



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

Monday, August 28, 2023 6:00 P.M.

Call Meeting to Order

Board President Alvarez

Roll Call:

Aurelio Reyna	President
Maria Alvarez	Vice President
Rafael Gallardo	Board Director
Adam Ojeda	Board Director
Maria Pantoja	Board Director

Staff

Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel

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. Board Approval of SOLAR POWER LAND LEASE by and between Successor Agency to the City of Arvin Redevelopment Agency as Lessor and Arvin Community Services District as Lessee

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

3. Board Approval of the EASEMENT AGREEMENT made and entered into this by and between Successor Agency to the City of Arvin Redevelopment Agency, and Arvin Community Services District.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

4. Board Approval of EASEMENT AGREEMENT made by and between The City of Arvin, and Arvin Community Services District.

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna __

5. Adjournment

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ VP Alvarez __ BP Reyna__

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 August 28, 2023.



Raul Barraza, Jr.
Board Secretary/General Manager

AMERICANS with DISABILITIES ACT: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by the District, please contact the District Board Secretary's office (661) 854-2127. Notification of at least 24 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or services.