



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, July 1, 2024, 6:00 P.M.

Call Meeting to Order Board President Reyna

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

Staff

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

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 the 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 of June 17, 2024

b. Accounts Payable for June 17, 2024 – June 28, 2024

Motion: _____

Director _____, seconded Director _____

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

3. Board to Discuss and take action re: Approval of Financial Audit for Fiscal Year July 1, 2022 – June 30, 2023

Motion: _____

Director _____, seconded Director _____

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

4. Board to discuss and take action re: Resolution 24-01: A Resolution of the Board of Directors of the Arvin Community Services District, Calling and Giving Notice of the Holding of a District Election to be Held on Tuesday, November 5, 2024, for the Election of Certain Board Members as Required by the Provisions of the Laws of the State of California Relating to Special Districts

Motion: _____

Director _____, seconded Director _____

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

5. Board to discuss and take action re: Resolution 24-02: A Resolution of the Arvin Community Services District, requesting the Board of Supervisors of the County of Kern to consolidate a District Election to be held on Tuesday, November 5, 2024, with the Statewide General Election to be held on the date pursuant to section 10403 of the Election Code

Motion: _____

Director _____, seconded Director _____

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

6. Update on Solar Project

7. Staff Comments:

- a. General Manager’s Report
- b. Legal Counsel
- c. District Engineer

8. 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.

Director Gallardo | Director Ojeda | Director Pantoja | Vice President Alvarez | President Reyna

9. Adjournment:

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 72 hours prior to the meeting dated July 1, 2024.



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 those reasonable arrangements can be made to provide accessibility to the meeting or services.