

Del Rey Community Services District

**Minutes of the
Board of Directors
Special Board Meeting
August 27, 2020
6:30p.m.**

President Diaz called the Regular Board Meeting to Order at 6:30p.m.

Directors present: Leonel Diaz, Rumaldo Reyna, Stephanie Garza, Daniel Ramirez.
***Ramirez logged into the meeting at 6:50p.m.

Directors absent: Nunez.

A2 The Board led in the Pledge of Allegiance.

B. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

B1 A Resolution of the Board of Directors of Del Rey Community Services District adopting the annual budget for the fiscal year 2020-2021. DM Arias presented the 2020-2021 fiscal year budget. Discussion. Reyna asked about Director's fees, are they having less meetings this year. Arias stated that it was based off of last years actual expense. Reyna asked what the building maintenance is. Arias stated that it is what is needed to maintain and operate the District buildings. Reyna then asked about the \$50,000.00 for the purchase of District vehicles and if those vehicles are going to be new. DM Arias stated that he is going to buy vehicles that are not new but in good shape. Discussion. Garza made a motion to approve a resolution of the Board of Directors of the Del Rey Community Services District adopting the annual budget for the fiscal year 2020-2021. Daniel second the motion. All in favor; four ayes: Garza, Ramirez, Diaz, Reyna. All absent; one absent; Nunez. Motion passed.

C. Public Comment (limit of three minutes):

None Scheduled.

Unscheduled – Open to the public for discussion.

No Public Present.

D. ADJOURNMENT:

With no further business the August 27, 2020 Special Board Meeting was adjourned at 7:25p.m.

Respectfully Submitted,

Elyssa Melkonian

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