

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DEL REY COMMUNITY SERVICES DISTRICT**

Notice and Call of Special Meeting

Date: March 9, 2023

Time: 6:00 p.m.

Location: American Legion Hall, 10649 East Morro Ave., Del Rey, California 93616

The Board meeting room will be open for public attendance and participation. The meeting will also be conducted live over the internet. Members of the public can join the web-based virtual meeting at:

<https://us06web.zoom.us/j/84214522346?pwd=UGJ3UTdFNVZReGxVeXhWS2FaUDRvUT09>

The Meeting ID is 842 1452 2346, and the Passcode is 135991. You can also call into the zoom meeting by finding your local number at: <https://us06web.zoom.us/j/84214522346?pwd=UGJ3UTdFNVZReGxVeXhWS2FaUDRvUT09>

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. OPENING

A-1 Roll Call:

**President, Stephanie Garza
Vice President, Joaquin Nunez
Director, Daniel Ramirez
Director, Rolando Sanchez
Director, Maria Reyna**

B. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- B-1 Approval of Resolution Authorizing the District Manager to Execute and File a Federal Financial Assistance Application with the California Governor's Office of Emergency Services. (Arias)
- B-2 Discussion/Direction regarding employee recruitment to replace a retiring District employee and to maintain appropriate permitting for the wastewater treatment plant. (Arias)

C. PUBLIC COMMENT

At this time, any member of the public may speak on matters within the subject matter jurisdiction of the Board of Directors that are not on the agenda. The Board will not take action on any item not on the agenda except as provided by law.

DATED this 8th day of March 2023

By: Stephanie Garza
Stephanie Garza, Board President

I, Carlos Arias of the Del Rey Community Services District, declare under penalty of perjury that I posted the above Notice of Special Meeting of the Board of Directors for the Special Board Meeting of March 9, 2023, in front of the American Legion Hall 10649 East Morro Ave. Del Rey, California 93616 by 5:00p.m. on March 8, 2023.

By: Carlos Arias
Carlos Arias, District Manager