

Del Rey Community Services District

NOTICE AND AGENDA OF BOARD MEETING



Regular Meeting – Board of Directors
Thursday, August 15, 2024, 7:00 P.M.
American Legion Hall
10649 East Morro Drive
Del Rey, CA 93616
email: 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.

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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 – July 2024, a Total Amount of \$178,752.98.
- C-2 Approve payments for vendors for West America Bank – August 9, 2024, a Total Amount of \$40,429.29.
- C-3 Approval of Minutes of July 18, 2024, Regular Board Meeting.

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- D-1 Discussion/Direction on updating the policy for water and sewer connection fees. (Arias)
- D-2 Consideration/Action to select Jaribu Nelson for auditor services. (Arias)
- D-3 Approval of Resolution Required by the California Office of Emergency Services Designation of Applicant's Agent Resolution. (Manrique)

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 August 15, 2024, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on August 12, 2024.

Carlos Arias

Carlos Arias, District Manager