

*Del Rey Community Services District*

**Minutes of the  
Board of Directors  
Special Board Meeting  
January 23, 2020  
6:00p.m.**

President Reyna called the Special Board Meeting to Order at 6:06p.m.

**Directors present:** Rumaldo Reyna, Leonel Diaz, Stephanie Garza.

**Directors absent:** Joaquin Nunez, Daniel Ramirez

Office staff Melkonian states that Nunez and Ramirez are asking the Board to extend the same courtesy that they extended Reyna and hold these items until the next meeting where they can be present. The Board agrees.

A2 The Board leads in the Pledge of Allegiance.

A3 Approval of Agenda: The Board agrees to hold all items to the February Regular Board Meeting.

**B. Public Comment (limit of three minutes):**  
**None Scheduled.**  
**Unscheduled – Open to the public for discussion.**

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

C1 Discussion of Solid Waste Contract. (Diaz)

C2 Resolution Of The Del Rey Community Services District Board Of Directors Authorizing And Directing The District's Manager Or Designee To Sign And File An Application For Financial Assistance For Water Infrastructure Items Including Wellhead Treatment For TCP Removal At Wells 4, 5 And 7 (Arias)

**D. DIRECTOR COMMUNICATIONS / AGENDA ITEMS:**

None.

**E. DISTRICT ADMINISTRATOR REPORTS:**

E-2 Report of District Manager (Report by Carlos Arias). DM Arias states that they replaced the AC unit. Reyna states that he spoke with Danny Bazarro and he said that he did not know if the unit was leaking Carbon Monoxide. Reyna states that next time they do something like that they should not be assuming things. DM Arias states that he is not going to risk the health of his or the employees. Reyna states that he asked DM Arias and Danny Bazarro and neither could confirm 100% that it was leaking. LC Saghatelian states that the AC unit was broken though and had to get fixed. Discussion.

E-3 Report of District Counsel (Report by Tommi Saghatelian). LC Saghatelian states that she does have an update on using the TCP interest on anything. She states that the safest legal way to use that is to use it for anything water related. Discussion.

**F. PUBLIC COMMENTS:**

Reyna asks about the restrooms at the park – someone is living there. Discussion.

**G. CLOSED SESSION:**

G1. LIABILITY CLAIMS

Government Code Section 54956.95

Claimant: Elyssa Melkonian

Agency Claimed Against: Del Rey Community Services District

G2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957(e)

Title: District Manager

G3. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

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

Unrepresented Employee: District Manager, Carlos Arias

All closed session items are tabled for the next Regular Board Meeting.

**H. ADJOURNMENT:**

Diaz made a motion to adjourn the January 23, 2020 Special Board Meeting. Garza second the motion. All in favor; three ayes: Diaz, Garza, Reyna. All absent; two absent: Nunez, Ramirez. Motion passed.

With no further business the meeting was adjourned at 6:50p.m.

Respectfully Submitted,

*Elyssa Melkonian*

Elyssa Melkonian  
Del Rey Community Services District