

*Del Rey Community Services District*

**Minutes of the  
Board of Directors  
Special Board Meeting  
March 19, 2020  
6:00p.m.**

President Reyna called the Regular Board Meeting to Order at 6:40p.m.

**Directors present:** Rumaldo Reyna, Leonel Diaz, Stephanie Garza, Joaquin Nunez.

**Directors absent:** Daniel Ramirez.

A2 The Board leads in the Pledge of Allegiance.

A3 Approval of Agenda: LC Saghatelian states that there is a closed session and Regular session and they may want to take that out of order. Discussion. Garza made a motion to approve the agenda. Nunez second the motion. All in favor; four ayes: Garza, Nunez, Diaz, Reyna. All absent; one absent: Ramirez. Motion passed.

**B. Public Comment (limit of three minutes):  
None Scheduled.  
Unscheduled – Open to the public for discussion.**

No comments.

**C. OPEN SESSION**

1. Discussion and Action of Proclamation of State of Emergency. LC Saghatelian states that they have a resolution before them to proclaim a local State of Emergency within the Del Rey Community Services District and appoint the District Manager to be the Emergency Services Director. Discussion. Reyna opened this item to the public for comments. No comments. Garza made a motion to approve action of proclamation of State of Emergency within the Del Rey Community Services District. Nunez second the motion. All in favor; three ayes: Garza, Nunez, Reyna. All abstained; one abstained: Diaz. All absent; one absent: Ramirez. Motion passed.

2. Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic. No Discussion.

**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.

No Closed Session.

**E. UNSCHEDULED COMMUNICATIONS**

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

No Comments.

**F. ADJOURNMENT:**

Garza made a motion to adjourn the March 19, 2020 Special Board Meeting. Nunez second the motion. All in favor; four ayes: Garza, Nunez, Diaz, Reyna. Motion passed. Meeting Adjourned.

With no further business the meeting was adjourned at 7:15p.m.

Respectfully Submitted,

*Elyssa Melkonian*

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Del Rey Community Services District