

**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, JUNE 15, 2023, AT 7:00 P.M.**

NOTICE AND AGENDA OF BOARD MEETING

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.

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/82472689308?pwd=VUY3N2JucEd5SGRUbTNxRWV1c3ptQT09>

Meeting ID: 824 7268 9308

Passcode: 577141

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

<https://us06web.zoom.us/j/kcqvdmfkQ>

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 – May 2023, a Total Amount of \$75,670.85.
- C-2 Approve payments for vendors for West America Bank – June 9, 2023, a Total Amount of \$48,121.44.
- C-3 Approval of Minutes of May 18, 2023, Regular Board Meeting

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- D-1 Discussion/Direction regarding California Employers Pension Prefunding Trust. (Arias)
- D-2 Discussion/Direction regarding Adoption of Budget for FY 2023-2024 or Adoption of a Continuing Resolution. (Arias)
- D-3 Discussion/Direction regarding retirement package policy for new hires. (Arias)
- D-4 Discussion/Direction regarding addressing unavailability of Director Sanchez. (Papajohn)
- D-5 Consideration of Approval of District Manager request for authorization to repair blower motor and purchase Hoist/Gantry Crane to pull grinder and pumps from the WWTP Lift Station for a total of \$12,056.22. (Arias)
- D-6 Consideration of Approval of District Manager Request for authorization to enter in an agreement for a new 5-year Rate Study with IG Service for a total of \$21,600.00. (Arias)
- D-7 Consideration of Adoption of Resolution Approving a Deed Restriction for Accessor Parcel Number 350-080-67T (Del Rey Park) Pursuant to the requirements of the California Department of Parks and Recreation's Proposition 68 Per Capita Grant Program. (Manrique)

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)

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 June 15, 2023, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on June 12, 2023.



Carlos Arias, District Manager