

**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: Thursday, January 7, 2021.

Time: 6:00 p.m.

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

Please Take Notice that the acting Board President of the Board of Directors hereby calls a special meeting of the Board of Directors for Thursday, January 7, 2021 at the hour of 6:00 p.m., in the American Legion Hall, 10649 East Morro Ave., Del Rey, California 93616.

THE SPECIAL MEETING OF JANUARY 7, 2021 WILL BE CONDUCTED BY VIDEOCONFERENCE/TELECONFERENCE ONLY TO COMPLY WITH PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N2520 AND N2920 WHICH ALLOW FOR DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT. MEMBERS OF THE BOARD OF DIRECTORS AND STAFF INTEND TO PARTICIPATE IN THE MEETING BY WEB CONFERENCE. SPECIAL SESSIONS WILL COMMENCE NO EARLIER THAN 6:00 P.M.

The purpose of this telephonic meeting is to provide a safe environment for the Board, staff and the public to conduct District business while allowing for public participation, thereby minimizing the spread of the COVID-19 virus.

- **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)
- Comments may also be submitted by email prior to the meeting at drcsd@pacbell.net
- This meeting may be recorded for public records purposes.
- Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.

To join the web base virtual meeting please follow these instructions:

A. Join Zoom Meeting:

Click the link to sign up for the webinar at the specified time and date:

<https://zoom.us/j/95183747768?pwd=UUp1VkFTSjdvbUNBeTdnV0ZhbnRkQT09>

You will need to register for the meeting. Once registered, the following information will pop up.

Del Rey is inviting you to a scheduled Zoom meeting for the January 7, 2021 Special Board Meeting.

Topic: Del Rey CSD Special Board Meeting of January 7, 2021
Time: January 7, 2021, 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/95183747768>
Meeting ID: 951 8374 7768
Passcode: 580931

One tap mobile
+16699009128,,95183747768#,,,,*580931# US (San Jose)

Meeting ID: 951 8374 7768
Passcode: 580931

Find your local number: <https://zoom.us/u/abw0vREatm>

Thank you for taking all precautions to prevent the spreading the COVID-19 virus.

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

MEETING CALLED TO ORDER:

A. OPENING

A-1 Roll Call:

**Vice-President, Stephanie Garza
Director, Rumaldo Reyna
Director, Joaquin Nunez
Director, Daniel Ramirez
Director, Rolando Garza**

B. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

B1 Election of President of the Board, and if necessary, election of Vice-President.
(Chaffin)

B2 Consideration Regarding Initiation of the Proposition 218 Process by Adoption of A Resolution Of The Board Of Directors Of The Del Rey Community Services To (A) Accept Findings Of The 2020 Water And Solid Waste Rate Study Report; (B) Direct Staff To Mail Out Notices Of The Proposed Water And Refuse Rate Increases For A Majority Protest Process In Accordance With Proposition 218 And Setting A Hearing Therefor On February 18, 2021, And (C) Adopt The "Guidelines For The Submission And Tabulation Of Protests" Attached Hereto. (Continued from 12/17/20)
(Reitz/Chaffin)

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

DATED this 6th Day of January 2021

By: _____

Stephanie Garza, Acting 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 January 7, 2021 in front of the American Legion Hall 10649 East Morro Avenue, Del Rey California, 93616 by 6:00 p.m. on January 6, 2021.

By: _____

Carlos Arias, District Manager