

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
ARMONA COMMUNITY SERVICES DISTRICT
MEETING DATE: November 18, 2025**

I. CLOSED SESSION AT 5:30PM

- A. Open Closed Session.
 - 1. Office Performance- Presentation/ Discussion/ Public Comment/ Possible Action. No action taken at this time, will schedule another meeting with Office Manager present.
- B. Close Closed Session at 6:10pm

II. **CALL TO ORDER.** The Board of Directors of the Armona Community Services District (ACSD) held its Regular Meeting, pursuant to notice on November 18, 2025, in the Board Room at 10114 14th Ave., Hanford, CA 93230. President Quinn called the meeting to order at 6:12 p.m. Directors present: Director Maciel; Director Chavarin, Director England-Bozeman, Director Quinn and Director Davis. Also present: K. Granger, Granger Water Specialties.

III. **ESTABLISH QUORUM.** All present

IV. **PLEDGE OF ALLEGIANCE.**

V. **POTENTIAL CONFLICTS OF INTEREST.** None.

VI. **APPROVAL OF AGENDA.** It was moved by Director Chavarin, seconded by Director England-Bozeman, carried 5-0 to approve the agenda.

VII. **INTRODUCTION OF GUESTS.** Supervisor Rusty Robinson

VIII. **CONSENT CALENDAR.**

- A. **Minutes.**
 - 1. October 14, 2025 Regular Monthly Meeting
- B. **Engineer's Report-** reports and items without need for action at this meeting.
 - 1. Capital Improvement Plan Update. Presentation/ Discussion/ Public Comment/ Possible Action. The Board previously requested Provost & Pritchard to update the Capital Facilities Improvement Plan. Work is in progress on the update of the Capital Facilities Improvement Plan and the preparation of a water model of the District's water system.
- C. **Field Operations Report.** Report in Board packet.
- D. **Attorney's Report.** None.

ACTION: It was moved by Director Davis, seconded by Director Maciel, carried 5-0 to approve the consent calendar.

IX. **REGULAR AGENDA ITEMS.** Presentation/Discussion/Public Comment/Possible Action.

- A. **Engineer's Report.** Presentation/Discussion/Public Comment/Possible Action.
 - 1. Proposal for Solar Power System RFP Solicitation. Presentation/ Discussion/ Public Comment/ Possible Action. Start date possibly by the end of the month.
 - 2. Tentative Tract 936 (Summers Pointe). Presentation/ Discussion/ Public Comment/ Possible Action. No Action.
 - 3. 11235 14th Avenue (Kings County Fire Station). Presentation/ Discussion/ Public Comment/ Possible Action. No action.
 - 4. 13160 Hanford Armona Rd. Presentation/ Discussion/ Public Comment/ Possible Action. No action.
- B. **Manager's Report.** Presentation/Discussion/Public Comment/Possible Action. In board packet.
 - 1. Consider Amendment to the site lease with unwired Broadband- Presentation/Discussion/Public Comment/Possible Action. Kelly will reach out to Unwired Broadband to negotiate no less than \$175 monthly increase in rental rate.

2. Extra Dirt- Presentation/Discussion/Public Comment/Possible Action. It was moved by Director Quinn, seconded by Director Chavarin, carried 5-0 to sell 80 cubic yards of dirt for \$1 per cubic yard to Kings Christian School. Kings Christian School will be responsible for all costs of dirt removal
- C. **Update of activities since last meeting.** None.
- D. **Communications/Announcements.** Mid-Valley Holiday Luncheon will be held on December 12th.
- E. **Continuing Business.** Presentation/Discussion/Public Comment/Possible Action.
 1. Report of Board Secretary. Presentation/ Discussion/ Public Comment/ Possible Action.
 - a. Financial Reports. Presentation/ Discussion/ Public Comment/ Possible Action.
 - b. Past Due Accounts Receivable. Presentation/ Discussion/ Public Comment/ Possible Action.
 - c. Accounts Payable List. Presentation/ Discussion/ Public Comment/ Possible Action.
 - d. Employee Accruals. Presentation/ Discussion/ Public Comment/Possible Action.

Action taken: After reviewing all reports, it was moved by Director Maciel, seconded by Director Chavarin, carried 5-0 to approve items under the Report of Board Secretary and pay bills.

 - e. Board Members Incentive and Health Insurance Resolution. Presentation/ Discussion/Public Comment/Possible Action. Christine will obtain quotes for the Board to review at the December Meeting.
 - f. Financial Reconciliation- Presentation/Discussion/Public Comment/Possible Action.
- F. **New Business.** Presentation/ Discussion/ Public Comment/ Possible Action. None.
- G. **Attorney’s Report of any items not covered in VII.D of the Consent Calendar.** Presentation/Discussion/Public Comment/Possible Action. None.

X. **PUBLIC COMMENT.**

- XI. **ADJOURNMENT.** It was motioned by Director Chavarin, seconded by Director Maciel, carried 5-0 to adjourn the meeting at 7:23pmpm.

DATED: November 19, 2025

Respectfully Submitted,

By: Christine De La Mora
Office Manager-Armona Community Services District