

Del Rey Community Services District
Minutes of the
Board of Directors
Regular Board Meeting
March 20, 2025
7:00p.m.

Board member Nunez called the Regular Board Meeting to order at 7:10 p.m.

Directors present: Joaquin Nunez, Stephanie Garza, Maria Cisneros
Directors absent: Daniel Ramirez

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

B. CLOSED SESSION:

The Board went into closed session at 7:12 p.m.

Government Code section 54957
 PUBLIC EMPLOYEE APPOINTMENT
 Title: General Manager

Report from Closed Session: Legal Counsel Linden states there were no reportable actions.

OPEN SESSION:

C. SCHEDULED AND UNSCHEDULED COMMUNICATIONS:

Public member 1 asks about the trash ordinance. District Manager Arias responds that the Ordinance is the only item to be discussed under item E-1.

D. CONSENT CALENDAR:

D-1 Approve payments for vendors for West America Bank – February 2025, a Total Amount of \$115,795.04.
 D-2 Approve payments for vendors for West America Bank – March 14, 2025, a Total Amount of \$50,536.50.
 D-3 Approval of Minutes of February 20, 2025, Regular Board Meeting.

DM Arias translates for the public. The item is opened to the public for comment. Public member Rumaldo Reyna asks about check #4267. DM Arias explains it is for the trimline for weedwhacker. Garza made a motion to approve items D-1 to D-3 together. Cisneros seconds the motion. All in favor; three ayes: Nunez, Cisneros, Garza. All Absent; one absent: Ramirez. Motion passed.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E-1 Public Hearing for Waiver of Second Reading and Consideration of Adoption of Ordinance of the Del Rey Community Services District for Organic Waste Disposal Reduction. LC Linden explains the Ordinance and how it was drafted from a bottle ordinance from Cal Recycle agency. Much of what is in it does not apply to the District, but it may in the future, many years from now. The District is exempt until 2028 under SB 1383, application made and approved last year. DM Arias translates for the public. LC Linden explains there are things in the Ordinance the District does not have but are there in case things change. Not aware if the school will be apart of our District for regulation purpose. Generators are mostly single-family residences served through our provider. DM Arias translates for the public. LC Linden walks through the sections and provides brief summaries. DM Arias translates for the public. There are options to adapt. One is that this take effect at such time the District would not be under a waiver, but not sure how the agency would feel about that. The District is still subject t the waiver, so until then this won't take effect until that time. It won't be in force and effect until then as a practical matter, so have it in force

and effect in 30 days subject to the waiver. DM Arias translates for the public. The item is opened to the public for comment. Public member 2 asks about POM Wonderful and Del Rey Packing that have several employees who have waste, how does it affect them? LC Linden states he is unsure as he doesn't know the number of employees and how that would translate into the Ordinance, but it will be something to consider at some point not under the waiver. A translation into Spanish of the Ordinance was requested. DM Arias states he will not translate any legal documents because of the liability. He is not a qualified translator of the law. LC Linden responds depending on the Board's action tonight perhaps that can be done, but at this point right now, on the fly, he would not recommend that. Public member 3 asks if the hauler has any information about where they want the food discards should go. DM Arias responds they are supposed to go in the green bin. Public member 4 asks when the next flier will be sent to the houses of information from IWS. DM Arias responds he's doesn't know exactly when, but he will send them and have some available in the office when they are received. LC Linden's recommendation is to have the effective date in the normal fashion so that questions possibly raised by anyone who review won't be there, but to his understanding it is still subject to the waiver in place right now. Garza makes a motion to approve item E-1. Cisneros seconds the motion. All in favor; three ayes: Nunez, Cisneros, Garza. All Absent; one absent: Ramirez. Motion passed.

F. DIRECTOR COMMUNICATIONS/AGENDA ITEMS

There is nothing to report.

G. DISTRICT ADMINISTRATOR REPORTS

G-1 Report of District Manager (Report by Carlos Arias)

DM Arias reports on the 4th and 5th he was invited to a program in regard to the water, and he thought it was a good experience to see how the politics work. He was invited to be a part of the group and will consider it after retirement. At Well #6 there is a new generator. Since it is not used often, the diesel fuel went bad, so it will need to be purged, cleaned, and refilled.

G-2 Report of District Counsel (Report by Michael Linden)

LC Linden states there is nothing to report.

G-3 Report of District Engineer (Report by AM Consulting)

Angela Hall, in place of Manrique, gives updates on projects and reviews the report.

G-4 Report of District Accountant (Report by Paul Dictos)

Dictos not present.

H. ADJOURNMENT:

With no further business the meeting was adjourned at 7:58 p.m.

Respectfully Submitted,

Eileen Hernandez

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Del Rey Community Services District