



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
September 6, 2022

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

The meeting was called to order by President Alvarez at 6:04 PM

Directors Present: Gallardo, Moran, Reyna, Alvarez | Director Pantoja called in at 6:20 p.m.

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

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 August 1, 2022**
- b. **Approval of Regular Meeting Minutes for August 15, 2022**
- c. **Accounts Payable for July 25, 2022 – July 29, 2022**

A motion was made by Director Moran to approve the consent calendar items 2.b., and table item 2.a. by General Manager's Request. Motion was seconded by Director Gallardo.

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 Gallardo and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Update on Franklin Street Project

General Manager discussed the project schedule and WVCC was looking to be complete by end of month but have found varies unmarked old cement ag water lines they will have to go around. 60% complete

Agenda Item #5: Update South of Kern River

General Manager and Legal Counsel discussed upcoming meetings and will be bring coordination agreement soon.

Staff Comments

General Manger: General Manager reported on David Valadao visit to the District.

Legal Counsel: Discussed water restrictions in the news and ways the District could start looking at big water users.

District Engineer: Well 18 soon to be started on November by PG&E.

Agenda Item #6: 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 at 6:33 p.m.: Moran, Seconded by Gallardo.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez.*

**Item #8: Closed Session.
Closed Session Report**

- a) **Performance Evaluation General Manager – Government Code 54957**
 - a. **Item tabled for 9/15/2022 Special Meeting**
- b) **Conference with Labor Negotiators: General Manager and district legal counsel: Laborers International Union of North America 777 government code 54957.6**
 - a. **Information was provided, no action taken.**

*Motion to go into open session at 7:51 p.m.: Moran, Seconded by Gallardo.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez*

Agenda Item #9: Adjournment

Motion was made by Director Gallardo and seconded by Director Pantoja to adjourn meeting at 7:52 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**