



309 Campus Drive, Arvin, CA 93203

REGULAR MEETING AGENDA OF THE REGULAR MEETING OF  
ARVIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
**Monday, January 27, 2024, 6:00 P.M.**

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**Call Meeting to Order**

Board President Reyna

**Roll Call:**

Aurelio Reyna	Board President
Adam Ojeda	Board Vice President
Rafael Gallardo	Board Director
Maria Moreno Pantoja	Board Director
Manuel Pantoja	Board Director

**Staff**

Raul Barraza, Jr.	General Manager
Alan Peake	District Counsel
Dee Jaspur	District Engineer

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*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 not 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 non-controversial. 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 \_\_ BP Reyna \_\_

**b. Approval of Regular Meeting Minutes of January 13, 2025**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ BP Reyna \_\_

**c. Accounts Payable for January 13, 2025– January 24, 2025**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ BP Reyna \_\_

**3. Update on Edmundson Acres**

**4. Fiscal Year 2024-2025 Second Quarter Investment Report**

**5. 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 \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ BP Reyna \_\_

**6. Board to discuss and take action re: Design Proposal – Haven Drive Pipeline  
Replacement from Dee Jaspar and Associates, Inc. for \$36,813**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ BP Reyna \_\_

**7. Board to discuss and take action re: Purchase of District Branded Shirts**

Motion: \_\_\_\_\_

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ BP Reyna \_\_

**8. Staff Comments:**

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

**9. 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 Pantoja Moreno | Director Pantoja | VP Ojeda | President Reyna**

*Motion to go into closed session made by \_\_\_\_\_, Seconded By \_\_\_\_\_*

*Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ BP Reyna \_\_*

**10. 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: \_\_\_\_\_

**11. Adjournment:**

Director \_\_\_\_\_, seconded Director \_\_\_\_\_

Roll Call: BD Gallardo \_\_ BD Moreno Pantoja \_\_ BD Pantoja \_\_ VP Ojeda \_\_ 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 January 27, 2025.



Raul Barraza, Jr.  
Board Secretary/General Manager

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**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.