

**REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
DEL REY COMMUNITY SERVICES DISTRICT
AMERICAN LEGION HALL
10649 EAST MORRO DRIVE
DEL REY, CALIFORNIA
EMAIL: drcsd@pacbell.net
WEBSITE: www.delreycsd.com
THURSDAY, MAY 16, 2024, AT 7:00 P.M.**

NOTICE AND AGENDA OF BOARD MEETING

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the Board of Directors has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the District's website. Please contact the District Manager, (559) 888-2272, to make an accommodation request, or to obtain an electronic or printed copy of the policy.

MEETING CALLED TO ORDER:

A. OPENING

- A-1 Roll Call: President, Maria Reyna
Vice President, Daniel Ramirez
Director, Joaquin Nunez
Director, Stephanie Garza
Director, Rolando Sanchez
- 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. 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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

- C-1 Approve payments for vendors for West America Bank – April 2024, a Total Amount of \$108,096.36.

- C-2 Approve payments for vendors for West America Bank – May 10, 2024, a Total Amount of \$78,346.37.
- C-3 Approval of Minutes of April 18, 2024, Regular Board Meeting.

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- D-1 Discussion/Consideration to extend contract for refuse and recycling service with Industrial Waste & Salvage (IWS). (Arias)
- D-2 Consideration for approval a policy for discontinuation of residential water service. (Linden)
- D-3 Direction/Action on updating the policy for water and sewer connection fees. (Arias)
- D-4 Action/Approval of Amendment #4 supplemental to the Scope of Services (Exhibit A) to the Prime Agreement made and entered into on July 19, 2018, Amendment 1 dated December 20, 2019, Supplemental Budget Letter per acceptance dated March 19, 2021, Amendment 2 dated August 8, 2022, and Amendment 3 dated July 20, 2023, between Del Rey Community Services District (District) and AECOM Technical Services, Inc. (AECOM). (Arias)
- D-5 Resolution of the Board of Directors of the Del Rey Community Services District Accepting a Water Pipeline Easement from POM Wonderful LLC at the Real Property as Described on the Easement Exhibits “A” and “B”. (Manrique)
- D-6 Discuss ordinance for stray animals. (Reyna)

E. 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.

F. 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.

- F-1 Report of District Manager (Report by Carlos Arias)
- F-2 Report of District Counsel (Report by Michael Linden)
- F-3 Report of District Engineer (Report by AM Consulting)
- F-4 Report of District Accountant (Report by Paul Dictos)

G. 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 May 16, 2024, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on May 13, 2024.



Carlos Arias, District Manager