

**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, JULY 15, 2021 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 Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). While the Governor recently issued Executive Orders N-07-21, which lifted certain orders and associated restrictions, there are still public health directives in place. Executive Order N-08-21 also allows local legislative bodies to continue to hold meetings via conference calls while still meeting State transparency requirements. The District is providing alternatives to viewing meetings and providing comments on items on the agenda, including:

- Web Conference: The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- Email: You can email comments to drcsd@pacbell.net any time before the meeting and your comments will be read aloud. Please identify the Agenda item you wish to address in your comments.
- Public Attendance: Due to COVID-19, residents are encouraged to attend the meeting via web conference. Consistent with public health guidelines for social distancing, seating is available in the District's meeting room. A facial covering will be available upon request by any attendee. Comments may be made from the podium. Please participate via web conference or email if you are ill or have been exposed to COVID-19.

To join the web base virtual meeting please select an option and follow the instructions:

- A. Join Zoom Meeting: Click here to join the meeting at the specified time and date:
<https://us06web.zoom.us/j/84935086844?pwd=RktLNV05NFZREU3STIxOW1WNDZsUT09>

Meeting ID: 849 3508 6844
Passcode: 138038

- B. Dial by your location
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 849 3508 6844

Passcode: 138038

Find your local number: <https://us06web.zoom.us/j/kmcthAdSe>

Thank you for taking all precautions to prevent the spread of the COVID-19 virus.

MEETING CALLED TO ORDER:

A. OPENING

A-1 Roll Call:

**President, Stephanie Garza
Vice President, Joaquin Nunez
Director, Rumaldo Reyna
Director, Daniel Ramirez
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. APPROVAL OF MINUTES

C-1 Approve Minutes of the June 17, 2021 Regular Board Meeting.

C-2 Approve Minutes of the June 29, 2021 Special Board Meeting.

C-3 Approves Minutes of the following Board Meetings:

- September 17, 2020
- October 15, 2020
- November 19, 2020
- December 17, 2021
- January 7, 2021
- January 21, 2021
- February 18, 2021
- March 18, 2021
- April 15, 2021

D. 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.

- D-1 Approve payments for vendors for West America Bank – June 2021, a Total Amount of \$76,692.94.
- D-2 Approve payments for vendors for West America Bank –July 9, 2021, a Total Amount of \$21,390.09.
- D-3 Approve a Resolution of the Board of Directors of the Del Rey Community Services District confirming Board members and authorized bank signatories.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E-1 Reducing the District Manager’s Spending Authority to \$500 or otherwise Adjusting Said Authority Amount. (Reyna) *(Continued from meeting of June 17, 2021)*

E-2 Authorization to Allow Director Reyna to Purchase Materials and Donate his Time to Build Benches for the Downtown Mural Area. (Reyna/Arias)

E-3 Consideration for Beautification and Renovation of the Park, such as Cartoon Murals on the Walls and Replacement of Basketball Hoops and Lights. (Ramirez/Arias)

E-4 Consideration to Move BBQ Pits Currently at the Plant to Use at the Park. (Reyna)

E-5 Ratify Expenditures to Install Equipment to Allow both In-Person and Remote Board Meetings. (Arias)

E-6 Budget Workshop (Arias) *(Note – the Budget may not be approved at a workshop).*

F. 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.

G. 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.

- G-1 Report of District Engineer (Report by AM Consulting)
- G-2 Report of District Manager (Report by Carlos Arias)
- G-3 Report of District Counsel (Report by Shannon Chaffin)
- G-4 Report of District Accountant (Report by Paul Dictos)
- G-5 Other

H. UNSCHEDULED COMMUNICATIONS

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

I. CLOSED SESSION:

- I-1 Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: District Manager

DATED this 15th Day of July, 2021

By: _____
Stephanie Garza, Board President

J. 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 July 15, 2021 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on July 12, 2021.

Carlos Arias, District Manager