



## MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS  
ARVIN COMMUNITY SERVICES DISTRICT  
February 3, 2025

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, February 3, 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 (6:05pm), Pantoja, Ojeda, Reyna

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**

No public comment.

### **Agenda Item #2**

#### **a. Approval of Regular Meeting Minutes of January 27, 2025**

#### **b. Accounts Payable for January 27, 2025 – January 31, 2025**

A motion was made to approve Consent Calendar 2.a. and 2.b. by Vice President Ojeda and seconded by Director Gallardo.

AYES: Gallardo, Pantoja, Ojeda, Reyna.

ABSENT: Moreno Pantoja

### **Agenda Item #3: Presentation of District Overview**

General Manager presented Board of Directors with an operations overview of the District. Water Quality is good and replacing the main water line on Haven Drive is the next project that the District is currently working on to get ahead of the City repaving from Meyer Street to Comanche Drive.

### **Agenda Item #4: 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**

General Manager informed the Board of Directors with what happened at the City Council Meeting of January 28, 2025 where District Legal Counsel presented to the City Council why the District was not in agreement with most of the conditions set forth. City Council voted to get rid of all conditions other than Celestial Way improvements. The City Council made the decision to have City Staff and District Staff continue to work in good faith to come up with an agreement for improvements on Celestial Way. No action was taken regarding this item.

### **Agenda Item #5: Staff Comments**

**General Manger:** No comments.

**Legal Counsel:** Form 700 due in April.

**District Engineer** – engineer is working on plans for Haven Drive Water Mainline Replacement and should be ready in a couple of weeks to go out to bid.



**Agenda Item #6: 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 #7: Closed Session**

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

Motion to go into closed session at 6:24 p.m. was made by Director Gallardo and seconded by Vice President Ojeda.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

Motion to go back into open session at 7:13 p.m. was made by Director Gallardo and seconded by Director Moreno Pantoja.

AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

**Report: Information was provided and by unanimous consent direction was given.**

**Agenda Item #8: Adjournment**

A motion was made by Vice President Ojeda and seconded by Director Pantoja to adjourn the meeting at 7:14 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**