

**REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
DEL REY COMMUNITY SERVICES DISTRICT
AMERICAN LEGION HALL
10649 EAST MORRO DRIVE
DEL REY, CALIFORNIA
EMAIL: drcsd@pacbell.net
WEBSITE: www.delreycsd.com
THURSDAY, FEBRUARY 17, 2022 AT 6:00 P.M.**

**NOTICE AND AGENDA OF BOARD MEETING
(CALIFORNIA GOVERNMENT CODE SECTION 54956 (a))**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Board meeting, please contact the Clerk's Office (559-888-2272) at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). While the Governor recently issued Executive Orders N-07-21, which lifted certain orders and associated restrictions, there are still public health directives in place. Executive Order N-08-21 also allows local legislative bodies to continue to hold meetings via conference calls while still meeting State transparency requirements. The District is providing alternatives to viewing meetings and providing comments on items on the agenda, including:

- **Web Conference:** The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- **Email:** You can email comments to drcsd@pacbell.net any time before the meeting and your comments will be read aloud. Please identify the agenda item you wish to address in your comments.
- **Public Attendance:** Due to COVID-19, residents are encouraged to attend the meeting via web conference. Consistent with public health guidelines for social distancing, seating is available in the District's meeting room. A facial covering will be available upon request by any attendee. Comments may be made from the podium. Please participate via web conference or email if you are ill or have been exposed to COVID-19.

To join the web base virtual meeting please select an option and follow the instructions:

A. Join Zoom Meeting: Click here to join the meeting at the specified time and date:
<https://us06web.zoom.us/j/82842751578?pwd=aHNkYnZ6bVNtRVo0VEJEN0R5U0Ewdz09>

Meeting ID: 828 4275 1578
Passcode: 399922

- B. Dial by your location
- +1 720 707 2699 US (Denver)
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 312 626 6799 US (Chicago)
 - +1 646 558 8656 US (New York)
 - +1 301 715 8592 US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/kF7a0r7k7>

Thank you for taking all precautions to prevent the spread of the COVID-19 virus.

MEETING CALLED TO ORDER:

A. OPENING

- A-1 Roll Call: President, Stephanie Garza
Vice President, Joaquin Nunez
Director, Rumaldo Reyna
Director, Daniel Ramirez
Director, Rolando Sanchez
- A-2 Pledge of Allegiance
- A-3 Approval of Agenda

B. SCHEDULED AND UNSCHEDULED COMMUNICATIONS:

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. Each scheduled speaker shall be limited to a period of not to exceed three minutes, unless otherwise approved by the presiding officer or two members of the Board. Board of Director action on items raised during scheduled communications, if any, shall be in compliance with the Brown Act and limited to referring the item to District staff for a report and possible scheduling on a future District Agenda.

- B-1 Discussion for improvements in town/around Senior Center- lighting, power, etc.
(Reyna)

C. APPROVAL OF MINUTES:

- C-1 Approve Minutes of the January 20, 2022 Regular Board Meeting

D. 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.

- D-1 Approve payments for vendors for West America Bank – January 2022, a Total Amount of \$93,661.87.
- D-2 Approve payments for vendors for West America Bank –February 11, 2022, a Total Amount of \$34,103.46.
- D-3 Resolution to Allow the Option of Board Members to Attend Meetings Remotely.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- E-1 Discussion/Acceptance of the Audit Report for FY 20-21. (Logoluso)
- E-2 Discussion/Consideration to Revise Expired or Dated Contracts and Permits. (Reyna)
- E-3 Discussion/Consideration Regarding Timecard Process for District Employees. (Sanchez)
- E-4 Discussion of Sphere of Influence for Del Rey. (Arias)

F. 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.

G. 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.

- G-1 Report of District Manager (Report by Carlos Arias)
- G-2 Report of District Counsel (Report by Shannon Chaffin)
- G-3 Report of District Engineer (Report by AM Consulting)
- G-4 Report of District Accountant (Report by Paul Dictos)
- G-5 Other

H. UNSCHEDULED COMMUNICATIONS:

This is a second opportunity for unscheduled communications. The same process as Agenda Item “B” shall be followed.

I. ADJOURNMENT:

I, Carlos Arias of the Del Rey Community Services District, declare under penalty of perjury that I posted the above Board of Directors Agenda for the Regular Board Meeting of February 17, 2022 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on February 14, 2022.



Carlos Arias, District Manager