

# ARVIN COMMUNITY SERVICES DISTRICT

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## REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, May 7, 2018 6:00 P.M.

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**Call Meeting to Order** President Jude A. Urueta

**Roll Call:**

Jude A. Urueta	Board President
Rafael Gallardo	Board Vice President
Cesar Moreno	Board Director
Robert Rodriguez	Board Director
María Álvarez	Board Director

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

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*This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding closed session. Members of the public desiring to address the Board must request recognition from the Board President. Presentation by members of the public is limited to two minutes each per agenda item.*

### **Flag Salute:**

Board and audience salute flag.

### **1. Public Comment:**

This portion of the meeting is set aside for members of the public to address any matter not on this agenda and over which the Board has jurisdiction. Comments are limited to 2 minutes for each person and 15 minutes on each subject.

### **2. Consent Calendar**

The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board Member or member of the public removes a particular item.

#### **a. Approval of Regular Meeting April 16, 2018**

Motion: Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta

### **3. Accounts Payable: Board to Discuss and take possible action re: Accounts Payable for April/May 2018**

Motion: Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_

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

- a. Haven Drive and Grove Street: 4” valve on AC pipe
- b. Walnut Drive and Hood Street: 8” valve on AC pipe
- c. Haven Drive Santa Rosa Street: 4” on AC pipe

Motion: Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_

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

Motion: Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_

**6. Staff Comments:**

- a. General Manager
- b. Legal Counsel
- c. District Engineer

**7. Board Member Comments:**

This portion of the meeting is set aside to provide the Board with an opportunity to bring any new matters to the attention of the District. However, while no action can be taken on any matter discussed during this portion of the meeting, a Board Member may request that a subject be placed on an upcoming agenda. This portion of the meeting also allows the Board to get a brief update on any matter addressed at a previous meeting.

- a. Director Alvarez
- b. Director Rodriguez
- c. Director Moreno
- d. Vice President Gallardo
- e. President Urueta

*Motion to move to Closed Session by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_*

*All in favor: \_\_\_\_\_ All oppose: \_\_\_\_\_*

**8. Closed Session**

- a. Employee Performance Evaluation General Manager- Gov't Code 54957

**9. Adjournment:**

Motion: Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Moreno\_\_ BD Rodriguez\_\_ BD Alvarez\_\_ VP Gallardo\_\_ BP Urueta\_\_

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 not less than 72 hours prior to the meeting dated May 7, 2018.

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Raul Barraza, Jr.  
Board Secretary/General Manager