

**Del Rey Community Services District  
Minutes of the Board of Directors  
Special Board Meeting  
January 14, 2026  
6:00 p.m.**

Director Nunez called the Special Board Meeting to order at 6:19 p.m.

**A. Roll Call: Directors present: Joaquin Nunez, Maria Cisneros, Jennifer Lopez  
Daniel Ramirez arrived at 6:26 p.m.  
Directors absent: Stephanie Garza**

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

**A-2 Swear in new Board Member, Jennifer Lopez. Linden swore in Jennifer Lopez to form a quorum.**

**A-3 Approval of Agenda:** District Manager Maria Reyna requested to remove D-6, move D-7 after D-2, and remove item 2 in closed session. Director Nunez opens the item to the public for comment. No public comment. Cisneros made a motion to approve the agenda with the changes. Lopez seconds the motion. All in favor; three ayes: Nunez, Cisneros, Lopez. All Absent; two absent: Ramirez, Garza. Motion passed.

**B. Scheduled and Unscheduled Communications:**

Public member Victoria from CRLA asks if there are a number of meetings a board member can miss. DM Reyna responds there isn't anything specified in the bylaws. She asks if the District has given any consideration in looking for translation at every meeting and suggests getting together to figure something out. Joey Lopez states the mission and goal of the Family Worship Center. They would like to use either the Senior Center or Community Center to continue that mission. Rumaldo Reyna states a resident was mowing the grass at the park and how it needs to be maintained. Fernando Lopez on behalf of Family Worship Center states they are not asking for financial support but for spiritual support to be able to have somewhere to gather. Rudy Matcham of Boys and Girls Club states there are kids that come looking for a place to gather and pray together, so he is also here looking for some support. Catalina Reyna Navarro states she is impressed with the green grass, and it looks beautiful.

**C. Consent Calendar:**

**C-1 Approve payments for vendors for West America Bank – December 2025, a Total Amount of \$136,930.75**

**C-2 Approve payments for vendors for West America Bank – January 12, 2026, a Total Amount \$22,852.76.**

**C-3 Approval of Minutes of December 10, 2025, Special Board Meeting**

Items C-1 to C-3 are opened to the public for comment. Cisneros made a motion to approve items C-1 to C-3. Ramirez seconds the motion. All in favor; four ayes: Ramirez, Nunez, Cisneros, Lopez. All Absent; one absent: Garza. Motion passed.

**D. Public Hearings (Discussion And Action Items):**

**D-1 Presentation of District Audit Report.** Auditor Nelson states this last year was difficult for the District. The significant finding is the continued losses. Based upon continued losses, it is a growing concern for the District going forward. Everything is in accordance. There is a clean report. Page 5 in the report highlights any significant increases and decreases. The strength although it is a timing issue is the grant funding. The overall operation of the District is still at a loss and has been for a couple of years. The recommendation is to make some adjustments to cover the concerns. A major finding is receivables. The District needs to find a way to collect those, such as the County adding it to the tax roll. Paul Dictos asks about cash flow basis. Nelson explains that the District is spending more cash than is coming in. The item is opened to the public for comment. Public member Rumaldo Reyna asks if the District is being reimbursed with the grants for the projects. Nelson explains that based upon the timing of the negative cash flows, it is not. Nelson explains the difference between an audit and Dictos' financial statements.

**D-2 Consideration for action on Resolution of the Board of Directors confirming Board members and authorized bank signatories for District.** Linden explains it is to confirm all the Board members on the account to

sign. No public comment. Cisneros made a motion to approve the resolution. Ramirez seconds the motion. All in favor; four ayes: Ramirez, Nunez, Cisneros, Lopez. All Absent; one absent: Garza. Motion passed.

**D-7 Consideration for action on Resolution adding District Manager Maria Reyna to bank and County of Fresno accounts.** Linden explains this came up last month, and the authorization was done purely by motion, but an actual resolution would make it more official to present to the County and WestAmerica Bank authorizing the new District Manager Maria Reyna to be added to the accounts. Public member Catalina Reyna asks what the Board signs the checks for. DM Reyna explains they sign the checks for the bills that need to be paid. Ramirez made a motion to approve the resolution. Cisneros seconds the motion. All in favor; four ayes: Ramirez, Nunez, Cisneros, Lopez. All Absent; one absent: Garza. Motion passed.

**D-3 Consideration for action authorizing the District Manager to execute the Fresno-Madera Area Agency on Aging (FMAAA) Contract on behalf of Del Rey.** Reyna explains this is the contract to receive hot meals for the seniors. Public member Joey Lopez asks why the program went away before. Catalina Reyna explains it is because the previous person that ran it retired. Public member 1 asked if the transit will be included in this as it was a service provided before. Director Nunez explains anyone can call to use the transit. DM Reyna explains if this service doesn't cost more than \$1,000, she will follow through with the contract. She explains it will cost the seniors \$1 a day and all meals must be eaten at the Senior Center. Ramirez made a motion to approve item D-3. Lopez seconds the motion. All in favor; four ayes: Ramirez, Nunez, Cisneros, Lopez. All Absent; one absent: Garza. Motion passed.

