

a. Approval of Regular Meeting December 18, 2017

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

b. Approval of Regular Meeting January 3, 2017

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

3. Accounts Payable: Board to Discuss and take action re: Accounts Payable for December 2017/January 2018

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno__ BD Rodriguez__ BD Alvarez__ VP Gallardo__ BP Urueta__

4. Presentation: Christine Viterelli, City of Arvin's Grant Writer, Requesting support for Clean Park Water Fountains Project

5. Update on the District Operations and Maintenance

6. Update on KGA Budget

7. Staff Comments:

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

8. 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 Alvarez
- b. Director Rodriguez
- c. Director Moreno
- d. Vice President Gallardo
- e. President Urueta

9. Adjournment:

Motion: Director _____, seconded Director _____

Roll Call: BD Moreno __ BD Rodriguez__ BD Urueta__ VP Gallardo__ BP Alvarez__

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 January 16, 2017.

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 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.