



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
January 27 2025

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, January 27, 2025, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Reyna at 6:02 PM
Directors Present: Gallardo, Moreno Pantoja, 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

Mrs. Rosa Marroquin came to get an update on Edmundson Acres. Samples came back from Simple Lab Laboratories. This laboratory was used because it was the same one used by Mr. De La Cruz. Results came back with Arsenic at 3.3 ppb and most items non detect.

Agenda Item #2

a. Approval of Regular Meeting Minutes of December 16, 2024

A motion was made to approve 2.a. by Vice President Ojeda and seconded by Director Moreno Pantoja.

AYES: Gallardo, Moreno Pantoja, Ojeda, Reyna.

Abstain: Pantoja

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

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

A motion was made to approve Consent Calendar 2.b. and 2.c. by Vice President Ojeda and seconded by Director Moreno Pantoja.

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

Agenda Item #3: Update on Edmundson Acres

General Manager presented sampling results from Mrs. De La Cruz's home. Arsenic came back at 3.3ppb and most other constituents were very low or non-detect. The District will be placing a new pressure sensing valve that will be connected through SCADA to address any loss in pressure at Edmundson Acres.

Agenda Item #4: Fiscal Year 2024-2025 Second Quarter Investment Report

General Manager presented the following: Information provided is the quarterly report of investments as of December 31, 2024. The total cash and investment portfolio book value (cost) held by the District as of December 31, 2024 was \$10,029,646 and total cash and investments held by the trustees was \$0.

The cash and investments held by the District include the following components: Managed Investment Portfolio (\$8,650,882), California Asset Management Program (CAMP) Pooled Investment Fund (\$522,408), County Pool-Kern (\$3,082) Cash/Time Deposits (\$799,605), and accrued interest on investments (\$53,669).



Cash and investments held by the District and the trustees continue to be invested in accordance with the Government Code and the Board Investment Policy. During the quarter, one Federal Agency bond matured in the amount of \$500,000. Two Federal Agency bonds were purchased in the amounts of \$306,763 and \$500,028. Two-year Treasuries, yielding **3.66%** at the beginning of the quarter, ended higher at the end of the quarter at **4.25%**, which was an **increase** of **59** basis points for the quarter. As of December 31, 2024, the Weighted Yield to Maturity on the Managed Investment Portfolio was 4.74%. At the end of this quarter, the Weighted Average Maturity of the Managed Investment Portfolio was 2.55 years.

Agenda Item #5: Board to discuss and take action re: Appeal of the City of Arvin Planning Commission Action related to Conditional Use Permit and Site Development Permit for Arvin Community Services District S Solar Array

General Manager and Legal Counsel discussed the actions that took place at the public hearing in front of the City of Arvin Council. City Council would take off most discretionary conditions with the remaining improvements to Celestial Way having to be paid for by Arvin CSD. District Staff will need to discuss options with engineering firm working for the City of Arvin before next city council meeting. No action at this time.

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

General Manager and District Engineer presented cost for moving forward with the Haven Drive Pipeline Replacement Project. Goal is for the District to replace line on Haven Drive from Meyer Street to Comanche Drive before the City of Arvin puts a new road. This project will be Time and Material not to exceed. A motion was made to approve design proposal for \$36,813 by Vice President Ojeda and seconded by Director Gallardo.

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

Agenda Item #7: Board to discuss and take action re: Purchase of District Branded Shirts

General Manager brought this item back so that the current board of directors could discuss the purchases of District Branded shirts to wear during emergencies, board meetings and outreach events. After a small discussion, a motion was made to have General Manager get some prices on shirts and jackets by Vice President Ojeda and seconded by Director Gallardo.

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

Agenda Item #8: Staff Comments

General Manger: No comments.

Legal Counsel: No comments.

District Engineer – No comments.

Agenda Item #9: 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 #10: Closed Session

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

Motion to go into closed session at 7:28 p.m. was made by Director Gallardo and seconded by Director Pantoja. AYES: Gallardo, Moreno Pantoja, Pantoja, Ojeda, Reyna.

Motion to go back into open session at 8:04 p.m. was made by Vice President Ojeda 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 #11: Adjournment

A motion was made by Director Moreno Pantoja and seconded by Director Pantoja to adjourn the meeting at 8:05 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**