

SPECIAL 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.

C. OPEN SESSION

1. Discussion and Action of Proclamation of State of Emergency (District Manager)

2. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic. (District Manager)

D. CLOSED SESSION

**1. Threats to Public Services or Facilities (Pursuant to Government Code section 54957(a.)
Consultation with: City Attorney and/or District Emergency or Critical Function Personnel.**

E. UNSCHEDULED COMMUNICATIONS

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

F. 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 SPECIAL Board Meeting of March 19, 2020 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 p.m. on March 17, 2020.

Carlos Arias

Carlos Arias
District Manager