

**Del Rey Community Services District
Minutes of the Board of Directors
Regular Board Meeting
June 25, 2026
6:00 p.m.**

President Lopez called the Regular Board Meeting to order at 6:08 p.m.

**A. Roll Call: Directors present: Jennifer Lopez, Maria Cisneros, Joaquin Nunez
Daniel Ramirez arrived at 6:26 p.m.
Directors absent: Stephanie Garza**

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

A-2 Approval of Agenda: Remove D-3, D-5, D-6, D-9. No public comment. Cisneros made a motion to approve the agenda with the changes. Nunez seconds the motion. All in favor; 3 ayes: Lopez, Nunez, Cisneros. All absent; 2 absent: Ramirez, Garza. Motion passed.

B. Scheduled and Unscheduled Communications:

Victoria from CRLA asked for 3 items to be placed on next month's agenda. She had requested they be placed on this agenda but was told there wasn't sufficient time. They would like to add: an update on the TCP Project, the Shutoff Policy (SB 3) added and provided to residents, and language access. President Jennifer Lopez explains they will consider. Rinaldo Reyna brings up and explains in detail the delinquent accounts total.

C. Consent Calendar:

C-1 Approve payments for vendors for West America Bank – May 2026, a Total Amount of \$115,148.08.

C-2 Approve payments for vendors for West America Bank – June 19, 2026, a Total Amount \$99,095.49.

C-3 Approval of Minutes of June 2, 2026, Special Board Meeting.

No public comment. Nunez made a motion to approve items C-1 to C-3. Cisneros seconds the motion. All in favor; 3 ayes: Lopez, Nunez, Cisneros. All absent; 2 absent: Ramirez, Garza. Motion passed.

D. Public Hearings (Discussion And Action Items)

D-1 Consideration of Adoption of Continuing Resolution pending Adoption of the Preliminary Budget for Fiscal Year 2026-2027. Reyna asks for a continuance of the current budget and will come back with the budget next month after running an ad stating the new budget will be discussed. Legal Counsel Linden explains its for 30 days extension. Rinaldo Reyna asks when the budget will be approved. DM Reyna states it will be discussed next month. Nunez made a motion to approve items C-1 to C-3. Cisneros seconds the motion. All in favor; 4 ayes: Lopez, Nunez, Cisneros, Ramirez. All absent; 1 absent: Garza. Motion passed.

D-2 Consideration for adoption of Resolution and Approval of Authorization Letter for Special Assessment/Special Taxes packet (Lighting Levy). Reyna explains this is done every year for a portion of the property taxes to go toward the street lighting. Rinaldo Reyna states he has brought up several times that extra street lights were approved but never put up. Victoria from CRLA asks about extra money PG&E used to give to the District. President Lopez states that is something they will have to look into. Ramirez made a motion to approve the resolution. Cisneros seconds the motion. All in favor; 4 ayes: Lopez, Nunez, Cisneros, Ramirez. All absent; 1 absent: Garza. Motion passed.

D-3 Discussion and Direction regarding Park / Senior Center Rental Fee / Insurance. Item removed.

D-4 Discussion and Direction regarding New contracts – Residents and Construction. Reyna states this is something she would like direction on. LC Linden clarifies to get direction to retain a consultant regarding connection fees. Victoria explains a community plan approved by Fresno County states \$10,000 per unit and asks why the District wouldn't use that figure. Rinaldo Reyna asks the current cost. Consensus for DM to retain a consultant to discuss this.

D-5 Discussion and Direction on redoing the sprinkler system at the park. Item removed.

D-6 Consideration for adoption of Resolution for Board Members Seats. Item removed.

D-7 Consideration for retention of New District Accountant. Reyna states there is an agreement provided for Patrick Chaffee who is willing to charge the same rate as Paul Dictos. Cisneros made a motion to approve. Ramirez seconds the motion. All in favor; 4 ayes: Lopez, Nunez, Cisneros, Ramirez. All absent; 1 absent: Garza. Motion passed.

D-8 Consideration for Retention of New District Auditor. Reyna asks for direction on this item. Rumaldo asks if they are going to take it to the RFP. DM Reyna explains she consulted with legal counsel and it is not necessary to do RFP, but she will look for the best price and work and will present it to the Board.

D-9 Consideration for action on Hall renovations. Item removed.

D-10 Consideration for adding Social Security Numbers to New Accounts. Reyna explains that it would be a nice addition when opening new accounts as a security precaution for accounts that move and leave their account unpaid. Public member 1 asks what they have in place now for delinquent accounts that leave. DM Reyna responds there is nothing they can do. That delinquent balance is left unpaid. Director Nunez states possibly holding off to discuss this item further and asks what the process would be with the social security number being added. DM Reyna explains there would be a legal process, such as sending them to collections. Rumaldo Reyna asks about active accounts - will social security numbers be necessary. DM Reyna states no, there was a policy already in place with the creation of those accounts. Nunez made a motion to approve the addition of social security numbers to the new accounts. Cisneros seconds the motion. All in favor; 4 ayes: Lopez, Nunez, Cisneros, Ramirez. All absent; 1 absent: Garza. Motion passed.

E. Director Communications/Agenda Items:

Director Nunez states the Park on Carmel in general is looking nice, but it is usually trashed on Mondays. This mess is made over the weekend by parties and stray dogs. He would like to thank the District workers because he has seen them cleaning even when they aren't on duty, and specifically Squid for the effort and work he puts in after hours. President Lopez states she can talk to teacher Leslie to see if the kids would be willing to help clean the park and as far as the dogs there's only so much they can do.

F. District Administrator Reports:

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

DM Reyna reports that the guys have done repairs at the park and the sprinkler system is in the works. She plans to bring items to be discussed next month regarding park rentals. They got a new book keeper and will look into a new auditor. There are Board seats that will be up for election this year - Jen, Daniel, Stephanie, and Joaquin.

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

Angela Hall, in place of Alfonso Manrique, gives updates on projects and work being done.

No public comment regarding closed session items.

The Board goes into closed session at 7:14 p.m.

LC Linden states there is no reportable action.

G. Closed Session:

1. 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)

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code section 54956.9, subd. (d)(1)) Del Rey Packing v. Del Rey Community Services District, Fresno County Superior Court Case No. 25CECG05189

H. Adjournment:

With no further business, the meeting was adjourned at 7:48 p.m.