

**Del Rey Community Services District  
Minutes of the Board of Directors  
Special Board Meeting  
February 26, 2026  
6:00 p.m.**

President Ramirez called the Special Board Meeting to order at 6:11 p.m.

**A. Roll Call: Directors present: Daniel Ramirez, Maria Cisneros, Jennifer Lopez  
Stephanie Garza arrived at 6:16 p.m.  
Directors absent: Joaquin Nunez**

**A-1 The Board leads in the Pledge of Allegiance.**

**A-2 Approval of Agenda:** Legal Counsel asks to table item D-2 to when all board members are here. Also, to move item D-11 after D-4, move D-7 after D-11, table item D-10. CRLA requests to remove item D-7. Garza made a motion to approve the agenda with the changes. Lopez seconds the motion. All in favor; four ayes: Ramirez, Garza, Cisneros, Lopez. All Absent; one absent: Nunez. Motion passed.

**B. Scheduled and Unscheduled Communications:**

Public member Leticia from CRLA requests the status of the shutoff policy and whether accounts with delinquent payments will be added to the tax roll. LC Linden responds there is a policy that is in place. Leticia will follow up with LC Linden on this. DM Reyna explains she has been consistent with trying to be on top of delinquent accounts making payment arrangements. She is giving the residents time to make consistent payments before proceeding with shutoffs and discussing the tax roll option with the Board.

**C. Consent Calendar:**

**C-1 Approve payments for vendors for West America Bank – January 2026, a Total Amount of \$105,393.81.**

**C-2 Approve payments for vendors for West America Bank – February 20, 2026, a Total Amount \$99,960.31.**

**C-3 Approval of Minutes of January 14, 2026, Special Board Meeting.**

Public member Rumaldo Reyna states some items were paid over budget and to be cautious. Lopez made a motion to approve items C-1 to C-3. Cisneros seconds the motion. All in favor; four ayes: Ramirez, Garza, Cisneros, Lopez. All Absent; one absent: Nunez. Motion passed.

**D. Public Hearings (Discussion And Action Items):**

**D-1 Consideration for Acceptance of District Audit Report.** DM Reyna explains this is regarding the audit report they received last month. The Board can choose to accept it or table it. Public member Rumaldo Reyna states there are errors in the audit. LC Linden asks if Auditor Nelson has brought any of this to the District Manager's attention. DM Reyna responds he has not. The Board asks to table the item to look into the audit more and bring it back next month.

**D-2 Consideration for appointment of new Board President and Vice President.** Item tabled.

**D-3 Consideration for adoption of revisions to District By-Laws to (1) change the Regular Board meeting date from third Thursday to Third Wednesday; (2) change the regular meeting starting time to 6:00 p.m. throughout the year; (3) change the meeting ending time from 10:00 p.m. to 9:00 p.m.; and (4) provide discretion to the District Manager as to the presentation of administrator reports.** Linden explains the meeting date should state fourth Thursday instead of third Wednesday. He explains the revisions to the bylaws considered and the resolution. Public member Eloisa asks if there is a way for the public to be notified of special meetings sooner than the 24-hour agenda posting or if they can receive notifications by phone. LC Linden explains the Special Meeting requirement. Office Assistant Hernandez mentions the website notifications being an option. Public members 1 and Victoria from CRLA made a comment about the website notifications. Discussion. DM Reyna suggests bringing this item up at the next meeting if they would like to discuss it further. Ramirez made a motion to approve the revisions to the By-Laws. Cisneros seconds the motion. All in favor; four ayes: Ramirez, Garza, Cisneros, Lopez. All Absent; one absent: Nunez. Motion passed.

**D-4 Presentation to Board regarding proposed Boys and Girls Club project within the District.** Jason from Boys and Girls Club explains that Del Rey secured this big project with the help of District Manager Reyna. Discussion. Public member Rudy mentions the benefits of the Boys and Girls Club.

**D-11 Presentation to Board of location of real property, real property negotiator, and negotiating parties for G-2 closed session item below.** Linden moved this item up as it relates to the previous item. DM Reyna explains it is regarding the empty lot on Portola and Estrella.

**D-5 Discussion/Direction regarding Meeting Hall Rental Rates.** Reyna explains she has been doing research on hall rental rates and looked into Biola which is also a special district. Theirs includes nonprofits using the facility. This is something she brought to be discussed and it can be brought back as an action item next month. Consensus to bring the item back next month.

**D-6 Discussion/Direction regarding Fixing the Ceiling in the Meeting Hall.** Reyna put this item on the agenda because there have been leaks in the hall. She got a couple of quotes to repair it. Public member Rolando Sanchez states he inspected the roof and describes what he found - issues with the roof, attic, and drain. It looks like it will be around \$3,000-\$4,000 plus labor for a crew. He will be willing to donate his time. Discussion. Public member Rumaldo Reyna states if the AC was done recently, they need to reach out to them if they didn't do the job right. Discussion. The board advises the District Manager to look into this.

**D-7 Discussion/Direction regarding request of CRLA (California Rural Legal Assistance) use the Senior Center for meetings.** Item removed.

**D-8 Presentation to Board regarding Speed Bumps by the School by students from Sanger West.** Reyna states this young lady from Sanger West asked what she could do to help the community. Reyna informed her if she wanted to make a big impact, advocating for a speed bump in front of Del Rey school would be a good idea. The student stated she wanted to make a big impact and mentioned how all the other schools in Sanger Unified have speed bumps except for Del Rey. She asks for help on the process because she knows Del Rey is unincorporated, so she would like some guidance on the next steps. The Board and public applaud and give recommendations.

**D-9 Discussion for disclosure and acknowledgement of legal representation of the South Kings Groundwater Sustainability Agency by Aleshire & Wynder, LLP.** Linden explains their firm felt the need to disclose this to the Board. Del Rey is a member of South Kings GSA, and someone from their firm will be working with South Kings GSA, and with any joint powers of authority there can be conflicts, but they don't see that happening right now.

**D-10 Consideration for ratification of funds for Force Water Main Repair.** Item tabled.

**E. Director Communications/Agenda Items:**

Nothing to report.

**F. District Administrator Reports:**

**F-1 Report of District Manager (Report by Maria Reyna)**

DM Reyna reports the District trucks have decals now and is looking to get a GPS system in the vehicles. She purchased a new time clock. She has been working with Fred Mora on updating the HR Handbook and planning a sexual harassment training. There are repairs at the caustic soda room, so there will be a jump in the costs to California Water Services. The force main repair has been taken out to bid. There is a section of the town that will have their water shut off to get the fire hydrants put in. There have been repairs in the District building. The baseball field will not have the grass cut as they were asked to leave it for the Easter egg hunt for the kids. Cinco de Arts Festival will be on May 8th. She has been working with the Boys and Girls Club on the big project.

**F-2 Report of District Engineer (Report by AM Consulting)**

Manrique not present but report provided.

**F-3 Report of District Accountant (Report by Paul Dictos)**

Dictos not present but report provided. DM Reyna points out the shortfall has decreased from previous months.

The Board goes into closed session at 7:30 p.m.

**G. Closed Session:**

**1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

**Initiation of litigation - Government Code section 54956.9, subd. (d)(4): One Case**

**2. 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 at 7:57 p.m.

LC Linden states there is no reportable action.

**H. Adjournment:**

With no further business, the meeting was adjourned at 7:57 p.m.

Respectfully Submitted,

**Eileen Hernandez**

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Del Rey Community Services District