

**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, MARCH 16, 2023, AT 7:00 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 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/88538292852?pwd=Q1hteEtjZHNpeUJpRjh2MWtzeGZGdz09>

The Meeting ID is 885 3829 2852, and the 913889. You can also call into the zoom meeting by finding your local number at: <https://us06web.zoom.us/u/kbCW3sSbFx>

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

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.

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 – February 2023, a Total Amount of \$122,724.70.
- C-2 Approve payments for vendors for West America Bank – March 10, 2023, a Total Amount of \$10,764.64.
- C-3 Approval of Minutes of February 16, 2023, Regular Board Meeting
- C-4 Approval of Minutes of February 24, 2023, Special Board Meeting

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- D-1 Election of new Board President and Vice President. (Papajohn)
- D-2 Discussion/Direction regarding California Employers Pension Prefunding Trust. (Arias)
- D-3 Action/Direction authorizing District Manager to lease the 20 acres plus the 10 acres at the American Pond. (Arias)
- D-4 Discussion regarding signing checks in timely manner to avoid any late charges. (Reyna)
- D-5 Discussion/Direction regarding retirement package policy for new hires. (Arias)
- D-6 Discussion/Acceptance of the Audit Report for FY 21-22. (Nelson)

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.

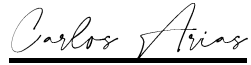
- F-1 Report of District Manager (Report by Carlos Arias)
- F-2 Report of District Counsel (Report by Nicolas Papajohn)
- F-3 Report of District Engineer (Report by AM Consulting)
- F-4 Report of District Accountant (Report by Paul Dictos)
- F-5 Other

G. UNSCHEDULED COMMUNICATIONS:

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

H. 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 March 16, 2023, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on March 13, 2023.



Carlos Arias, District Manager