NOTICE AND CALL OF SPECIAL MEETING OF THE BOARD OF DIRECTORS DEL REY COMMUNITY SERVICES DISTRICT

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.

Date: TUESDAY, JUNE 29, 2021

Time: 7:00 P.M.

Location: WEB CONFERENCE (ZOOM)

THE SPECIAL MEETING OF JUNE 29, 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 WEB CONFERENCE. SPECIAL SESSIONS WILL COMMENCE NO EARLIER THAN 7:00 P.M.

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.

- <u>Web Conference:</u> 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-based virtual meeting please follow these instructions:

A. Join Zoom Meeting. Click the link to join the webinar:

https://us06web.zoom.us/j/81143229673?pwd=TUpRRWc0V2o1TFlaREhjbWVmaWp6UT09

B. [For some Users]: If you have Zoom installed, click "launch meeting." Otherwise, download and run Zoom.

You will need to register for the meeting. Once registered, the following information will pop up.

Del Rey is inviting you to a scheduled Zoom meeting for the June 29, 2021 Special Board Meeting

Topic: Del Rey's Zoom Meeting

Time: Jun 29, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81143229673?pwd=TUpRRWc0V2o1TFlaREhjbWVmaWp6UT09

Meeting ID: 811 4322 9673

Passcode: 104287

If you would prefer to call in, use one of these numbers:

One tap mobile

- +17207072699,,81143229673#,,,,*104287# US (Denver) +12532158782,,81143229673#,,,,*104287# US (Tacoma)
- Dial by your location
 - +1 720 707 2699 US (Denver)
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 646 558 8656 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 312 626 6799 US (Chicago)

Meeting ID: 811 4322 9673

Passcode: 104287

Find your local number: https://us06web.zoom.us/u/kd1WUl9ddQ

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, Daniel Ramirez Director, Rolando Sanchez

A-2 Pledge of Allegiance

Please Take Notice that the Board of Directors have called a Special Meeting for Tuesday, June 29, 2021 at the hour of 7:00 p.m. The purpose of the special meeting is to meet in open session and consider the following:

B. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

B-1 A Resolution Of The Board Of Directors Of The Del Rey Community Services District Authorizing The Continuance Of Operations Into Fiscal Year 2021-2022 At Fiscal Year 2020-2021 Appropriation Levels. (Arias)

Members of the public will have an opportunity to address the Board of Directors regarding this matter.

DATED this 28th Day of June, 2021

By: <u>Stephanie Garza</u>

Stephanie Garza, Board President

I, Carlos Arias of the Del Rey Community Services District, declare under penalty of perjury that I posted the above Notice of Special Meeting of the Board of Directors for the Special Board Meeting of June 29, 2021 in front of the American Legion Hall 10649 East Morro Avenue, Del Rey California, 93616 by 6:00 p.m. on June 28, 2021.

By: Carlos Arías

Carlos Arias, District Manager