

# Del Rey Community Services District

## NOTICE AND AGENDA OF BOARD MEETING



Regular Meeting – Board of Directors  
Thursday, July 18, 2024, 7:00 P.M.  
American Legion Hall  
10649 East Morro Drive  
Del Rey, CA 93616  
email: [drcsd@pacbell.net](mailto:drcsd@pacbell.net)  
website: <https://drcsd.myruralwater.com>

### ***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.

- B-1 Introduce Del Rey Senior Center Staff. (Catalina Reyna)

#### **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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 – May 2024, a Total Amount of \$164,209.94.
- C-2 Approve payments for vendors for West America Bank – June 2024, a Total Amount of \$121,212.51.

- C-3 Approve payments for vendors for West America Bank – July 12, 2024, a Total Amount of \$134,884.48.
- C-4 Approval of Minutes of May 16, 2024, Regular Board Meeting.
- C-5 Approval of Minutes of July 2, 2024, Special Board Meeting.

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

- D-1 Discussion/Direction regarding Adoption of Budget for FY 2024-2025 or Adoption of a Continuing Resolution. (Arias)
- D-2 Adoption of Resolution and Approval of Authorization Letter for Special Assessment/Special Taxes packet (Lighting Levy). (Arias)
- D-3 Action/Consideration for adoption of residential water discontinuation protection policy (SB 998). (Reyna)
- D-4 Discussion/Direction on updating the policy for water and sewer connection fees. (Arias)
- D-5 Consideration/Action to select Jaribu Nelson for auditor services. (Arias)
- D-6 Consideration/Action to authorize the repairs for the generators at the plant and wells. (Arias)
- D-7 Discuss ordinance for stray animals. (Reyna)
- D-8 Discussion/Direction to apply to LAFCO for Community Plan Update. (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 July 18, 2024, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on July 15, 2024.



Carlos Arias, District Manager