

**Del Rey Community Services District
Minutes of the Board of Directors
Regular Board Meeting
August 21, 2025
7:00 p.m.**

Director Nunez called the Regular Board Meeting to order at 7:21 p.m.

A-1 Roll Call:

Directors present: Joaquin Nunez, Stephanie Garza, Maria Cisneros

Directors absent: Daniel Ramirez

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

A-3 Approval of Agenda:

Legal Counsel states item D-1 isn't ready so makes a recommendation to have item D-1 removed.

Garza made a motion to approve the agenda with item D-1 removed. Cisneros seconds the motion. All in favor; three ayes: Nunez, Garza, Cisneros. All Absent; one absent: Ramirez. Motion passed. District Manager Arias translates for the public.

Closed session item open to the public for comment. LC Linden clarifies item D-1 has been removed but the closed session item remains. CRLA member translates to the public. Board member Nunez clarifies public comment is for the closed session item only. Public member 1 states she knows the Board is going to appoint District Manager and wishes them luck. Public member Rinaldo Reyna asks if the delinquent payments have been addressed. DM Arias states it has been taken care of. DM Arias translates for the public.

CLOSED SESSION:

The Board went into closed session at 7:28 p.m.

Government Code section 54957

PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

The Board returns from closed session at 7:49 p.m.

Report from Closed Session: Legal Counsel Linden states there is reportable action from closed session. With a motion by Director Garza and a second by Director Cisneros and unanimous vote of 3-0, the District Board decided to offer the position of District Manager to Maria Reyna subject to the approval of the employment contract. This contract will be brought back to the Board in open session and agendaized for the regular Brown Act agenda notice at the next available regular meeting. DM Arias translates for the public.

OPEN SESSION:

B. Scheduled and Unscheduled Communications:

B-1 Discussion regarding the Boxing Club. (Garcia)

Public member, Coach Mario, mentions they currently don't have a gym for the kids, but they are very active in the boxing community. The kids fell in love with it and want to continue training. It's a great activity that teaches discipline and leadership. Director Nunez asks if a community member offers their

garage if it would work? Coach Mario states anything anyone can do to help would be great. He states his kids are everywhere and this can bring attention to Del Rey. Multiple kids state they love this community, love running in the park and are very thankful and hope to continue this in Del Rey. Multiple members express their gratitude for Del Rey and different ways they have and hope to continue to get the community involved. Public member 2 asks if the boxing club can use the back portion of the hall. DM Arias responds the hall gets rented out, so they would have to remove their stuff after every time they use it. Public member Fonseca discusses Maria Reyna and her family. Leticia from CRLA mentions the item that was previously on the agenda – the delinquent accounts being placed on the tax roll. She stresses concerns from the public regarding that and gives prerequisites before getting to that point, such a 60-day notice period before transferring the debt, so that way they know to establish a payment plan to avoid getting to that point. Also, formal ways to challenge people with medical needs who owe, such as going personally to their home to inform them if unable to contact them. She asks the rules of the Senior Center if they ever want to use it. DM Arias informs her they would need to go through the District Manager. A student from Sanger West states they were directed to Del Rey to discuss the need for funding and general assistance, such as cement paint to cover up graffiti, plumbing in the bathrooms, swing fixtures. She states they are a part of a club that volunteers to help clean the park, but there is only so much they can do funding wise. They sell boxes of chocolate but would appreciate greater funding from the District and asks who to contact regarding this. DM Arias states to contact the District Manager. Public member 3 asks if there will be a translator after DM Arias leaves. LC Linden states he cannot comment on that, and it is not something the Board can decide right now. DM Arias explains as long as he is here, he will translate.

C. Consent Calendar:

- C-1 Approve payments for vendors for West America Bank – July 2025, a Total Amount of \$198,931.98.**
- C-2 Approve payments for vendors for West America Bank – August 11, 2025, a Total Amount \$43,070.60.**
- C-3 Approval of Minutes of July 17, 2025, Regular Board Meeting.**
- C-4 Approval of Minutes of August 8, 2025, Special Board Meeting.**

Director Nunez opens the item to the public for comment. Garza makes a motion to approve items C-1 to C-4. Cisneros seconds the motion. All in favor; three ayes: Nunez, Garza, Cisneros. All Absent; one absent: Ramirez. Motion passed.

D. Public Hearings (Discussion And Action Items):

D-1 Consideration for Approval of Contract for District Manager Position. Item removed from the agenda.

D-2 Authorization to repair the Generator at Well #6. Arias brings this to the Board because this generator has had issues since it was installed. It wasn't as bad in the beginning, but the last time Quinn Cat came to fix and review it, he was informed the diesel fuel in that particular generator was bad, and their reasoning was because it had water. The filter on top wasn't good enough to keep the water/condensation from coming in. He was also advised as they are installing Well #4 to be sure to inspect it before putting fuel in it because although they are new they sometimes have some condensation in the tanks. The injectors went bad, it was cleaned, new fuel and filter were input. He provided the estimate, \$33,744.72. This is something that needs to be done. The generators are necessary in case the lights go out. There is one at Wells 6 and 7, Well 5 doesn't have one, and Well 4 has a brand new one that hasn't started yet but would like it to get inspected first. DM Arias translates. Engineer Manrique suggests asking the State Board for an amendment to the current TCP grant to add

this expense, but it will take some time. Director Nunez asks how long it will take. Manrique says it will take a few months. DM Arias states this is something that needs to be taken care of now. LC Linden states the Board can make direction now with hopes of being reimbursed if the amendment is approved. DM Arias translates for public member 4 to check the warranty on the product, and if this expense can be covered. DM Arias explains he looked into it, and it wouldn't be covered. CRLA Leticia asks about the donation from POM Wonderful, which she saw in the financial statements, and if it can be used to cover this expense. Dictos explains this was a mistake in the financial statements. Discussion. Cisneros makes a motion to authorize the District Manager to repair the Generator at Well #6 and direct the District Engineer to seek reimbursement through grant funds. Garza seconds the motion. All in favor; three ayes: Nunez, Garza, Cisneros. All Absent; one absent: Ramirez. Motion passed.

E. Director Communications/Agenda Items:

Nothing to report.

F. District Administrator Reports:

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

DM Arias reports they were at the Board of Supervisors meeting and the annexation for the District's sphere of influence was approved.

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)

Manrique gives updates on projects and reviews the report.

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

Dictos presents financial statements for the month of July.

G. Adjournment:

With no further business, the meeting was adjourned at 8:54 p.m.

Respectfully Submitted,

Eileen Hernandez

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Del Rey Community Services District