

**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, APRIL 20, 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/82705339566?pwd=cmdCelh0UVVjbHZqVXBtTjlWaHh5Zz09>

Meeting ID: 827 0533 9566

Passcode: 132672

You can also call into the zoom meeting by finding your local number at:

<https://us06web.zoom.us/j/82705339566?pwd=cmdCelh0UVVjbHZqVXBtTjlWaHh5Zz09>

MEETING CALLED TO ORDER:

A. OPENING

A-1 Roll Call:

President, Maria Reyna
Vice President, Daniel Ramirez
Director, Joaquin Nunez
Director, Stephanie Garza
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.

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 – March 2023, a Total Amount of \$186,893.04.
- C-2 Approve payments for vendors for West America Bank – April 14, 2023, a Total Amount of \$57,406.03.
- C-3 Approval of Minutes of March 9, 2023, Special Board Meeting
- C-4 Approval of Minutes of March 16, 2023, Regular Board Meeting

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- D-1 Discussion/Acceptance of the Audit Report for FY 21-22. (Nelson)
- D-2 Discussion/Direction regarding California Employers Pension Prefunding Trust. (Arias)
- D-3 Discussion/Direction regarding retirement package policy. (Arias)
- D-4 Approve a Resolution of the Board of Directors of the Del Rey Community Services District confirming Board members and authorized bank signatories. (Arias)
- D-5 Discussion/Direction regarding letter for youth program in Del Rey. (Arias)

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. CLOSED SESSION:

- H-1 Confer with Real Property Negotiator (Government Code § 54956.8)
Property: APNs 350-230-03 (20 acres) and 350-230-02 (10 acres) generally located south of American Avenue and west of S. Indianola Street (20 acre site) and east of S. Indianola (10 acre site), both located in Del Rey, California
Negotiator: Carlos Arias, District Manager
Negotiating parties: Rajvir Singh Kular
Under negotiation: Price and terms of payment for lease of property

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 April 20, 2023, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on April 17, 2023.

Carlos Arias

Carlos Arias, District Manager