

Del Rey Community Services District

NOTICE AND AGENDA OF BOARD MEETING

Regular Meeting – Board of Directors

Thursday, February 20, 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 (6:00 p.m.):

OPEN SESSION:

A. Roll Call:

President, Daniel Ramirez

Director, Joaquin Nunez

Director, Stephanie Garza

Director, Maria Cisneros

A-1 Pledge of Allegiance

B. CLOSED SESSION:

Government Code section 54957

PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

OPEN SESSION:

C. 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.

C-1 Del Rey Alumni Cinco Arts Festival Project. (Olga Amaya-Silva Vicky Filgas Trevino)

D. 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 Any Director, the District Counsel, or the District Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

- D-1 Approve payments for vendors for West America Bank – January 2025, a Total Amount of \$100,354.47.
- D-2 Approve payments for vendors for West America Bank – February 14, 2025, a Total Amount of \$54,525.79.
- D-3 Approval of Minutes of January 16, 2025, Regular Board Meeting.

E. Public Hearings (Discussion And Action Items):

- E-1 Approve a Resolution of the Board of Directors of the Del Rey Community Services District confirming Board members and authorized bank signatories. (Arias)
- E-2 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. (Linden)
[Recommended for Continuance to March 21, 2025]
- E-3 Action/Approval of Amendment #5 supplemental to the Scope of Services (Exhibit A) to the Prime Agreement made and entered into on July 19, 2018, Amendment 1 dated December 20, 2019, Supplemental Budget Letter per acceptance dated March 19, 2021, Amendment 2 dated August 8, 2022, and Amendment 3 dated July 20, 2023, and Amendment 4 dated May 16, 2024, between Del Rey Community Services District (District) and AECOM Technical Services, Inc. (AECOM). (Arias)

F. 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.

G. 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.

- G-1 Report of District Manager (Report by Carlos Arias)
- G-2 Report of District Counsel (Report by Michael Linden)
- G-3 Report of District Engineer (Report by AM Consulting)
- G-4 Report of District Accountant (Report by Paul Dictos)

H. Adjournment:

I, Carlos Arias of the Del Rey Community Services District, declare under penalty of perjury that I posted the above Board of Directors Agenda for the Regular Board Meeting of February 20, 2025, in front of the American Legion Hall 10649 East Morro Drive Del Rey, California at 5:00 pm on February 14, 2025.

Carlos Arias

Carlos Arias, District Manager