Del Rey Community Services District
Minutes of the Board of Directors
Regular Board Meeting
August 27, 2026
6:00 p.m.

President Lopez called the Regular Board Meeting to order at 6:01 p.m.

A. Roll Call: Directors present: Lopez, Cisneros, Garza
Nunez and Ramirez arrived at 6:06 p.m.

A-1 The Board leads in the Pledge of Allegiance.

A-2 Approval of Agenda: Items D-3 and closed session item 3 were removed from the agenda. Items D-3 and section 3 in the closed session were removed. Garza made a motion to approve the agenda. Ramirez seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Ramirez, Garza. Motion passed.

B. Scheduled and Unscheduled Communications:

Victoria mentioned she has been working with Maria and made arrangements to have Steve Reyes give an update on TCP project and that CRLA would try to get interpreters. Joey Lopez states they will start having a prayer night on American and Del Rey on the first Thursday of every month at 7PM and encourages everyone to be involved.

C. Consent Calendar:

C-1 Approve payments for vendors for West America Bank – July 2026, a Total Amount of $57,928.64.

C-2 Approve payments for vendors for West America Bank – August 18, 2026, a Total Amount $88,753.45.

C-3 Approval of Minutes of July 23, 2026, Regular Board Meeting.

C-4 Approval of Minutes of August 14, 2026, Special Board Meeting.

Cisneros made a motion to approve the items. Nunez seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Ramirez, Garza. Motion passed.

D. Public Hearings (Discussion And Action Items)

D-1 Consideration for action to authorize the District Manager to sign an Agreement with Fresno County regarding the Active Transportation Program (ATP) funding to administer and implement the Del Rey Sidewalk Project. Reyna explains the project agreement. Legal Counsel Linden and Manrique stated the District doesn't have jurisdiction on the sidewalks - they belong to Fresno County. The agreement was not approved.

D-2 Consideration for action to allow a mural at the park. Item tabled.

D-3 Discussion and direction regarding the retention or hiring of a gardener. Item tabled.

D-4 Consideration for action of new policy for new accounts for contracts/unpaid bills. Reyna recommended coming up with a way to collect social security number. Nunez stated it was important to

translate for the public. Garza made a motion to approve the item. Ramirez seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Ramirez, Garza. Motion passed.

D-5 Consideration for action to remove the dead tree at the park. Item tabled.

D-6 Discussion and direction for IT Overhaul. Reyna asked Patrick Chaffee to discuss the item. The Board asked for Chaffee to come back with an itemized list and estimate.

D-7 Consideration for approval of AECOM Amendment No. 7. Reyna explained the TCP project hasn't closed out yet, so AECOM was going to adjust their fee as the project continues. Manrique offered to look into how much money was left but he believed it would be able to accommodate the request. The Board decided approval will be contingent on the grant. Cisneros made a motion that approval will be contingent on the grant. Garza seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Ramirez, Garza. Motion passed.

E. Director Communications/Agenda Items:

No director communications.

F. District Administrator Reports:

F-1 Report of District Manager (Report by Maria Reyna)

DM Reyna reports that the Senior Talent Show and National Night Out was a success. She gives an update on the trees at the park and the District Office and the maintenance of the sidewalk.

F-2 Report of District Engineer (Report by AM Consulting)

Alfonso Manrique reviews the report giving updates on projects.

The Board goes into closed session at 7:00 p.m.

G. Closed Session:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8) Property: 5471 S. Portola Avenue, Del Rey, CA 93616 Agency negotiator: Maria Reyna Negotiating parties: Boys and Girls Club Under negotiation: Yes (price and terms of payment)

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9, subd. (d)(1)) Del Rey Packing v. Del Rey Community Services District, Fresno County Superior Court Case No. 25CECG05189

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 case) Item removed.

The Board returns from closed session. LC Linden states there is no reportable action.

H. Adjournment:

With no further business, the meeting was adjourned at 7:15 p.m