

**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, SEPTEMBER 21, 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/89824760504?pwd=LaxNtiriOe1l91n7QiNg9qg9TF9YZ6.1>

Meeting ID: 898 2476 0504

Passcode: 973957

You can also call into the zoom meeting by finding your local number at: <https://us06web.zoom.us/j/89824760504?pwd=LaxNtiriOe1l91n7QiNg9qg9TF9YZ6.1>

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.

B-1 Suggestion/Request to put speed bumps. (Aguilar)

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 – August 2023, a Total Amount of \$138,646.59.
- C-2 Approve payments for vendors for West America Bank – September 13, 2023, a Total Amount of \$46,174.40.
- C-3 Approval of Minutes of August 17, 2023, Regular Board Meeting.

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- D-1 Discussion/Direction regarding retirement package policy for new hires. (Arias)
- D-2 Discussion/Consideration regarding the need for presence of District Staff at District public meetings. (Reyna)
- D-3 Authorize District Manager to sign CDBG Agreement for the Del Rey Wastewater Treatment Plant Hazard Reduction, Project No. 23151, in the amount of \$300,000. (Arias)
- D-4 Discussion regarding tree maintenance on corner of Morro and Jefferson. (Garza)
- D-5 Direction regarding replacing the AC Unit at the District Hall. (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 Michael Linden)
- 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. CLOSED SESSION:

H-1 Government Code Section 54956.9 (d)(2)

Conference with Legal Counsel – Significant Exposure to Litigation

Claim for Damages of Jasmin Loza, Jaime Loza, Jessica Loza, and Jairo Loza

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 September 21, 2023, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on September 18, 2023.



Carlos Arias, District Manager