Del Rey Community Services District Minutes of the Board of Directors Special Board Meeting October 16, 2025 6:30p.m.

Director Nunez called the Special Board Meeting to order at 6:36 p.m.

A-1 Roll Call:

Directors present: Joaquin Nunez, Maria Cisneros, Stephanie Garza

Directors absent: Daniel Ramirez

A-2 Pledge of Allegiance

A-3 Approval of Agenda: Garza made a motion to approve the agenda. Cisneros seconds the motion. All in Favor; three ayes: Nunez, Garza, Cisneros. All Absent; one absent: Ramirez. Motion passed.

B. Public Hearings (Discussion And Action Items):

B-1 Discussion and Consideration for Approval of Agreement for CDBG Grant Project 25151 (**Del Rey Hall and Senior Center Upgrades, phase 1**). District Manager Arias brought this item to discussion regarding CDBG to request to pass it because it needs to be signed by the 30th of this month. This is a CDBG Grant for the Hall and Senior Center. DM Arias translates in Spanish for the public. CRLA Victoria asks if they can use the Senior Center for a meeting once a month. The response was she needed to bring it to the District Manager then put it on the agenda for the next meeting. Garza made a motion to approve the agreement. Cisneros seconds the motion. All in Favor; three ayes: Nunez, Garza, Cisneros. All Absent; one absent: Ramirez. Motion passed.

C. Adjournment:

With no further business, the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Eileen Hernandez

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Del Rey Community Services District