

309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, June 17, 2024, 6:00 P.M.

Call Meeting to Order	Board President Reyna		
Roll Call:	Aurelio Reyna	President	
	Maria Alvarez	Vice President	
	Rafael Gallardo	Board Director	
	Maria Pantoja	Board Director	
	Adam Ojeda	Board Director	
	Sta	ff	
	Raul Barraza, Jr.	General Manager	
	Alan Peake	District Counsel	
	Dee Jaspar	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. Public Comment

This portion of the meeting is set aside for members of the public to address any matter <u>not</u> 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.

2. Consent Calendar

The Consent Calendar consists of items that in the staff's opinion are routine and noncontroversial. 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 June 3, 2024

b. Accounts Payable for June 3, 2024 – June 14, 2024

Motion:

Director	, seconded Director					
Roll Call: BD Gallardo	_ BD Ojeda	_ BD Pantoja	_VP Alvarez	_ BP Reyna		

3. Board to Discuss and take action re: Conflict of Interest Biannual Review

Motion: ________, seconded Director _______ Roll Call: BD Gallardo ___ BD Ojeda ___ BD Pantoja ___ VP Alvarez ___ BP Reyna ___

4. Board to discuss and take action re: Approval of Arvin CSD Workplace Violence **Prevention Plan**

Motion: Director _____, seconded Director _____ Roll Call: BD Gallardo ___ BD Ojeda ___ BD Pantoja ___ VP Alvarez ___ BP Reyna ___

5. Public Hearing for Approval of Budget for Fiscal Year July 1, 2024 – June 30, 2025 Motion:

Director ______, seconded Director ______ Roll Call: BD Gallardo BD Ojeda BD Pantoja VP Alvarez BP Reyna

6. Update on Sustainable Groundwater Management Act

7. Staff Comments:

- a. General Manager's Report
- 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.

Director Gallardo | Director Ojeda | Director Pantoja | Vice President Alvarez | President Reyna

9. Adjournment:

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 June 17, 2024.

Raul Banazarf.

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 Board 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 those reasonable arrangements can be made to provide accessibility to the meeting or services.