



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

May 3, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on May 3, 2021 at 6:01 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:01 PM

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

Directors Absent: Pantoja

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

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 April 19, 2021

b. Accounts Payable for April/May 2021

After reviewing and discussing (2.a.) and (2.b.) and answering a couple of questions, a motion was made by Director Moran to approve the consent calendar items 2.a. and 2.b. and seconded by Director Gallardo.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item # 3: Update on Well No. 12

The District Engineer Dee Jaspar gave an update on the progress of construction on Well No. 12. The well mechanical portion is complete, but there was a malfunction with the transducer. This instrument measures the water depth of the well. Once the well is working, a pump test will be conducted and then pipe will be coated. The plan is to start up the well mid-May.

Agenda Item #4: Update on COVID-19 and office operations

General Manager informed the board of the directors of new date given by California Governor's Office which looks to take all mandates down on June 15th. The office will work with an alternate opening schedule starting May 24th and return to regular hours on June 15th.

Agenda Item #5: Update on Drought Conditions

General Manager and staff wanted to inform the board of directors of the drought the state of California and the entire west coast is facing. Based on the facts, this is one of the worst drought years in recent history. Staff wants the board of directors to know that we will most likely be starting to discuss and prepare for what the state will mandate this time.



Agenda Item #6: Staff Comments

General Manger: 1) Meeting 4/21 with Arvin Edison Water Storage District regarding there Prop 218 Election being held to increase property tax. 2) KGA Meeting on 4/28 3) New Intended Use Plan Workshop from DWSRF was held on 4/29 4) Caselle Software Training to take place May 17-21.

Legal Counsel: No comment.

District Engineer: Well No. 14 rehabilitation project to take place in mid-May. The hopes is that cleaning out all sections will lower arsenic levels.

Agenda Item #7: Board Member Comments:

- a. **Director Gallardo:** None
- b. **Director Moran:** No comments
- c. **Director Pantoja:** No comments
- d. **Vice President Reyna:** No comments
- e. **President Alvarez:** commented on AutoZone parking lot has been very wasteful with water. President sent pictures to General Manager. General Manger

Item #8: Adjournment

Motion was made by Director Moran and seconded by Director Gallardo to adjourn meeting at 6:40 p.m.
AYES: Gallardo, Pantoja, Moran, Reyna, Alvarez

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Maria M. Alvarez

Maria M. Alvarez
Board President