

**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, JUNE 17, 2021 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 JUNE 17, 2021 WILL BE CONDUCTED BY VIDEOCONFERENCE/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. REGULAR SESSION WILL COMMENCE NO EARLIER THAN 7:00P.M. CLOSED SESSION WILL COMMENCE SOON AFTER REGULAR SESSION HOWEVER IT IS NOT OPEN TO THE PUBLIC.

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.

- **Web Conference:** The Meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below)
- Comments may also be submitted by email prior to the meeting at 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.

To join the web base virtual meeting please follow these instructions:

A. Join Zoom Meeting:

Click the link to sign up for the webinar at the specified time and date:

Del Rey is inviting you to a scheduled Zoom meeting.

Topic: Del Rey's Zoom Meeting

Time: Jun 17, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91584957431?pwd=STZrcmlDRHZ5cUJRdWRzSEdyS1dCUT09>

Meeting ID: 915 8495 7431

Passcode: 342839

One tap mobile

+16699009128,,91584957431#,,,,*342839# US (San Jose)

+13462487799,,91584957431#,,,,*342839# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 915 8495 7431

Passcode: 342839

Find your local number: <https://zoom.us/u/adSb3z1wmT>

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

MEETING CALLED TO ORDER:

A. OPENING

A-1 Roll Call:

President, Stephanie Garza

Vice President, Joaquin Nunez

Director, Rumaldo Reyna

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.

B-1 Consideration to Open Del Rey Senior Citizens' Center. (Martinez/Navarro-Reyna)

C. APPROVAL OF MINUTES

C-1 Approve Minutes of the May 20, 2021 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.

- D-1 Approve payments for vendors for West America Bank – May 2021, a Total Amount of \$74,728.23
- D-2 Approve payments for vendors for West America Bank –June 11, 2021, a Total Amount of \$23,043.18

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E-1 Reducing the District Manager’s Spending Authority to \$500 or otherwise Adjusting Said Authority Amount. (Reyna)

E-2 Direction and Authorization for District Manager to enter into a contract with Sequoia Pumping for use of wastewater services. (Arias)

E-3 Consideration to getting into a Contract with AM Consulting Engineers to Become an Interim or Permanent District Engineer. (Arias)

E-4 Direction and Authorization for District Manager to lease the 10 acres on American Pond and 18 acres on the vine to POM Wonderful to plant alfalfa. (Arias)

E-5 Consideration to Open Hall for Rental. (Arias)

E-6 Consideration to Open American Legion Hall to have July 15, 2021 Regular Board Meeting in person. (Reyna)

E-7 Board Members Code of Conduct. (Sanchez)

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 agendized 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 Shannon Chaffin)
- 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:

I-1 Public Employee Performance Evaluation (Pursuant to Government Code §54957(b)(1).)
Position: District Manager

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 June 17, 2021 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on June 14, 2021.

Carlos Arias

Carlos Arias
District Manager