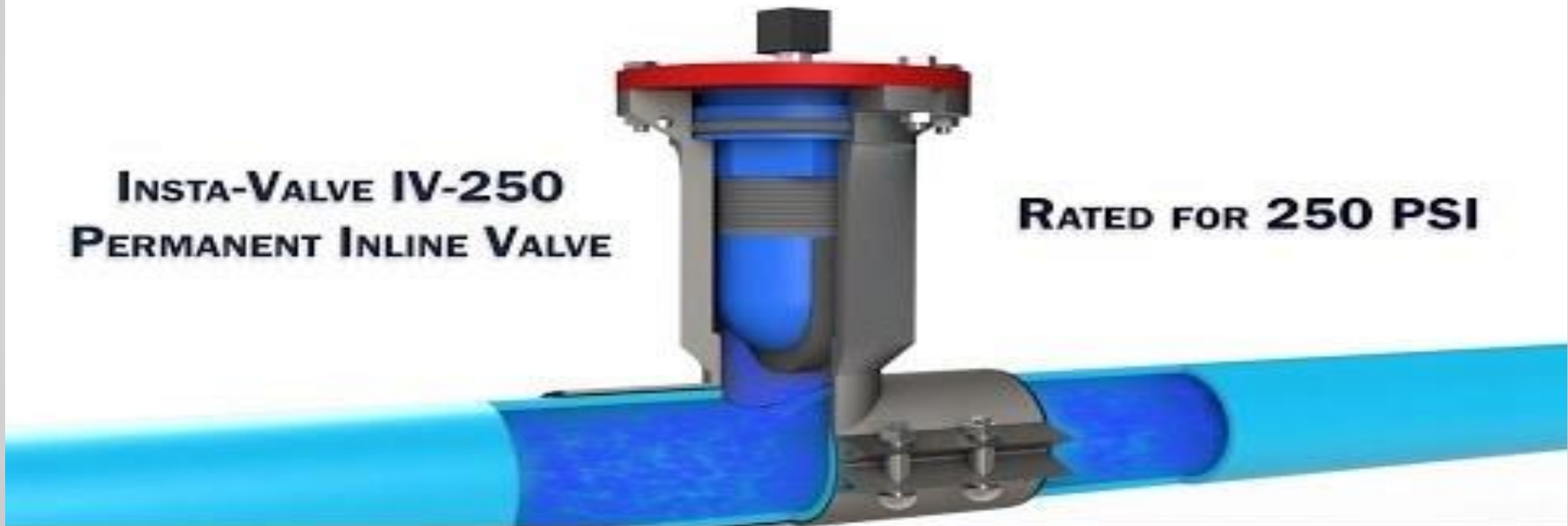
- Haven Drive and Grove: 4" on AC pipe - \$6,000. Need to conduct a two-way line stop.
- Haven and Santa Rosa: 4" on AC pipe - \$3,000. Need to conduct only a one-way line stop as we can achieve shut-off of the valve downstream.
- Walnut and Hood: 4" on AC Pipe - \$3,000. Need only a one-way line stop as we can achieve shut-off of the valve upstream. Worst case scenario might be the 8" valve which is broken and would need to do a two-way stop.
- Total estimated cost \$12,000 - \$15,000.

BUDGET

85105 · Valve Replacement Program	\$15,000	\$85,000.00	\$70,000
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INSTA-VALVE IV-250
PERMANENT INLINE VALVE

RATED FOR 250 PSI



5. Board to discuss and take action re: Creating an Ad Hoc Committee to attend SGMA Informational Meeting on May 21, 2018.

Ad Hoc Committees are created to address specific (or short term) issues and are intended to be in place for a limited duration. Ad Hoc Committees are created and terminated by vote of the Council.

6. Staff Comments

- General Manager Raul Barraza, Jr.
 - Legal Counsel Alan J. Peake
 - District Engineer Dee Jaspar

7. Board Director Comments

- Board Director Alvarez
- Board Director Rodriguez
- Board Director Moreno
- Vice President Gallardo
 - President Urueta

8. Closed Session

- a) Employee Performance Evaluation General Manager –
Government Code 54957

9. Adjournment

Next Meeting Dates:

- May 21, 2018 at 5:00 p.m.
- KGA: May 21, 2018 at 6:00 p.m.
- June 4, 2018 at 6:00 p.m.