

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

Date: 9/17/2020

Time:7:00P. M.

Location: WEB CONFERENCE (Zoom)

THE REGULAR MEETING OF SEPTEMBER 17, 2020 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 TELEPHONE. REGULAR SESSION WILL COMMENCE NO EARLIER THAN 7:00P.M. CLOSED SESSION WILL COMMENCE SOON AFTER REGULAR SESSION HOWEVER IT IS NOT OPEN TO THE PUBLIC.

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.

- Web Conference: 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 base virtual meeting please follow these instructions:

Step 1: Join Zoom Meeting. Either click the following link:

<https://zoom.us/j/92243003621?pwd=TVVWK1F0WEwxYzIxV0RhbHNPS2hRQT09>

or type the following into your web browser: <https://zoom.us/j/92243003621>

Step 2: [For some users] If you have Zoom Client installed click "launch meeting." Otherwise, download and run Zoom (this may require you to download and run an exe. file or an app).

Step 3: Click "Join a Meeting." You may be prompted to enter your name. If promoted, enter the following:

Meeting ID: 922 4300 3621

Passcode: 704369

You will be connected to the meeting. You may have to unmute yourself by pressing on the microphone icon. If you would prefer to call in, use one of these numbers or find your local number at:

<https://zoom.us/j/ach7FZmpuB>

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

When prompted enter the following:

Meeting ID: 922 4300 3621

Passcode: 704369

Thank you for taking all precautions to prevent the spreading the COVID-19 virus.

A1 - Roll Call:

A2 - Pledge of Allegiance:

Please Take Notice that the Board of Directors, have called a Special Meeting for Thursday, September 17, 2020 at the hour of 7:00p.m.

The purpose of the special meeting is to meet in open session and consider the following:

B. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

B1 Discussion and Action on Authorize the District Manager to get into a contract to repair a main water pipe leak on Portola Avenue.

C. PUBLIC COMMENT:

Any member of the public may address the Board for a period not to exceed three minutes total on any item of interest within the jurisdiction of this Board. The Board will listen to all communications; however, in compliance with the Brown Act. The board cannot act on items not on the agenda.

Members of the public will have an opportunity to address the Board of Directors regarding these matters.

DATED this 16th day of September, 2020

By: Leonel Diaz
Leonel Diaz, 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 September 17, 2020 in front of the American Legion Hall 10649 East Morro Avenue, Del Rey California, 93616 by 5:00p.m. on September 16, 2020.

By: Carlos Arias
Carlos Arias, District Manager