



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF  
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
**Monday, October 21, 2024, 6:00 P.M.**

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**Call Meeting to Order** Board President Reyna

<b>Roll Call:</b>	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 October 7, 2024**

**b. Accounts Payable for October 7, 2024 – October 18, 2024**

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

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

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

**3. Presentation of 1<sup>st</sup> Quarterly Investment Report of Fiscal Year 2024-2025**

**4. Presentation of 3<sup>rd</sup> Quarter Operations Review**

**5. Staff Comments:**

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

**6. 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**

*Motion to go into closed session made by \_\_\_\_\_ and seconded by \_\_\_\_\_.*  
Roll Call: BD Gallardo \_\_\_ BD Ojeda \_\_\_ BD Pantoja \_\_\_ VP Alvarez \_\_\_ BP Reyna \_\_\_

**7. Closed Session**

- a. **Conference regarding labor negotiations Government Code 54957.6 unrepresented Employee General Manager**

*Motion to go back into Open Session made by \_\_\_\_\_, seconded by \_\_\_\_\_.*  
Roll Call: BD Gallardo \_\_\_ BD Ojeda \_\_\_ BD Pantoja \_\_\_ VP Alvarez \_\_\_ BP Reyna \_\_\_  
Closed Session Report: \_\_\_\_\_

**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 October 21, 2024.



Raul Barraza, Jr.  
Board Secretary/General Manager