



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
Monday, December 16, 2024, 6:00 P.M.

Call Meeting to Order Board President Reyna

Roll Call: Aurelio Reyna Board Director
Manuel Pantoja Board Director
Rafael Gallardo Board Director
Maria Pantoja Board Director
Adam Ojeda Board Director

Staff

Raul Barraza, Jr. General Manager
Alan Peake District Counsel
Dee Jaspas 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. Board of Directors to take action re: Resolution 24-02: Arvin Community Services District Board of Directors to Declare Election Results for the November 5, 2024 Election Official as Certified by the County Clerk of Kern.

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BP Reyna __

2. 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.

3. 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 December 2, 2024

b. Accounts Payable for December 2, 2024 – December 13, 2024

Motion: _____

Director _____, seconded Director _____

Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BP Reyna __

4. **Board to discuss and take action re: Electing a New Board President (2 years)**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

5. **Board to discuss and take action re: Electing a New Board Vice President (2 years)**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

6. **Board to discuss and take action re: Approval of Will Serve Letter for 72 Unit Multi-Family Residential Development on APN 192-170-06 for \$416,000**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

7. **Board to discuss and take action re: Approval of Will Serve Letter for Commercial Development at the Southeast Corner of Sycamore Rd. and Tejon Hwy. for \$811,200**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

8. **Board to discuss and take action re: First Amendment to the Memorandum of Agreement between Arvin Community Services District, Arvin-Edison Water Storage District, Tejon-Castac Water District, and Wheeler Ridge-Maricopa Water Storage District for South of Kern River Groundwater Sustainability Plan**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

9. **Boad to discuss and take action re: End of Year Employee Recognition Lunch not to exceed \$650**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

10. **Board to discuss and take action re: Scheduling of Regular Meetings for January 2025**
 Motion: _____
 Director _____, seconded Director _____
 Roll Call: BD Gallardo __ BD Ojeda __ BD Pantoja __ BD M. Pantoja __ BD Reyna __

11. **New Appraisals for potential Sale of Surplus Properties: APN(s) 189-445-07, 190-285-09, 191-153-08, 190-030-09, 190-120-01, 192-070-06**

12. **Solar Project Update**

13. Update on Sonshine Properties Consolidation and DiGiorgio School Consolidation

14. Staff Comments:

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

15. 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 | Director M. Pantoja | Director Reyna

16. 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 December 16, 2024.



Raul Barraza, Jr.
Board Secretary/General Manager