

**REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
DEL REY COMMUNITY SERVICES DISTRICT
AMERICAN LEGION HALL
10649 EAST MORRO DRIVE
DEL REY, CALIFORNIA
THURSDAY, MARCH 19, 2020 AT 6:00 P.M.**

NOTICE AND AGENDA

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.

MEETING CALLED TO ORDER:

A. OPENING

A-1 Roll Call:

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

A-2 Pledge of Allegiance

A-3 Approval of Agenda

B. SCHEDULED AND UNSCHEDULED COMMUNICATIONS

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. Each scheduled speaker shall be limited to a period of not to exceed three minutes, unless otherwise approved by the presiding officer or two members of the Board. Board of Director action on items raised during scheduled communications, if any, shall be in compliance with the Brown Act and limited to referring the item to District staff for a report and possible scheduling on a future District Agenda.

B1 Green Efficiency.

C. APPROVAL OF MINUTES

C1 Approve Minutes of the February 20, 2020 Regular Board Meeting.

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

D1 Approve payments for vendors for West America Bank – February 2020, a Total Amount of \$80,160.78.

D2 Approve payments for vendors for West America Bank –March 16, 2020, a Total Amount of \$46,502.05.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E1 Discussion and Approval of Agreement of Donating the Hall temporarily for the use of a Del Rey Youth Center. (Board)

E2 Approval of Resolution of Accepting a proposal for the preparation of the CWSRF Planning Application. (Board)

E3 Discussion and update of the results of the Requests for Proposals for the Solid Waste Contract. (Board)

E4 Discussion of the Sequoia Plumbing Income being placed in the General Fund. (Reyna)

E5 Discussion of moving the Regular Board Meeting back to 7:00p.m. (Reyna)

E6 Discussion and Approval of a Water shut off Policy. (Arias)

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 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 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 March 19, 2020 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on March 16, 2020.

Carlos Arias

Carlos Arias
District Manager