

**MINUTES OF THE CLOSED AND REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
ARMONA COMMUNITY SERVICES DISTRICT  
MEETING DATE: February 10, 2026**

- I. **CALL TO ORDER.** The Board of Directors of the Armona Community Services District (ACSD) held its Regular Meeting, pursuant to notice on February 10, 2026, in the Board Room at 10114 14<sup>th</sup> Ave., Hanford, CA 93230. President Quinn called the meeting to order at 5:30 p.m. Directors present: Director Maciel; Director England-Bozeman, Director Quinn, Director Chavarin and Director Davis. Also present: K. Granger, Granger Water Specialties.
- II. **ESTABLISH QUORUM.** 4 present. Director Chavarin arrived at 5:40pm
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **CLOSED SESSION PUBLIC COMMENT PERIOD.**
- V. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Office Personnel**
- A. Open Closed Session. At 5:32pm
1. Office Personnel Performance- Presentation/ Discussion/ Public Comment/ Possible Action.
- B. Close Closed Session.
- VI. **REOPEN REGULAR MEETING**
- A. **REPORT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION-** It was moved by Director Quinn, seconded by Director England Bozeman, carried 5-0 to continue the special meeting on a different date. The date is TBD.
- VII. **POTENTIAL CONFLICTS OF INTEREST.** None.
- VIII. **APPROVAL OF AGENDA.** It was moved by Director Quinn, seconded by Director Chavarin, carried 5-0 to approve the agenda.
- IX. **INTRODUCTION OF GUESTS.** Alex Perez and Mary Vandergraff from realty company with appeal letter. Aaron Haley with Refuge House. Erasmo Viveros with CSDA. Rachel and Jackie from Valadao's office. And Supervisor Rusty Robinson.
- X. **CONSENT CALENDAR.**
- A. **Minutes.**
1. January 13, 2026 Regular Monthly Meeting Director Maciel suggested to move the minutes to correct the wording, move them to item V on the agenda under new items.
- 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. Report taken: Jeff reported that the water model & capital facilities plan may be completed by the end of fiscal year.
- C. **Field Operations Report.** Report in Board packet.
- D. **Attorney's Report.** None.
- ACTION:** It was moved by Director Maciel, seconded by Director Quinn, carried 5-0 to approve the consent calendar.
- XI. **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. Project is due to be finished by the week of February 16, 2026.
  2. Tentative Tract 936 (Summers Pointe). Presentation/ Discussion/ Public Comment/ Possible Action. No action.
  3. 11235 14<sup>th</sup> 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.
  5. 14341 Hanford-Armona Road (Proposed Church Building). Presentation/ Discussion/ Public Comment/ Possible Action. It was moved by Director Chavarin, seconded by Director Quinn, carried 5-0 to provide the will serve letter.
- 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. It was moved by Director Maciel, seconded by Director Davis, carried 5-0 to approve the lease and authorize Kelly's signature on the agreement.
  2. Consider Approval of Proposal to Inspect and Repair Water Tank #3: Presentation/ Discussion/Public Comment/ Possible Action Recommend Action: Board's pleasure. It was moved by Director Maciel, seconded by Director England-Bozeman, carried 5-0 to approve the repairs needed.
- C. Update of activities since last meeting.** None.
- D. Communications/Announcements.** Move Rachel and Jackie from Valadao's office to speak in this section.
- 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.
    - e. Financial Reconciliation- Presentation/Discussion/Public Comment/Possible Action.
- Action taken:** After reviewing all reports, it was moved by Director Maciel, seconded by Director England-Bozeman, carried 5-0 to approve items under the Report of Board Secretary and pay bills.
- F. New Business.** Presentation/ Discussion/ Public Comment/ Possible Action. None.
1. Alex Perez appeal letter- Presentation/ Discussion/ Public Comment/ Possible Action. It was moved by Director Maciel, seconded by Director England-Bozeman, carried 5-0 to get advice from Ray Carlson about changing the ordinance pertaining to this matter.
  2. Deposit Refund Request. Presentation/ Discussion/ Public Comment/ Possible Action.
    - a. Beatriz Gonzalez, GON-80: Customer is requesting for the deposit refund on a check. It was moved by Director Chavarin, seconded by Director Quinn, carried 5-0 to approve the deposit refund for Beatriz Gonzalez
  3. Funding for Directors & office staff cost per person, mileage & normal special meeting stipend for mandated SB827 Fiscals & Financial training on Tuesday June 9, 2026 8:30am—12pm- Presentation/ Discussion/ Public Comment/ Possible Action. It was moved by Director Maciel, seconded by Director Chavarin, carried 5-0 to approve everything on this item and to close the office this day to allow office staff to attend this mandatory training.
  4. Possible change of office hours to comply with California labor law- Presentation/ Discussion/ Public Comment/ Possible Action. It was moved by Director Maciel, seconded by Director England Bozeman, carried 5-0 for the office to change their hours. New hours will be open 8:--12:30pm, close for lunch 12:30-1:00pm and re-open the office 1:00pm-4:00pm.
    - a. Possible office equipment purchase.
  5. Correct January 13, 2026 Minutes- Presentation/ Discussion/Public Comment/ Possible Action. It was moved by Director Maciel seconded by Director England-Bozeman, carried 5-0 to correct the minutes for approval.
- G. Attorney's Report of any items not covered in VII.D of the Consent Calendar.** Presentation/Discussion/Public Comment/Possible Action. None.

- XII. **PUBLIC COMMENT.** David Valadao approved funding for the District. Rusty stated the light under 198 was fixed. The fire station should be done by the end of this month (February). Erasmo Viveros from CSDA spoke about our training in June. And gave information about forums on how to maintain an office.
- XIII. **ADJOURNMENT.** It was motioned by Director Chavarin, seconded by Director Quinn, carried 5-0 to adjourn the meeting at 7:34pm.

DATED: February 17, 2026

Respectfully Submitted,

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