



**309 Campus Drive, Arvin, CA 93203**

**(\*) REGULAR MEETING AGENDA OF THE  
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
Monday, November 16, 2020 6:00 P.M.**

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**Zoom Meeting Online:**

<https://us02web.zoom.us/j/9808042989?pwd=bFRha25tL0NIY3lFb1dDbUo3dUtrQT09>

**Meeting ID:** 980 804 2989

**Passcode:** 9Ap9yf

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**Zoom Meeting by Phone:**

**One tap mobile:**

+1 (669) 900-6833

**Dial by your location**

+1 (669) 900-6833

**Meeting ID:** 980 804 2989

**Passcode:** 134912

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**Call Meeting to Order**

Board President Gallardo

**Roll Call:**

- |                  |                |
|------------------|----------------|
| Rafael Gallardo  | President      |
| Maria Alvarez    | Vice President |
| Cynthia Moran    | Board Director |
| Robert Rodriguez | Board Director |
| Aurelio Reyna    | Board Director |

**Staff**

- |                   |                   |
|-------------------|-------------------|
| 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 Minutes for November 2, 2020**
- b. Accounts Payable for November 2020**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

**3. Presentation: Monthly Operations Review for the month of October 2020**

Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

**4. Project Updates:**

- a. Arsenic Mitigation Plan Phase II**
- b. EPA Replacement Well No. 12**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

**5. Board to discuss and take action re: Arvin CSD Informative Customer Service Letter**

Motion: \_\_\_\_\_  
Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez\_\_ BD Reyna \_\_ BD Moran\_\_ VP Alvarez\_\_ BP Gallardo\_\_

**6. 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 Rodriguez
- b. Director Reyna

- c. Director Moran
- d. Vice President Alvarez
- e. President Gallardo

**8. Closed Session**

Motion to go into closed session made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Roll Call: BD Rodriguez \_\_\_ BD Reyna \_\_\_ BD Moran \_\_\_ VP Alvarez \_\_\_ BP Gallardo \_\_\_


**a. Conference with Labor Negotiators General Manger and Legal Counsel:  
Laborers International Union of North America 777 Gov't code 54957.6**

Motion to go back into open session made by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Roll Call: BD Rodriguez \_\_\_ BD Reyna \_\_\_ BD Moran \_\_\_ VP Alvarez \_\_\_ BP Gallardo \_\_\_

**9. Adjournment:**

Director \_\_\_\_\_, seconded Director \_\_\_\_\_  
Roll Call: BD Rodriguez \_\_\_ BD Reyna \_\_\_ BD Moran \_\_\_ VP Alvarez \_\_\_ BP Gallardo \_\_\_

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 72 hours prior to the meeting dated November 16, 2020.

  
\_\_\_\_\_  
Raul Barraza, Jr.  
Board Secretary/General Manager

(\* ) Some or all board members might attend electronically.

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.