



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
October 2, 2023

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, September 18, 2023, 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: Gallardo, Ojeda, Pantoja, Alvarez (6:02 p.m.), Reyna.  
Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake

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 September 18, 2023**

#### **b. Accounts Payable for September 18, 2023– September 29, 2023**

A motion was made to approve item 2.a and 2.b.. by Director Ojeda and seconded by Director Pantoja.

AYES: Gallardo, Ojeda, Pantoja, Reyna.

ABSENT: Alvarez

### **Agenda Item #3: Public Hearing: Approval of Budget for Fiscal Year Ending June 30, 2024**

General Manager presented the board of directors with the budget for next fiscal year. Budget includes Valve Replacement, Facility System Upgrade Program, Maintenance Shop Expansion, and Emergency Generator for Office. Public hearing was opened at 6:02 p.m. by President Reyna and it was closed at 6:08 p.m. A motion was made by Director Gallardo and seconded by Director Ojeda.

AYES: Gallardo, Ojeda, Pantoja, Alvarez, Reyna

### **Agenda Item #4: Board to approve certificate of acceptance for property purchased from Cauzza for Well No. 14**

General manager and legal counsel informed the board of directors that part of the property at well 14 was split between two different trust held by the family. This certificate of acceptance calls into place the second trust fund holding property of Well 14. A motion was made by Vice President Alvarez and a second by Director Pantoja.

AYES: Gallardo, Ojeda, Pantoja, Alvarez, Reyna

### **Agenda Item #5: Board to discuss and take action awarding bid for repairs and bowl replacement for well #17 to Bakersfield well and pump for \$108,950.00**

General manager and district engineer reported to the board of directors that the air infiltration from upper layers of clay are penetrating through the well bowl assembly. District engineer has stated that the district should pool the pumps every two to three years to inspect further damage.

AYES: Gallardo, Ojeda, Pantoja, Alvarez, Reyna



**Staff Comments**

**General Manger:** general manager reported that clerks would be in training for the week of October 9th through the 12th general manager also discussed the theft of 40 feet of fence off of well 17 a welder has been contracted to tag Weld the fence to the post on all well sites.

**Legal Counsel:** Oversight Committee, training on AB1234 and Sexual Harassment Training are coming up for the second year.

**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: Adjournment**

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

AYES: Gallardo, Ojeda, Pantoja, Alvarez, Reyna

**Submitted by:**

*Raul Barraza, Jr.*

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

**Attest:**

*Aurelio Reyna*

**Aurelio Reyna  
Board President**