



(*) SPECIAL MEETING AGENDA FOR A SPECIAL MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS 309 Campus Drive, Arvin, CA 93203

Wednesday, December 14, 2022 6:00 P.M.

Zoom Meeting Online:

https://us02web.zoom.us/j/9808042989?pwd=bFRha25tL0NlY3lFb1dDbUo3dUtrQT09

Meeting ID: 980 804 2989

Passcode: 9Ap9yf

Call Meeting to Order

Board President Alvarez

Roll Call:

- Maria Alvarez President
Aurelio Reyna Vice President
Rafael Gallardo Board Director
Cynthia Moran Board Director
Maria Pantoja Board Director

Staff

- Raul Barraza, Jr. General Manager
Alan Peake District Counsel

1. Public Comment

Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez __

2. Board to discuss and take action re: Approval of Certificate of Appointments for Candidates Appointed In-Lieu of Election held November 8, 2022

Motion: _____
Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez

3. Board to discuss and take action re: Electing a New Board President (2 years)

Motion: _____
Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez

4. Board to discuss and take action re: Electing a New Board Vice President (2 years)

Motion: _____
Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez

5. Adjournment

Motion: _____
Director _____, seconded Director _____
Roll Call: BD Gallardo __ BD Moran __ BD Pantoja __ VP Reyna __ BP Alvarez

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 and website not less than 24 hours prior to the meeting dated December 14, 2022.

A handwritten signature in blue ink that reads "Raul Barraza, Jr." with a stylized flourish at the end.

Raul Barraza, Jr.
Board Secretary/General Manager