

**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 18, 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 JUNE 18, 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. 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.

- Members of the public may participate in the meeting remotely by calling **+1 866-848-2216**; and entering **Passcode 519 317 8829** at the prompt.
- 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.

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, 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 May 21, 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 – May 2020, a Total Amount of \$ 53,559.79.

D2 Approve payments for vendors for West America Bank –June 15, 2020, a Total Amount of \$61,645.83.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E1 Discussion for another Board Member to replace Ramirez in attending the GSA Meetings. (Ramirez)

E2 Discussion and Approval to Adopt a Resolution of Consolidation of Election and Specification of Election Order. (Arias)

E3 Discussion and Approval of Election of Board Officers per District By-laws (Arias)

E4 Discussion and Approval to Approve AECOM 2020-2021 Budget. (Reitz)

E5 A Resolution of the Board of Directors of the Del Rey Community Services District Adopting the Annual Budget for Fiscal Year 2020-2021. (Arias)

E6 Discussion on Making the Maintenance Fund a Restricted Account. (Reyna)

E7 Discussion and Approval of Opening a Temporary Leave Replacement – Full Time Office Administrative Position. (Arias)

E8 Discussion and Action on Measures to mitigate the impacts of the COVID-19 (Coronavirus) Pandemic. (Saghatelian)

E9 Discussion and Approval to adopt a Resolution to Accept an Anonymous Donation of 65-Inch Television. (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. CLOSED SESSION:

- I1. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation (Pursuant to Government Code §54956.9(d)(2)) One Potential Case: arising from meter reading and assessment of water charges (District Counsel)
- I2. CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation (Pursuant to Government Code §54956.9(d)(2)) One Potential Case (District Counsel)
- I3. CONFERENCE WITH LEGAL COUNSEL: Threats to Public Services or Facilities (Pursuant to Government Code, §54957(a).) Consultation with District Counsel and/or District Manager / Emergency or Critical Function Personnel (District Counsel)

A separate call-in number will be provided to Board members for closed session.

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 18, 2020 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on June 15, 2020.

Carlos Arias

Carlos Arias
District Manager