

Del Rey Community Services District
Minutes of the
Board of Directors
Regular Board Meeting
April 17, 2025
7:00 p.m.

Board member Nunez called the Regular Board Meeting to order at 7:16 p.m.

A-1 Roll Call

Directors present: Daniel Ramirez, Maria Cisneros, Stephanie Garza

Directors absent: Joaquin Nunez

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

A-3 Approval of Agenda

Garza makes a motion to approve the agenda. Ramirez seconds the motion. All in favor; three ayes: Ramirez, Cisneros, Garza. All Absent; one absent: Nunez. Motion passed.

B. SCHEDULED AND UNSCHEDULED COMMUNICATIONS:

Public member Maria Reyna wants to remind everyone of the Cinco de Arts Festival. She posted it on Facebook. Another individual tried to reach out to take vendor fees, which is a scam, so she warns that the only way to pay vendor fees is at the District Office. PM Reyna translates for the public. CRLA Leticia summarizes what has been going on in Spanish. Public member 1 asks about lawn services. District Manager Arias explains that there have been equipment issues, but the lawn was done today by hand. Public member Rumaldo Reyna states he fixed some equipment at the plant. He states there were classes for HR and Ethics and suggests it would be wise to have classes on ethics and bylaws for Board members. DM Arias translates for the public. CRLA Leticia speaks to the public in Spanish. DM Arias translates that she asked why CID put a stop to the construction of ponds. DM Arias states that the question should be referred to them. CRLA Leticia speaks in Spanish. DM Arias translates that there will be a meeting on the 24th of this month about the annexation and sphere of influence. This has been in the works for over 10 years and would like the public to go to support and speak up. She asks when the meeting for LAFCO commission will be. Angela Hall states possibly next month after this meeting. DM Arias states that by July. DM Arias translates to the public for comment. PM Maria Reyna wants everyone to understand that these houses coming in are important for the District, but also for the school. This would also help bring in new businesses. DM Arias translates to the public. PM Lupe Gonzalez asks about whether the growth would cause Sheriffs to patrol. She is all for growth, but the concern would be to have more patrol presence here with the new growth. DM Arias explains that the District would need to pay for it, so that would need to be included in the billing. DM Arias translates to the public. PM Rumaldo Reyna explains that a previous Board decided to have the substation removed.

C. CONSENT CALENDAR:

C-1 Approve payments for vendors for West America Bank – March 2025, a Total Amount of \$142,931.33

C-2 Approve payments for vendors for West America Bank – April 11, 2025, a Total Amount of \$63,653.71.

C-3 Approval of Minutes of March 20, 2025, Regular Board Meeting.

DM Arias translates the items to the public. The item is open to the public for comment. PM Rumaldo Reyna asks about the financial statements. DM Arias explains that Dictos is not here and to come to the office to discuss with him and/or Dictos. PM Rumaldo Reyna asks about a check to AERZEN. DM Arias explains that it is for the demolition of the plant. PM Rumaldo Reyna asks about the payment to VESTIS and explains it is high. DM Arias explains he can come into the office to discuss further. President Ramirez asks about one of the generators. DM Arias explains. Garza makes a motion to approve the agenda. Cisneros seconds the motion. All in favor; three ayes: Ramirez, Cisneros, Garza. All Absent; one absent: Nunez. Motion passed.

D. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

D-1 Consideration of resolution to extend contract with Industrial Waste & Salvage for refuse and recycling services. Arias explains that this item was brought to the Board previously. Unfortunately, there wasn't a resolution ready before, so it needs to be discussed again. It is regarding the extension of the contract with IWS, which was previously approved, but it wasn't formally accepted with a resolution. Legal Counsel Linden explains that the resolution is simple. The existing agreement with IWS ends June 30, so the adoption of the resolution will authorize the District Manager to extend the agreement for 5 years. DM Arias translates to the public. The item is open to the public for comment. PM Rumaldo Reyna explains he would like to see the contract to clarify an item in it. DM Arias informs Rumaldo Reyna to come to the office to review and discuss it. DM Arias translates to the public. Garza makes a motion to approve the resolution. Cisneros seconds the motion. All in favor; three ayes: Ramirez, Cisneros, Garza. All Absent; one absent: Nunez. Motion passed.

E. DIRECTOR COMMUNICATIONS/AGENDA ITEMS

Ramirez asks that once the wastewater treatment plant is done, if they can get cameras posted out there in certain areas to monitor the situation out there. He asks to have it placed on the agenda for next month. DM Arias translates to the public.

F. DISTRICT ADMINISTRATOR REPORTS

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

DM Arias reports that the egg hunt event is at the park tomorrow at 11 a.m. He reports that the AC ducts have been destroyed by rats at the plant, and this will be a big expense to replace it. PM Maria Reyna recommends a wall unit to be cheaper.

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

LC Linden states there is nothing to report.

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

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

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

Dictos not present.

G. ADJOURNMENT:

With no further business, the meeting was adjourned at 8:12 p.m.

Respectfully Submitted,

Eileen Hernandez

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Del Rey Community Services District