



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
January 22, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, January 8, 2024, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:00 PM

Directors Present: Reyna, Alvarez, Ojeda, Gallardo, Pantoja.

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

Pledge of allegiance: The Pledge was led by President Reyna.

### **Agenda Item #1 Public Comment**

No public comment.

### **Agenda Item #2.: Consent Calendar**

#### **a. Approval of Regular Meeting Minutes of December 18, 2023**

Item was tabled for next meeting due to not having a quorum for approval of minutes.

A motion was made by Director Gallardo to approve the minutes and seconded by Director Ojeda.

AYES: Gallardo, Ojeda, Reyna. ABSTAIN: Pantoja, Alvarez.

#### **b. Approval of Regular Meeting Minutes of January 8, 2024**

A motion was made by Vice President Alvarez to approve minutes and seconded by Director Ojeda.

AYES: Ojeda, Alvarez, Reyna. ABSTAIN: Pantoja.

#### **c. Accounts Payable for January 8, 2024 – January 19, 2024**

A motion was made to approve accounts payables by Director Ojeda and seconded by Director Pantoja.

AYES: Ojeda, Pantoja, Gallardo, Alvarez, Reyna.

### **Agenda Item #3: Board to discuss and take action re: Approval for Well 10 Pumphouse Extension and Fencing for \$13,000 by Elite Welding**

General Manager would like to extend the pumphouse for better protection of well pumping equipment and electronics as well as having a car port for the all-terrain vehicle used during well rounds. A motion was made by Vice President Alvarez and seconded by Director Gallardo.

AYES: Ojeda, Pantoja, Gallardo, Alvarez, Reyna.

### **Agenda Item #4 Staff Comments**

**General Manger:** Congressman Valadao came to speak to staff about the upcoming year and the cooperative project with AEWS. Also spoke about the CAPK event on January 30<sup>th</sup> from 3PM – 6:30PM at Lamont PUD.

**Legal Counsel:** Forms 700 can now be submitted for the new year.



**District Engineer Report:** Well 18: Water quality testing came back, and everything looks good. TCP = ND, Nitrate < 1 ppm, Arsenic = 5.3 ppb. District has a meeting with SWRCB on the 12<sup>th</sup> to get it into the system. Well 18 is now in the database for Drinc Portal.

**Agenda Item #5: Board Member Comments:**

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

**Agenda Item #6: Sexual Harassment Training for Board and Staff**

**Agenda item #&: Adjournment**

A motion was made by Vice President Alvarez and seconded by Director Pantoja to adjourn the meeting at 6:57 p.m.

AYES: Ojeda, Alvarez, Reyna.

**Submitted by:**

*Raul Barraza, Jr.*

**Raul Barraza, Jr.  
Board Secretary/General Manager**

**Attest:**

*Aurelio Reyna*

**Aurelio Reyna  
Board President**