

# ARVIN COMMUNITY SERVICES DISTRICT

309 CAMPUS DR. • ARVIN, CALIFORNIA 93203  
Phone (661) 854-2127 • Fax (661) 854-8230

## REGULAR MEETING AGENDA OF THE ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Tuesday, February 4, 2018 6:00 P.M.

\*\*\*\*\*

**Call Meeting to Order** Board Director Gallardo

**Roll Call:**

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

\*\*\*\*\*

Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel
Dee Jasper	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 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 January 22, 2019**
- b. **Accounts Payable for January 2019**

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

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

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

**3. Board to discuss and take action re: Arsenic Mitigation Project Phase 2.B. Update**

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

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

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

**4. Staff Comments:**

- a. General Manager
- b. Legal Counsel
- c. District Engineer

**5. 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

**6. AB1234 Ethics Training**

**7. Adjournment:**

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

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 not less than 72 hours prior to the meeting dated February 4, 2018.

\_\_\_\_\_  
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 that reasonable arrangements can be made to provide accessibility to the meeting or services.