



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT

April 4, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, April 4, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:02 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 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 March 21, 2022**
- b. **Approval of Special Meeting Minutes for March 28, 2022**
- c. **Approval of Special Meeting Minutes for March 29, 2022**
- d. **Accounts Payable for March 19, 2022 – April 1, 2022.**

A motion was made by Vice President Reyna to approve the consent calendar items 2.a. & 2.b. 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 Gallardo and seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to Discuss and take possible action re: Revision of Capital Improvement List

General Manager presented the Board of Directors with the new Capital Improvement List, Director Gallardo noted the Solar Project was not included. After a discussion with the Board, direction was given to the General Manger and District Engineer to add it to the list as well as giving a small description of how much energy the District uses and how big of a solar project we would need. Item to be brought back at next meeting for final approval.

Agenda Item #5: Governor's Executive Order N-7-22 (Drought Emergency)

General Manger and Legal Counsel presented to the Board of Directors with Governor's Executive Order N-7-22 was sent out on March 28, 2022 describing the action items the Governor will be expecting and giving direction to State Authorities to begin preparing all water users for demand reduction beginning now and having more direction from State Water Resources Control Board on May 25, 2022. No action needed.

Agenda Item #6: TeleDirect Call Center

General Manager informed the Board of Directors, that after a few weeks in operation, the new call center has been much more responsive and done so in an appropriately fast time. All operators have had an opportunity to deal with the call center and relayed their content for the new service company. General Manager at this time with Board's prior approval, will discontinue call center services with Ansafone Services and continue with TeleDirect.



Agenda Item #7: Board to discuss and take possible action re: Kern Groundwater Authority Update

General Manager and Legal Counsel presented the Board of Directors with information regarding the progress the KGA and the rest of the basin GSAs had made since the Determination Letter was sent out by Department of Water Resources. Three main deficiencies have been pointed out and groups are working together to meet requirements for the Sustainable Groundwater Management Plan. General Manager has been meeting with Arvin Edison Water Storage District staff to continue the proper collaboration between Arvin CSD and making sure the Groundwater Sustainable Plan for this area of the Kern Basin. More information will be shared regarding Groundwater Sustainability Agencies and the District's Participation. No action needed.

Agenda Item #8: Staff Comments

General Manger: Manager discussed various items regarding the meetings he has attended in the last two weeks.

Legal Counsel: No comment.

District Engineer: Well 18 is awaiting equipment deliveries, Well 12 has been pulled by Layne Co. and have found some cavitation, Well 14 is up and running with Arsenic at 8ppb, District Storage tank to go online next week after sanitation and then take bacteriological test before putting water into system. Drought Preparedness will have to be discussed in the next few months to plan for the worst-case scenario.

Agenda Item #9: Board Member Comments:

- a. **Director Gallardo:** No Comments.
- b. **Director Moran:** No comments
- c. **Director Pantoja:** Asked for some time to help her with filling out her form 700.
- d. **Vice President Reyna:** No comments.
- e. **President Alvarez:** No comments.

Item #10: Adjournment

Motion was made by Director Moran and seconded by Director Pantoja to adjourn meeting at 6:40 p.m.
AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

Raul Barraza, Jr.
Board Secretary/General Manager

Maria M. Alvarez
Board President