

Del Rey Community Services District

NOTICE AND AGENDA OF BOARD MEETING

Regular Meeting – Board of Directors

Thursday, December 19, 2024, 6:00 P.M.

American Legion Hall

10649 East Morro Drive

Del Rey, CA 93616

email: drcsd@pacbell.net

website: <https://drcsd.myruralwater.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 (6:00 p.m.):

OPEN SESSION:

A. Roll Call:

President, Daniel Ramirez

Director, Joaquin Nunez

Director, Stephanie Garza

Director, Rolando Sanchez

A-1 Pledge of Allegiance

B. Resolutions for Board Seats (Discussion and Action Items)

B-1 Resolution accepting Board of Supervisors' Appointment in Lieu of Maria Norma Cisneros to District Board (Seat A). (Linden)

B-2 Resolution for Appointment of Qualified Registered Elector to Fill Vacated Seat D on District Board. (Linden)

CLOSED SESSION:

Government Code section 54957

PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

OPEN SESSION:

C. 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-1 Discussion regarding stray dogs in Del Rey. (Rumaldo Reyna)

D. 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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

D-1 Approve payments for vendors for West America Bank – November 2024, a Total Amount of \$136,014.64.

D-2 Approve payments for vendors for West America Bank – December 13, 2024, a Total Amount of \$84,798.08.

D-3 Approval of Minutes of November 26, 2024, Special Board Meeting.

E. Public Hearings (Discussion And Action Items):

E-1 Resolution to Call for Special Election by Mail Ballot on May 6, 2025 to fill District Board Seat B Vacated by Resignation of Maria Reyna. (Linden)

E-2 Action/Consideration to Adopt a Resolution Awarding the Construction of the Wastewater Treatment Plant Demolition to Ares Eng LLC. for a Bid Amount of \$329,200.00 and to Authorize the District Manager to Sign an Agreement on Behalf of the District. (Manrique)

F. 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 agendaized and which meet other requirements for action.

G. 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.

G-1 Report of District Manager (Report by Carlos Arias)

G-2 Report of District Counsel (Report by Michael Linden)

G-3 Report of District Engineer (Report by AM Consulting)

G-4 Report of District Accountant (Report by Paul Dictos)

H. Adjournment:

I, Carlos Arias 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 December 19, 2024, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on December 16, 2024.

Carlos Arias

Carlos Arias, District Manager