

Del Rey Community Services District



NOTICE AND AGENDA OF BOARD MEETING

Special Meeting – Board of Directors

Tuesday, November 11, 2025, 6:00 P.M.

American Legion Hall

10649 East Morro Drive

Del Rey, CA 93616

email: drcsd@pacbell.net

website: <https://drcsd.myruralwater.com>

Reasonable Accommodations

In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the Board of Directors has adopted a reasonable accommodation policy to swiftly resolve accommodation requests.

The policy can also be found on the District's website. Please contact the District Manager, (559) 888-2272, to make an accommodation request, or to obtain an electronic or printed copy of the policy.

MEETING CALLED TO ORDER:

A. Roll Call: **President, Daniel Ramirez**
 Director, Joaquin Nunez
 Director, Stephanie Garza
 Director, Maria Cisneros

A-1 Pledge of Allegiance

A-2 Approval of Agenda

B. Scheduled and Unscheduled Communications:

This is the opportunity for a member of the public to address the Board of Directors on any topic within the District's jurisdiction that is not listed on the agenda. Each speaker shall be limited to a period not to exceed three minutes, unless otherwise approved by the Board President or two members of the Board. Board of Director consideration of items raised during scheduled or unscheduled communications, if any, shall be in compliance with the Brown Act and be limited to referring the item to District staff for a report and possible scheduling on a future District Agenda. Anyone wishing to be placed on an Agenda for a specific topic should contact the District Manager's Office at least ten days prior to the desired date.

B-1 Announcement - Running for Senate. (Esmeralda Hurtado)

B-2 CRLA would like to use the Senior Center for meetings. (Victoria Santillan)

C. Consent Calendar:

The following routine items listed below are scheduled for consideration as a group. A member of the audience may speak on any items listed on the Consent Agenda. Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

C-1 Approve payments for vendors for West America Bank – October 2025, a Total Amount of \$276,766.32.

C-2 Approve payments for vendors for West America Bank – November 10, 2025, a Total Amount \$3,814.04.

C-3 Approval of Minutes of October 16, 2025, Special Board Meeting.

C-4 Approval of Minutes of October 16, 2025, Regular Board Meeting.

D. Public Hearings (Discussion And Action Items):

- D-1 Workshop regarding successful TCP compliance. (Reyna)
- D-2 Remove Carlos Arias and Authorize District Manager Maria Reyna Access to West America Accounts and County Accounts Subject to Conditions and Authorize District Counsel to Notify Financial Institutions Regarding the Same. (Chaffin)
- D-3 Action/Consideration authorizing the District Manager to execute the Fresno-Madera Area Agency on Aging (FMAAA) Contract on behalf of Del Rey. (Reyna)
- D-4 Authorize the Adoption of a Resolution Awarding the Construction of the Fire Hydrant Replacement Project to Bill Nelson GEC, Inc. (Manrique)

E. Director Communications/Agenda Items:

This portion of the meeting is reserved for Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request information, (iii) and to initiate new agenda items with the consent of at least two Board members. Under this section the Board may take action only on items specifically, agendaized and which meet other requirements for action.

F. District Administrator Reports:

This portion of the meeting is reserved for administrators of the District to make reports. This may include reports from the District Manager, District Counsel, District Engineer and District Accountant.

- F-1 Report of District Manager (Report by Maria Reyna)
- F-2 Report of District Counsel (Report by Michael Linden)
- F-3 Report of District Engineer (Report by AM Consulting)
- F-4 Report of District Accountant (Report by Paul Dictos)

CLOSED SESSION:

G. Conference with Legal Counsel – Anticipated Litigation Deciding whether to initiate litigation pursuant to paragraph 4 of subdivision (d) of Government Code Section 54956.9: One (1) Case

H. Adjournment:

I, Maria Reyna of the Del Rey Community Services District, declare under penalty of perjury that I posted the above Board of Directors Agenda for the Special Board Meeting of November 11, 2025, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on November 10, 2025.

Maria Reyna

Maria Reyna, District Manager