

309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS Monday, January 13, 2024, 6:00 P.M.

Call Meeting to Order Board President Reyna Roll Call: Aurelio Reyna **Board Director** Adam Ojeda **Board Director** Rafael Gallardo **Board Director** Maria Moreno Pantoja **Board Director** Manuel Pantoja **Board Director** Staff 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 December 16, 2024

Motion:

Director ______, seconded Director _____ Roll Call: BD Gallardo __ BD Moreno Pantoja __ BD Pantoja __ VP Ojeda __ BD Reyna ___

b. Accounts Payable for December 16, 2024 – January 10, 2025

Motion:

Director ______, seconded Director ______ Roll Call: BD Gallardo __ BD Moreno Pantoja __ BD Pantoja __ VP Ojeda __ BD Reyna ___ **3.** Board to discuss and take action re: Appeal to the City of Arvin Planning Commission Action related to Conditional Use Permit and Site Development Permit for Arvin Community Services District Solar Array

Motion:				
Director	or, seconded Director			
Roll Call: BD Gallardo _	_ BD Moreno Pantoja _	_ BD Pantoja _	_ VP Ojeda _	_ BD Reyna

4. Staff Comments:

- a. General Manager's Report
- b. Legal Counsel
- c. District Engineer

5. 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 Moreno | Director Pantoja | Director Reyna

Motion to go into closed session made by _____, Seconded By _____, Roll Call: BD Gallardo __ BD Moreno Pantoja __ BD Pantoja __ VP Ojeda __ BD Reyna ___

6. Closed Session

a. Meeting with Legal Counsel regarding Potential Initiation of Litigation Government Code 54956.9 (d) (4) one case.

Motion to go back into open session made by ______, Seconded By ______, Roll Call: BD Gallardo __ BD Moreno Pantoja __ BD Pantoja __ VP Ojeda __ BD Reyna _____ Closed Session Report: ______

7. Adjournment:

Director ______, seconded Director _____ Roll Call: BD Gallardo __ BD Moreno Pantoja __ BD Pantoja __ VP Ojeda __ BD 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 January 13, 2025.

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.