

Del Rey Community Services District

**Minutes of the
Board of Directors
Regular Board Meeting
January 16, 2020
6:00p.m.**

Vice President Diaz called the Regular Board Meeting to Order at 6:11p.m.

Directors present: Leonel Diaz, Stephanie Garza, Daniel Ramirez.

Directors absent: Rumaldo Reyna, Joaquin Nunez.

A2 The Board leads in the Pledge of Allegiance.

A3 Approval of Agenda: LC Saghatelian states that Reyna cannot be here and is asking that the Board hold items E1 and closed session and continue to the next meeting. Diaz opens this item to the public for comments. Public member Leslie Lindsay states that that sounds great. Discussion. Diaz made a motion to hold the items over to a special meeting next week, called by Reyna. Garza second the motion. All in favor; three ayes: Diaz, Garza, Ramirez. All absent; two absent: Reyna, Nunez. Motion passed.

B. Public Comment (limit of three minutes):

None Scheduled.

Unscheduled – Open to the public for discussion.

Public member Leslie Lindsay states that they have formed a committee and have a proposal for the Board to consider and place on the February Agenda. She states that one of the things that they really want to have is more activities for their youth and teens. They would like the Board to consider them using this facility, the District hall, at least one night a week. She hands out the proposal for the Board to consider. Discussion. The Board places this item on the Agenda for February's Board Meeting and direct staff to do a summary of the major issues that they might see.

C. APPROVAL OF MINUTES:

C1 Approve Minutes of the December 19, 2019 Regular Board Meeting. The Board tables the minutes of the December 19, 2019 Regular Board Meeting.

D. CONSENT CALENDAR:

D1 Approve payments for vendors for West America Bank – December 2019, a total amount of \$120,838.29. Ramirez made a motion to approve payments for vendors for West America Bank for December 2019, a total amount of \$120,838.29. Diaz opens this item to the public for comments. No comments. Garza second the motion. All in favor; three ayes: Ramirez, Garza, Diaz. All absent; two absent: Reyna, Nunez. Motion passed.

D2 Approve payments for vendors for West America Bank – January 13, 2019, a total amount of \$20,157.70. Diaz opens this item to the public for comments. No comments. Garza made a motion to Approve payments for vendors for West America Bank – January 13, 2019, a total amount of \$20,157.70. All in favor; three ayes: Garza, Diaz, Ramirez. All absent; two absent: Reyna, Nunez. Motion passed.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E1 Discussion of Solid Waste Contract. Item held until next meeting.

F. DIRECTOR COMMUNICATIONS / AGENDA ITEMS:

None.

G. DISTRICT ADMINISTRATOR REPORTS:

G-1 Report of District Engineer (Report by AECOM). Mark Reitz with AECOM gives a report on the update on the TCP removal grant funding application. He states that they submitted the plans to the State for Treatment on wells 4, 5 and 7. Reitz then states that Alfonso Manrique has a pitch for the District, to pursue planning grants under the clean water program to clean up your waste water and would like to be put on the next agenda.

G-2 Report of District Manager (Report by Carlos Arias). DM Arias states that not very many people are attending the UNITE NIGHT meetings, but the comity has plans to continue hosting the meetings once per month. He then states that the office will be closed on Monday for Martin Luther King Jr. He then states that they are waiting on the report from AECOM to finish the transaction with Dr. Sidhu. DM Arias then states that they have

several repairs that need to be done, but they are waiting on funds to start those projects, prioritizing by the need.
Discussion.

G-3 Report of District Counsel (Report by Tommi Saghatelian). LC Tommi Saghatelian states that they have the title report on the Morro Property, it was clean. He states that all they are waiting for is the Phase 1. She then states that the board gave them the authorization to deny the claim with their previous attorneys that represented the District for the TCP litigation. She states that they are working with staff on the sewer industrial rates.

H. PUBLIC COMMENTS:

None.

I. CLOSED SESSION:

11. LIABILITY CLAIMS

Government Code Section 54956.95

Claimant: Elyssa Melkonian

Agency Claimed Against: Del Rey Community Services District

12. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957(e)

Title: District Manager

13. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency designated representative(s): District Counsel, Tommi Saghatelian

Unrepresented Employee: District Manager, Carlos Arias

The Board tables all closed session items to the next meeting.

I. ADJOURNMENT:

Ramirez made a motion to adjourn the January 16, 2020 Regular Board Meeting. Garza second the motion. All in favor; three ayes: Ramirez, Garza, Diaz. All absent; two absent: Reyna, Nunez. Motion passed.

With no further business the meeting was adjourned at 7:09p.m.

Respectfully Submitted,

Elyssa Melkonian

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