**D-4 Discussion/Direction to change the Regular Board meeting date from third Thursday to Third Wednesday; to change the regular meeting starting time to 6:00 p.m. throughout the year; to discuss processes for ending meetings; to discuss rearranging the agenda; to discuss staff requirements and reports.** Reyna explains there is a scheduling conflict for the third Thursday. Linden states the 4th Wednesday and 4th Thursday are possible options. The Board states it will be brought back next month as an action item. Also, the time staying 6:00 p.m. throughout the year, and also having the meeting end time be 9:00 p.m. Linden states he doesn't think the agenda needs to be rearranged too much. There is no provision for having the accountant come to every meeting. He explains the District Manager could have discretion whether Staff provide reports each month, and whether they have to attend every meeting. DM Reyna explains having financial reports quarterly as an option. Linden explains the recommendations are to change the Regular Board Meeting to the 4th Thursday, have the start time throughout the year be 6:00 p.m., cap the meeting at 9:00 p.m., and staff reports provided at the discretion of the District Manager. These changes will have to change the bylaws. PM Rumaldo Reyna states moving the meeting from 6:00 p.m. to 9:00 p.m. is a great idea. He also discusses moving staff reports to the beginning of the meeting as an option. PM Joey Lopez asks when the next meeting will be. DM Reyna explains next month the meeting will be on the 4th Thursday, which is considered a special meeting, but it will be an item to have action taken on to make the 4th Thursday the Regular Board Meeting. PM Michelle Gonzalez asks if the meeting information can be found on social media. DM Reyna explains it is posted on the website, but she can post it on Del Rey Neighbors every month if that is what the public would like.

**D-5 Discussion/Direction regarding request of CRLA (California Rural Legal Assistance) use the Senior Center for meetings.** Reyna states CRLA member Victoria asked to place this on the agenda. Victoria asks if they can use the Senior Center once a month to hold their meetings. One item they are currently discussing is a four way stop at an intersection. Director Lopez asks if they have a specific date or time. Victoria states it's the third Wednesday of the month at 6:00 p.m. DM Reyna explains typically it is rented out. It is up to the Board. Director Nunez states if it is granted for one person, it would have to be granted to all. If they can rent it, then it should be rented. Victoria asks if the Boys and Girls Club has stuff at the Center, why they can't have access as well. Nunez states the Boys and Girls Club items should be removed from the Senior Center. Victoria withdraws her request to use the space. She doesn't want to affect the Boys and Girls Club. PM Gonzalez asks if it could be rented at a discounted price for organizations that will benefit the District. Victoria explains they can provide liability insurance. DM Reyna asks if she and Board members can attend. Victoria explains the public might not be as open if they attend. DM Reyna states if the public and the community would like to come together as one, there shouldn't be an issue with them attending so they can grow as a community and don't want them to host meetings to work against the District. Nunez requests any fliers distributed around the town to be brought to the District Office. Consensus to bring the item back on the agenda next month.

**D-6 Human Resources Handbook Update.** Item removed from the agenda.

**E. Director Communications/Agenda Items:**

Nothing to report.

**F. District Administrator Reports:**

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

DM Reyna reports the billing and payments are being worked on as far as receiving payments. TCP Project is almost done, Manrique will follow up. She is collaborating with the Boys and Girls Club, the school, and PTO in preparing for the May event. Also, she just found out on Friday morning her daughter is having surgery and the office assistant had already requested that day off, so the office will be closed in the morning. It will be posted outside of the office and on Del Rey Neighbors.

**F-2 Report of District Counsel (Report by Michael Linden)**

LC Linden states they are looking to have Brown Act training after they update the bylaws. He mentions it is time to select a new President and Vice President. is

**F-3 Report of District Engineer (Report by AM Consulting)**

Manrique gives updates on projects and reviews the report.

**F-4 Report of District Accountant (Report by Paul Dictos)**

Dictos states he has nothing to report. The bookkeeping will be done and shared by next week.

The Board goes into closed session at 8:18 p.m.

**G. CLOSED SESSION:**

**1. 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**

~~**2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**~~

~~**Initiation of litigation—Government Code section 54956.9, subd. (d)(4): One Case**~~

The Board returns from closed session at 8:32 p.m.

LC Linden states there is no reportable action.

**H. Adjournment:**

With no further business, the meeting was adjourned at 8:33 p.m.

Respectfully Submitted,

**Eileen Hernandez**

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Del Rey Community Services District