

Del Rey Community Services District
**Minutes of the
Board of Directors
Special Board Meeting
February 24, 2023
6:00p.m.**

Directors present: Joaquin Nunez, Daniel Ramirez
Directors absent: Stephanie Garza, Rolando Sanchez, Maria Reyna

LC Shannon Chaffin states it is not necessary to have a meeting (quorum) to conduct the AB 1234 Training. He proceeds at 6:03p.m. as it is a required 2-hour training and would like to end promptly. He states this training is legally required every two years, but the law changes every year, so it is important to always check-in with legal counsel. Chaffin reviews the binder given to Board Members which includes information about the Brown Act, Rosenberg's Rules of Order, CA systems of government, by-laws, basis of public service ethics, conflict of interest, etc. He informs the Board the binder is supplemental in providing knowledge on various subjects at their fingertips, but they can always reach out to the District Manager or legal counsel with any questions or concerns. Chaffin continues with a PowerPoint presentation, and provides information, examples, and answers questions regarding the material during the time frame. Chaffin informs DM Arias the board members that were unable to attend the training need to do the required training online. The AB 1234 training concluded at 8:03p.m.

Respectfully Submitted,

Eileen Hernandez

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