



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
September 16, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Tuesday, September 16, 2024, 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 (6:10), Alvarez, Reyna.  
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake

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 of September 3, 2024**
- b. Accounts Payable for September 3, 2024 – September 13, 2024**

A motion was made to approve Consent Calendar 2.a and b. by Director Ojeda and seconded by Vice President Alvarez.

AYES: Gallardo, Ojeda, Alvarez, Reyna

ABSENT: Pantoja

### **Agenda Item #3: Board to discuss and take action re: Approval of Contract with Reyna's Translation and Interpreting Service, LLC for Public Outreach on behalf of South of Kern River Groundwater Sustainability Agency in the amount of \$3,229.64**

General Manager presented the board of directors with a quote for translation services required for the outreach presentation of the Kern Subbasin Groundwater Sustainability Plan. The Kern GSP is for the entire Kern Subbasin and will be refunded after the presentation. A motion was made by the

AYES: Gallardo, Ojeda, Alvarez, Reyna

ABSENT: Pantoja

### **Agenda Item #4: Comments regarding lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06**

There was no public comment made on this agenda item.

### **Agenda Item #5: Staff Comments**

**General Manger:** Informed the Board of Directors that City of Arvin Planning Department Consultant Jake Raper had some feedback to SiteLogIQ regarding the Solar Project and will be discussing what items need to be addressed so that the project can continue.

**Legal Counsel:** No comments.

**District Engineer** – Not present.

### **Agenda Item #6: 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 #7: Closed Session**

- a. **Meeting with Real Property Negotiators General Manager Raul Barraza and Legal Counsel Alan J. Peake regarding possible lease of property to the State of California at the northwest corner of Sycamore Road and Walnut Drive APN: 192-070-06**

- b. **Performance Evaluation General Manager – Government Code 54957**

A motion was made to go into closed session at 6:12 PM by Vice President Alvarez and seconded by Director Pantoja.

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

A motion was made to go back into open session at 7:20 PM by Vice President Alvarez and seconded by Director Gallardo.

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

Closed Session Report:

Item a. No action needed.

Item b. Information was provided and by unanimous consent direction was given.

**Agenda Item #8: Adjournment**

A motion was made by Vice President Alvarez and seconded by Director Gallardo to adjourn the meeting at 7:21 P.M.

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

**Submitted by:**

*Raul Barraza, Jr.*

**Raul Barraza, Jr.  
Board Secretary/General Manager**

**Attest:**

*Aurelio Reyna*

**Aurelio Reyna  
Board President**