



E3 Resolution Authorizing 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. (Reitz)

E4 Discussion and Approval of accepting a proposal for the preparation of the CWSRF Planning Application and Discussion of agreement with AM Consulting Engineers. (AM Consulting Engineers)

E5 Discussion and Approval of Budget Cuts. (Reyna)

E6 Resolution for Water Meters (Reitz) 1( Resolution for Reimbursement of Funds (Water Meters) and 2) Resolution to apply Borrow and Grant Security (Water Meters)

E7 Discussion of Solid Waste Contract. (Diaz)

**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 agendized 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 Engineer (Report by AECOM)
- G-2 Report of District Manager (Report by Carlos Arias)
- G-3 Report of District Counsel (Report by Tommi R. Saghatelian)
- G-4 Report of District Accountant (Report by Paul Dictos)
- G-5 Other

**H. UNSCHEDULED COMMUNICATIONS**

This is a second opportunity for unscheduled communications. The same process as Agenda Item "B" shall be followed.

**I. CLOSED SESSION:**

I1. CLOSED SESSION G1. LIABILITY CLAIMS Government Code Section 54956.95 Claimant: Elyssa Melkonian Agency Claimed Against: Del Rey Community Services District

I2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957(e) Title: District Manager

I3. CONFERENCE WITH LABOR NEGOTIATORS Government Code Section 54957.6 Agency designated representative(s): District Counsel, Tommi Saghatelian Unrepresented Employee: District Manager, Carlos Arias

**J. 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 February 20, 2020 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on February 17, 2020.

*Carlos Arias*

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Carlos Arias  
District Manager