Del Rey Community Services District

NOTICE AND AGENDA OF BOARD MEETING

Regular Meeting – Board of Directors

Thursday, September 24, 2026, 6:00 P.M.

American Legion Hall
10649 East Morro Drive Del Rey, CA 93616
email: drcsd@pacbell.net
website: https://delreycsd.com

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.

MEETING CALLED TO ORDER:

A. Roll Call: **President, Jennifer Lopez**
Vice President, Maria Cisneros
Director, Joaquin Nunez
Director, Stephanie Garza
Director, Daniel Ramirez

A-1 Pledge of Allegiance
A-2 Approval of Agenda

B. Scheduled and Unscheduled Communications:

This is the opportunity for a member of the public to address the Board of Directors on any topic within the District's jurisdiction that is not listed on the agenda. Each speaker shall be limited to a period not to exceed three minutes, unless otherwise approved by the Board President or two members of the Board. Board of Director consideration of items raised during scheduled or unscheduled communications, if any, shall be in compliance with the Brown Act and be limited to referring the item to District staff for a report and possible scheduling on a future District Agenda. 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.

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 2026, a Total Amount of $100,625.41.

C-2 Approve payments for vendors for West America Bank – September 18, 2026, a Total $89,409.40.

C-3 Approval of Minutes of August 27, 2026, Regular Board Meeting.

D. Public Hearings (Discussion And Action Items):

D-1 TCP Project Workshop with Steve Reyes.

D-2 Consideration for action to remove the dead tree at the park and District Office. (Reyna)

D-3 Discussion and direction for IT Overhaul. (Reyna)

D-4 Consideration for approval of AECOM Amendment No. 7. (Reyna)

D-5 Public Hearing and Approval of Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the 2027-2028 Funding Year of the Community Development Block Grant (CDBG) Program. (Manrique)

D-6 Adopt Resolution Accepting the Original Contract Scope of the TCP Wellhead Treatment Project as Substantially Complete and Authorizing the Release of $265,658.82 in Retention to Steve Dovali Construction, Inc. (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 Maria Reyna)
F-2 Report of District Engineer (Report by AM Consulting)

G. Closed Session:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
   (Government Code section 54956.8)
   Property: 5471 S. Portola Avenue, Del Rey, CA 93616
   Agency negotiator: Maria Reyna
   Negotiating parties: Boys and Girls Club
   Under negotiation: Yes (price and terms of payment)

2. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
   (Government Code section 54956.9, subd. (d)(1))
   Del Rey Packing v. Del Rey Community Services District, Fresno County Superior Court Case No. 25CECG05189

H. Adjournment:

I, Maria Reyna 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 24, 2026, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on September 21, 2026.

Maria Reyna

Maria Reyna, District Manager