



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
March 18, 2024

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, March 18, 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, Pantoja, Gallardo. ABSENT: Alvarez, Ojeda

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 February 20, 2024 - tabled.**
- b. Approval of Regular Meeting Minutes of March 4, 2024 - tabled.**
- c. Accounts Payable for March 4, 2024 – March 15, 2024**

A motion was made to approve Consent Calendar 2.c. by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Reyna.

### **Agenda Item #3: Staff Comments**

**General Manger:** General Manager informed board of directors about the collaboration between the District and Arvin Edison Water Storage District is progressing and District would receive water credit for the percentage of land bought for the spreading ponds being developed.

**Legal Counsel:** Form

### **Agenda Item #4: Presentation of Capital Improvement Plan**

General Manager presented CIP list created in 2022. Plan will be amended to include newer projects.

### **Agenda Item #5: Presentation of District Water Capacity Analysis**

District Engineer presented current update on the district's water capacity informing the board we have enough capacity for current population and has some room for growth showing around 10%. District board to come back to analysis to adjust rates.

### **Agenda Item #6: Board Member Comments:**

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



**Agenda item #7: Adjournment**

A motion was made by Director Gallardo and seconded by Director Pantoja to adjourn the meeting at 6:54 p.m.

AYES: Gallardo, Pantoja, Reyna.

**Submitted by:**

*Raul Barraza, Jr.*

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

**Attest:**

*Aurelio Reyna*

**Aurelio Reyna  
Board President**