



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF  
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
**Monday, August 5, 2024, 6:00 P.M.**

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**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

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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 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 July 1, 2024**
- b. Approval of Regular Meeting Minutes of July 15, 2024**
- c. Approval of Special Meeting Minutes of July 22, 2024**
- d. Accounts Payable for July 22, 2024 – August 2, 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 Change Order for Solar Project to upgrade Well No. 16 electrical service from 800A Switchgear to a new 1200A Switchgear**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna \_\_

**4. Presentation of Operations Review for 2<sup>nd</sup> Quarter of 2024**

**5. Board to Discuss and take action re: Arvin CSD Maintenance Facility Equipment Carport Expansion**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Ojeda \_\_ BD Pantoja \_\_ VP Alvarez \_\_ BP Reyna \_\_

**6. Staff Comments:**

- a. General Manager's Report
- 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.

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

**8. 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 August 5, 2024.



Raul Barraza, Jr.  
Board Secretary/General Manager