

**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, November 19, 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.

MEETING CALLED TO ORDER:

A. OPENING

A-1 Roll Call:

**President, Leonel Diaz (deceased)
Vice President, Stephanie Garza
Director, Rumaldo Reyna
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 September 24 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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 –October 2020, a Total Amount of \$51,723.92

D2 Approve payments for vendors for West America Bank November,2020, a Total Amount of \$

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

- E1. Discussion and consideration to replace 11 dead trees at the park (Reyna)
- E2. Request from D. Manager to increase the amount of money allowed to repair lights at the wells. (Arias)
- E3. Request to authorize District Manager to get into a contract to replace VFD at domestic plant (Arias)
- E4. Resolution accepting donation of \$5,000.00 from Baradat & Paboojian, Inc. (Arias)
- E5. Evaluation of District Manager and Legal Counsel. (Arias).

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 Shannon Chaffin)
- 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. 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 November 19, 2020 in front of the American Legion Hall 10649 East Morro Drive, Del Rey California at 5:00 pm on November 17, 2020.

Carlos Arias

Carlos Arias
District Manager

