



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
July 25, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, June 25, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:05 PM

Directors Present: Gallardo, Pantoja, Reyna, Alvarez | Director Absent: Moran

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

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 July 11, 2022

b. Approval of Special Meeting Minutes for July 21, 2022

c. Accounts Payable for July 8, 2022 – July 21, 2022

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

AYES: Gallardo, 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 Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Pantoja, Reyna, Alvarez.

Agenda Item #4: Presentation by SiteLogIQ on potential solar project

General Manager introduced Jessica Ritter and David Koch from SiteLogIQ. Jessica gave a presentation introducing her company's project history and a draft project plan on one idea of how the District can save on energy cost. ACSO would have to purchase some land in order to fit a solar array that would offset enough energy cost to make the project feasible. The board thanks Jessica for her time and would follow up with a meeting with the General Manager and District Engineer to discuss a more in-depth plan to move towards a solar project.

Agenda Item #5: Update on South of Kern River Groundwater Sustainability Plan

General Manager presented to the board of directors that the South of Kern River Groundwater Sustainability Plan has been submitted to the State Water Resources Control Board and the Department of Water Resources in order to move forward as a separate Groundwater Sustainability Plan for the three Groundwater Sustainability Agencies and Arvin CSD and an approval of the Coordination Agreement between the Kern Basin.



Agenda Item #6: Staff Comments

General Manger: General Manager reported on previous two weeks of work and gave an update of the following two weeks. 7/11: CSDA – New legislative representative; 7/12: Arvin Edison WSD Board Meeting (noon); 7/13: Job walk with County of Kern on Haven Drive; 7/14: Project discussion with County for Varsity Rd.; 7/15: Standing SOKR Meeting.; 7/18: Meet with County and Contractor – Haven Dr.; 7/20: KGA Special Board Meeting; 7/20: TCC Grant programs with City of Arvin; 7/21: Special Board Meeting; 7/22: Kern Subbasin CASP Letter; Standing SOKR meeting. Upcoming Week: Haven Drive (county roads); Varsity Road (County Roads); Caselle Training Webinars: 7/26 – Utility Management, 7/27 – AP and PO’s, 7/28 – Caselle Connect and payroll, 7/29 – Standing SOKR Meeting.

Legal Counsel: No comments

District Engineer: Waiting on Equipment for Well No. 18 from PG&E and most work by WM Lyles is complete. Well No. 12 pump to be in about 4 weeks.

Agenda Item #7: 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 Gallardo and seconded by Director Pantoja at 6:57 p.m.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez*

Item #9: Closed Session.

- a) **Performance Evaluation General Manager – Government Code 54957**

*Motion to go back to open session was made by Director Gallardo and seconded by Director Pantoja at 7:01 p.m.
AYES: Gallardo, Pantoja, Reyna, Alvarez.*

Closed Session Report:

- a. **Information was provided and by unanimous consent, direction was given.**

Agenda Item #10: Adjournment

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 7:02 p.m.
AYES: Gallardo, Pantoja, Reyna, Alvarez

Submitted by:

Raul Barraza, Jr.

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

Attest:

Maria M. Alvarez

**Maria M. Alvarez
Board President**