

**DEL REY COMMUNITY SERVICES DISTRICT  
AMERICAN LEGION HALL  
10649 EAST MORRO DRIVE  
DEL REY, CALIFORNIA  
THURSDAY, APRIL 16, 2020 AT 7:00 P.M.**

**NOTICE AND AGENDA OF BOARD MEETING  
(CALIFORNIA GOVERNMENT CODE SECTION 54956 (a))**

*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.*

**THE REGULAR MEETING OF APRIL 16, 2020 WILL BE CONDUCTED BY TELECONFERENCE ONLY TO COMPLY WITH PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N2520 AND N2920 WHICH ALLOW FOR DEVIATION OF TELECONFERENCE RULES REQUIRED BY THE BROWN ACT. MEMBERS OF THE BOARD OF DIRECTORS AND STAFF INTEND TO PARTICIPATE IN THE MEETING BY TELEPHONE.**

The purpose of this telephonic meeting is to provide a safe environment for the Board, staff and the public to conduct District business while allowing for public participation, thereby minimizing the spread of the COVID-19 virus.

- Members of the public may participate in the meeting remotely by calling **+1 (866) 848-2216** and entering **Passcode 5193178829** at the prompt.
- Comments may also be submitted by email prior to the meeting at [drcsd@pacbell.net](mailto:drcsd@pacbell.net)
- This meeting may be recorded for public records purposes.
- Every effort will be made to read email comments into the record, but repetitive comments may not be read due to time constraints.

**Thank you for taking all precautions to prevent the spreading the COVID-19 virus.**

**CALL 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. APPROVAL OF MINUTES**

- C1 Approve Minutes of the March 19, 2020 Special Board Meeting.
- C1 Approve Minutes of the March 19, 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 – March 2020, a Total Amount of \$87,098.72.
- D2 Approve payments for vendors for West America Bank –April 13, 2020, a Total Amount of \$18,100.64.

**E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):**

- E1 Discussion and Adoption of Resolution Approving 2<sup>nd</sup> Amendment to District Manager Employment Agreement. (Saghatelian)
- E2 Discussion and Adoption of Request for Proposal for Solid Waste Hauling Services (Arias)
- E3 Discussion RE: Donating the Hall temporarily for the use of a Del Rey Youth Center. (Board)
- E4 Discussion of the Sequoia Pumping Income being placed in the General Fund. (Reyna)
- E5 Discussion and Adoption of Resolution Approving No Cost Technical Assistance & Professional Services Agreement with AM Consulting Engineers. (Saghatelian)
- E6 Discussion and Approve Resolution of AECOM 2019-2020 Supplemental Budget Increase. (Reitz)
- E7 Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic. (Saghatelian)

**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. 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 April 16, 2020 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on April 13, 2020.

*Carlos Arias*

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Carlos Arias  
District Manager