



MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
June 2, 2025

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on **Monday, June 2, 2025**, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:00 PM

Directors Present: Gallardo, Moreno Pantoja, Pantoja, Reyna. Absent: Ojeda.

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 Reyna.

Agenda Item #1: Public Comment

There was no public comment.

Agenda Item #2

a. Approval of Regular Meeting Minutes of May 5, 2025 -

b. Accounts Payable for May 5, 2025 – May 16, 2025

A motion was made to table Consent Calendar 2.a. and to approve 2.b. by Director Moreno Pantoja and seconded by Director Pantoja.

AYES: Gallardo, Moreno Pantoja, Pantoja, Reyna.

Agenda Item #3: Board to discuss and possible take action re: Approval of Service Agreement with Hydro Corp to provide Cross Connection Control Program Services

The General Manager presented the Board of Directors to Kyle Morrison who presented the 2-year contract to help the District with the Cross Connection Control Program Services and Implementation. Kyle discussed the work of scope that would be completed for all commercial and residential water connections. After a small discussion, a motion was made by President Reyna and seconded by Director Pantoja to approve contract.

AYES: Gallardo, Moreno Pantoja, Pantoja, Reyna

Agenda Item #4: Presentation from Optimized Investment Group

The General Manager presented the Board of Directors to Robert Michalik to discuss the last quarterly findings in the District investment plans and also discussed what is going on with the market.

Agenda Item #5: Budget Workshop for Fiscal Year July 1, 2025 – June 30, 2026

The General Manager informed the board of directors of current budget numbers are being finalized to help with next year's budget. A preliminary budget was presented to incorporate the capital improvement project list that was approved at the previous meeting.



Item #6: Staff Comments

General Manger: General Manager presented to the board activities list of the last two weeks as follows: 5/19: Kern Subbasin Policy Group Meeting 2PM-4PM. 5/20: Local Hazard Mitigation Planning Training Workshop 9AM – 5PM. 5/23: Well Mitigation Subcommittee Meeting 7AM-8AM. 5/23: Kern Subbasin Managers Meeting. 5/27: AEWSD Landowner Meeting 7AM-10AM. 5/27: SB 533 Workplace Violence Plan Seminar 3PM-5PM. 5/29: Well 17 shutoff – loss of pressure 5AM. 5/29: SWRCB Meeting regarding Water Conservation Report 2PM-3PM. 5/30: Kern Subbasin Managers Meeting

Legal Counsel: Made the recommendation to start looking at District Emergency Response Plan and to run some tests to make sure we have the right steps and personnel prepared for an emergency. The board would like to see this in a July meeting.

District Engineer: Commented on conservation report has been completed for the year and that data shows the District is at 55 gpc. Discussing the cost of street projects, the District will have to complete due to the City of Arvin streets recompletion schedule which could mean up to \$5 million for the District. The Haven Drive project is underway, and the kick-off meeting will be on 5/11.

Agenda Item #7: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Moreno Pantoja:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Ojeda:** No comment.
- e. **President Reyna:** No comment.

Agenda Item #8: Adjournment

A motion was made by Director Pantoja and seconded by Director Gallardo to adjourn the meeting at 7:12 P.M. AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

Submitted by:

Attest:

Raul Barraza, Jr.

Aurelio Reyna

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

**Aurelio Reyna
Board President**