

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

*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.*

**Date: August 4, 2022**

**Time: 6:30 p.m.**

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

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](mailto: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/83750957929?pwd=UHBBSmNqMXYrRzg5SskRNTDRleGRXQT09>

Meeting ID: 837 5095 7929

Passcode: 433331

B. Dial by your location

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

Find your local number: <https://us06web.zoom.us/u/keDWjdmDfH>

**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**

**Please Take Notice** that the Board of Directors, have called a Special Meeting for Thursday, August 4, 2022 at the hour of 6:30p.m., in the American Legion Hall, 10649 East Morro Ave., Del Rey, California 93616.

The purpose of the special meeting is to meet in open session and consider the following:

**B. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):**

- B-1 Adoption of Resolution Approving Budget for FY 2022-2023. (Arias)
- B-2 Discussion and approving of the purchase of a metal detector. (Reyna)
- B-3 Discussion and direction regarding previous budgets and audits. (Reyna)
- B-4 Discussion regarding HR manual requirements for time off and leave of absences. (Reyna)

Members of the public will have an opportunity to address the Board of Directors regarding this matter.

DATED this 4<sup>th</sup> day of August 2022

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 August 4, 2022 in front of the American Legion Hall 10649 East Morro Ave. Del Rey, California 93616 by 5:00p.m. on August 1, 2022.

By: **Carlos Arias**  
Carlos Arias, District Manager