Del Rey Community Services District
Minutes of the Board of Directors
Regular Board Meeting
July 23, 2026
6:00 p.m.

President Lopez called the Regular Board Meeting to order at 6:03 p.m.

A. Roll Call: Directors present: Lopez, Cisneros, Nunez
Garza arrived at 6:06 p.m.
Ramirez arrived at 6:19 p.m.

A-1 The Board leads in the Pledge of Allegiance.
A-2 Approval of Agenda: Nunez made a motion to approve the agenda. Cisneros seconds the motion. All in favor; 3 ayes: Lopez, Nunez, Cisneros. All absent; 2 absent: Ramirez, Garza. Motion passed.

B. Scheduled and Unscheduled Communications:
Public member Rumaldo Reyna thanks the Board for the flowers.

C. Consent Calendar:
C-1 Approve payments for vendors for West America Bank – June 2026, a Total Amount of $150,144.38.
C-2 Approve payments for vendors for West America Bank – July 15, 2026, a Total Amount $19,069.57.
C-3 Approval of Minutes of June 25, 2026, Regular Board Meeting.
C-4 Approval of Minutes of July 9, 2026, Special Board Meeting.

No public comment. Garza made a motion to approve the items. Nunez seconds the motion. All in favor; 4 ayes: Lopez, Nunez, Cisneros, Garza. All absent; 1 absent: Ramirez. Motion passed.

D. Public Hearings (Discussion And Action Items)
D-1 Consideration of Adoption of the Preliminary Budget for Fiscal Year 2026-2027. Reyna introduces the new District Accountant. Patrick Chaffee introduces himself and states he took the budget Paul and Maria worked on and explains the difference between the budget last year and this year. Nunez asks about the significant change and Chaffee explains that it is due to the various projects, such as the CDBG grants. Public member Victoria asks if the past due debt will be reflected on the budget. Patrick explains the past due debt would not reflect on the budget yet until it is written off, and he won't have answers to that until he takes a deeper look into everything. Victoria states there are programs through the State she believes the District would qualify for. Public member Rumaldo Reyna asks about the engineer fees. Patrick states the amount in question matches the amount for the CDBG grant. Cisneros made a motion to adopt the resolution to approve the budget. Nunez seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Garza, Ramirez. Motion passed.

D-2 Consideration to adopt a Resolution accepting the work for the Groundwater Recharge Projects and authorize AM Consulting Engineers to record the Notice of Completion with Fresno County. Angela Hall reviews the Staff Report regarding the item. No public comment. Garza made a motion to adopt the resolution. Ramirez seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Garza, Ramirez. Motion passed.

D-3 Consideration to adopt a Resolution accepting the furnishing of twelve treatment vessels at Well Nos. 4, 6, and 7 as complete, and authorize AM Consulting Engineers to record the Notice of Completion with Fresno County. Hall reviews the Staff Report regarding the item. No public comment. Nunez made a motion to approve the D-3. Garza seconds the motion. All in favor; 5 ayes: Lopez, Nunez, Cisneros, Garza, Ramirez. Motion passed.

D-4 Consideration to adopt a Resolution accepting the Fire Hydrant Replacement Project as complete and authorize AM Consulting Engineers to record the Notice of Completion with Fresno County. Hall reviews the Staff Report regarding this item. Public member Rumaldo Reyna states when they removed the hydrant they broke the concrete on his sidewalk, and he would like it replaced. Consensus to table the item and add it to the next agenda.

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 the guys have been really busy redoing the restrooms at the park. Tomorrow someone will come out to replace the lights. The sprinkler system at the park was repaired. National Night Out is August 4th and she would encourage all the Board members to make an appearance. On August 21st at 11AM, there will be a Senior Talent Show for National Senior Citizen Day. She has a meeting coming up to discuss creating a Chamber of Commerce. Patrick Chaffee mentions the Thursday before the Regular Board Meeting, he will be on site to answer any questions regarding financials.

F-2 Report of District Engineer (Report by AM Consulting)
Angela Hall, in place of Alfonso Manrique, reviews the report giving updates on projects.

Public member Joey Lopez explains the Boys and Girls Club project should be moved quickly and swiftly. Boys and Girls Club Director Rudy Matcham explains this is going to benefit the community tremendously.

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)

The Board returns from closed session at 7:34 p.m.
LC Linden states there is no reportable action.

H. Adjournment:
With no further business, the meeting was adjourned at 7:34 p.m