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

President Lopez called the Special Board Meeting to order at 6:00 p.m.

A-1 Roll Call:

Directors present: Jennifer Lopez, Maria Cisneros, Joaquin Nunez, Daniel Ramirez

Directors absent: Stephanie Garza

A-2 The Board leads in the Pledge of Allegiance.

A-3 Approval of Agenda: Nunez made a motion to approve the agenda. Cisneros seconds the motion. All in favor; 4 ayes: Lopez, Cisneros, Nunez, Ramirez. All absent; 1 absent: Garza. Motion passed.

B. Public Hearings (Discussion And Action Items):

B-1 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. Reyna states that Fresno County came out and after review there was nothing wrong with the split fracture, and that it was within their right of way. They stated the sidewalk where the work was done belongs to Fresno County. The project is approved as complete. Cisneros made a motion to approve the resolution. Ramirez seconds the motion. All in favor; 4 ayes: Lopez, Cisneros, Nunez, Ramirez. All absent; 1 absent: Garza. Motion passed.

B-2 Discussion/Direction for contracting for tree removal at Fonseca Park. Reyna explains that the tree at the park is dry and dead, so it has become a safety hazard. Discussion. The board asked to table the item for the next meeting.

C. 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)

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

D. Adjournment:

With no further business, the meeting was adjourned at 6:38 p.m.