



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
March 15, 2021

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on March 15, 2021 at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:02 PM

Directors Present: Alvarez, Reyna, Gallardo, Pantoja

Directors Absent: Moran

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 March 1, 2021

b. Accounts Payable for March 2021

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

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item # 3: Board to discuss and take action re: Approval to purchase Neptune's MRX920 Mobile Data Collector and Software for \$7,036.25

General Manager presented to the Board of Directors new radio meter reader that will enable operators to radio read 50 meters per second. This will decrease the amount of time it takes operators to read meters. Since the district is utilizing Neptune Meters, the only option for the District on Drive-by Meter Readers, would be the MRX920. Motion was made to by Vice President Reyna for the sole source purchase of the MRX920 and it was seconded by Director Gallardo.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item # 4: Approval of the updated Capital Improvement Project List

General Manager presented the board with an update CIP List outlining the most important maintenance projects which are critical to continuing operations of District water system. Motion was made by Vice President Reyna and seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Reyna, Alvarez



Agenda Item #5: Board to discuss and take action re: Budget Approval for Fiscal Year 2020-2021
General Manager presented a revision of the already approved budget for FY 2020-21 updating all cost. After a brief discussion motion was made to approve budget by Vice President Reyna and seconded by Director Gallardo.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Agenda Item #6: Presentation of the Monthly Operations Review for February 2021
General Manager requested to table this item as some of the information was not yet available.

Agenda Item #7: Staff Comments

General Manger: informed board to sign up for 2021 Rural Communities Water Managers Leadership Institute put on by Self Help Enterprises. Also demonstrated new disinfection fogger to use in office lobby when doors are open to the public again.

Legal Counsel: None

District Engineer: Well No. 12 PG&E has power to site and will begin sampling for Title 22. Well No. 14 will need a rehabilitation to clean out well piping potentially increasing production.

Agenda Item #8: Board Member Comments:

- a. **Director Gallardo:** No comments
- b. **Director Moran:** No comments
- c. **Director Pantoja:** No comments
- d. **Vice President Reyna:** No comments
- e. **President Alvarez:** No comments

Item #9: Adjournment

Motion was made by Director Gallardo and seconded by Vice President Reyna to adjourn meeting at 7:05 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Raul Barraza, Jr.

Raul Barraza, Jr.
Board Secretary/General Manager

Attest:

Maria M. Alvarez
Board President