

Del Rey Community Services District

NOTICE AND AGENDA OF BOARD MEETING

Special Meeting – Board of Directors

Wednesday, January 14, 2026, 6:00 P.M.

American Legion Hall

10649 East Morro Drive

Del Rey, CA 93616

email: drcsd@pacbell.net

website: <https://drcsd.myruralwater.com>



Reasonable Accommodations

In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the Board of Directors has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the District's website. Please contact the District Manager, (559) 888-2272, to make an accommodation request, or to obtain an electronic or printed copy of the policy.

MEETING CALLED TO ORDER:

A. Roll Call: **President, Daniel Ramirez**
 Director, Joaquin Nunez
 Director, Stephanie Garza
 Director, Maria Cisneros

A-1 Pledge of Allegiance

A-2 Swear in new Board Member, Jennifer Lopez. (Linden)

A-3 Approval of Agenda

B. Scheduled and Unscheduled Communications:

This is the opportunity for a member of the public to address the Board of Directors on any topic within the District's jurisdiction that is not listed on the agenda. Each speaker shall be limited to a period not to exceed three minutes, unless otherwise approved by the Board President or two members of the Board. Board of Director consideration of items raised during scheduled or unscheduled communications, if any, shall be in compliance with the Brown Act and be limited to referring the item to District staff for a report and possible scheduling on a future District Agenda. Anyone wishing to be placed on an Agenda for a specific topic should contact the District Manager's Office at least ten days prior to the desired date.

C. Consent Calendar:

The following routine items listed below are scheduled for consideration as a group. A member of the audience may speak on any items listed on the Consent Agenda. Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

C-1 Approve payments for vendors for West America Bank – December 2025, a Total Amount of \$136,930.75

C-2 Approve payments for vendors for West America Bank – January 12, 2026, a Total Amount \$22,852.76.

C-3 Approval of Minutes of December 10, 2025, Special Board Meeting.

D. Public Hearings (Discussion And Action Items):

D-1 Presentation of District Audit Report. (Nelson)

- D-2 Consideration for action on Resolution of the Board of Directors confirming Board members and authorized bank signatories for District. (Reyna)
- D-3 Consideration for action authorizing the District Manager to execute the Fresno-Madera Area Agency on Aging (FMAAA) Contract on behalf of Del Rey. (Reyna)
- D-4 Discussion/Direction to change the Regular Board meeting date from third Thursday to Third Wednesday; to change the regular meeting starting time to 6:00 p.m. throughout the year; to discuss processes for ending meetings; to discuss rearranging the agenda; to discuss staff requirements and reports. (Reyna)
- D-5 Discussion/Direction regarding request of CRLA (California Rural Legal Assistance) use the Senior Center for meetings. (Reyna)
- D-6 Human Resources Handbook Update. (Reyna)
- D-7 Consideration for action on Resolution adding District Manager Maria Reyna to bank and County of Fresno accounts. (Linden)

E. Director Communications/Agenda Items:

This portion of the meeting is reserved for Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request information, (iii) and to initiate new agenda items with the consent of at least two Board members. Under this section the Board may take action only on items specifically, agendized and which meet other requirements for action.

F. District Administrator Reports:

This portion of the meeting is reserved for administrators of the District to make reports. This may include reports from the District Manager, District Counsel, District Engineer and District Accountant.

- F-1 Report of District Manager (Report by Maria Reyna)
- F-2 Report of District Counsel (Report by Michael Linden)
- F-3 Report of District Engineer (Report by AM Consulting)
- F-4 Report of District Accountant (Report by Paul Dictos)

G. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code section 54956.9, subd. (d)(1))
Del Rey Packing v. Del Rey Community Services District, Fresno County Superior Court Case No. 25CECG05189
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation - Government Code section 54956.9, subd. (d)(4): One Case

H. Adjournment:

I, Maria Reyna of the Del Rey Community Services District, declare under penalty of perjury that I posted the above Board of Directors Agenda for the Special Board Meeting of January 14, 2026, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on January 13, 2026.

Maria Reyna

Maria Reyna, District Manager