

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
ARMONA COMMUNITY SERVICES DISTRICT
MEETING DATE: September 9, 2025**

- I. **CALL TO ORDER.** The Board of Directors of the Armona Community Services District (ACSD) held its Regular Meeting, pursuant to notice on September 9, 2025, in the Board Room at 10114 14th Ave., Hanford, CA 93230. President Quinn called the meeting to order at 6:00 p.m. Directors present: Director Maciel; Director Chavarin, Director England-Bozeman, and Director Quinn. Director Davis was absent. Also present: K. Granger, Granger Water Specialties.
- II. **ESTABLISH QUORUM.** 4 present, 1 absent
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **POTENTIAL CONFLICTS OF INTEREST.** None.
- V. **APPROVAL OF AGENDA.** It was moved by Director Chavarin, seconded by Director Maciel, carried 4-0 to approve the agenda.
- VI. **INTRODUCTION OF GUESTS.** Supervisor Rusty Robinson
- VII. **CONSENT CALENDAR.**
- A. **Minutes.**
1. August 12, 2025 Regular Monthly Meeting - It was moved by Director Maciel, seconded by Director Quinn, carried 5-0 to approve the minutes.
- 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 Quinn, seconded by Director England-Bozeman, carried 4-0, to approve the consent calendar.
- VIII. **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. It was moved by Director Maciel, seconded by Director England-Bozeman, carried 4-0 to adopt the resolution for the annexation of Tentative Tract 936.
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- No action taken at the moment.
- C. **Update of activities since last meeting.** None.
- D. **Communications/Announcements.** None.
- 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 Chavarin, seconded by Director England-Bozeman, carried 4-0, 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.
- 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.

IX. **PUBLIC COMMENT.** None.

X. **ADJOURNMENT.** It was motioned by Director Quinn, seconded by Director Maciel, carried 4-0 to adjourn the meeting at 7:10pm.

DATED: September 11, 2025

Respectfully Submitted,

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