



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

June 20, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 20, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:03 PM

Directors Present: Gallardo, Moran, Pantoja, Reyna, Alvarez

Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake.; District Engineer – Dee Jasparr.

Pledge of allegiance: The Pledge was led by President Alvarez.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

- a. Approval of Regular Meeting Minutes for June 2, 2022**
- b. Approval of Special Meeting Minutes of June 13, 2022**
- c. Accounts Payable for June 6, 2022 – June 17, 2022**

A motion was made by Director Moran to approve the consent calendar items 2.a., 2.b., and 2.c. Motion was seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19. A motion was made by Director Moran and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Agenda Item #4: Update re: South of Kern River (SOKR) Groundwater Sustainability Plan Amendment Update

General Manager and Legal Counsel discussed with the Board of Directors that Director Gallardo would be an executive director for the South of Kern, as he is the Board Director for the Kern Groundwater Authority presently. No action was required, only information was provided.

Agenda Item #5: Resolution 22-01: a Resolution of the Arvin Community Services District continuing Budget Appropriations for Fiscal Year 2022-2023

General Manager presented to the Board of Directors a resolution to allow the district to continue operating on Budget for Fiscal Year 2021-2022 for the first month of the fiscal year while the General Manager finishes gathering some lingering information pertinent to next fiscal year's budget. After a small discussion, a motion was made by Director Moran and seconded by Director Gallardo to continue operating under the appropriations for Fiscal Year 2021-2022.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #6: Board to discuss and take action re: Approval to Award Contract for Franklin Street Improvements Water Line Relocation Project to West Valley Construction Company in the amount of \$1,424,963.00



General Manager and District Engineer presented project bids and recommending to award contract to lowest bidder West Valley Construction Company in the amount of \$1,424,963.00. The goal of the District for this project will be to potentially save \$200,000 in paving cost, as the City of Arvin is getting ready to reconstruct the road. After a brief discussion, President Alvarez made a motion to approve and award contract to West Valley Construction Company and was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #7: Board to discuss and take action re: Rescheduling for July Board Meeting Dates

General Manager announced the need for a special meeting to take place on the 21st of July for the adoption of the amended SOKR GSP as well as moving the first meeting and second board meetings to the 11th and 25th of July due to potential conflict with vacationing days for both directors and staff. A motion was made by Director Moran to have meetings scheduled for July 11th, 21st, and 25th of July of 2022 with all meetings starting at 6:00 p.m. and seconded by President Alvarez.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

8: Staff Comments

General Manger: No comment

Legal Counsel: No comment.

District Engineer: No update

Agenda Item #9: Board Member Comments:

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

Motion to go into closed session was made by Director Moran and seconded by Director Gallardo at 6:40 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Item #10: Closed Session.

- a) **Performance Evaluation General Manager – Government Code 54957**
- b) **Contract Negotiations with General Manager – Government Code 54957**

Motion to go back to open session was made by Director Moran and seconded by Director Gallardo at 7:01 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Closed Session Report:

- a. **Information was provided and by unanimous consent, direction was given.**
- b. **Information was provided and no action taken.**

Agenda Item #11: Board to take possible action re: Contract amendment for the General Manager

Board of Directors approved 3-year contract for General Manager starting July 1, 2022 – June 30, 2025. A motion was made by Director Moran and seconded by Director Gallardo to approve new three year contract with General Manager.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez



Adjournment

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 7:03 p.m.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Raul Barraza, Jr.

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

Attest:

Maria M. Alvarez

**Maria M. Alvarez
Board President**