

Del Rey Community Services District
Minutes of the
Board of Directors
Special Board Meeting
June 24, 2025
6:00p.m.

President Ramirez called the Special Board Meeting to order at 6:00 p.m.

A-1 Roll Call:

Directors present: Daniel Ramirez, Joaquin Nunez, Stephanie Garza, Maria Cisneros

Directors absent:

A-2 Pledge of Allegiance

A-3 Approval of Agenda: Garza made a motion to approve the agenda. Cisneros seconds the motion. All in Favor; four ayes: Ramirez, Nunez, Garza, Cisneros. All Absent; none absent. Motion passed.

B. Public Hearings (Discussion And Action Items):

B-1 Consideration for adoption of a resolution calling for an election on November 4, 2025, to fill a vacancy on the Board of Directors of the Del Rey Community Services District, pursuant to Government Code section 1780, subdivision (g). (Arias)

District Manager Arias asks Legal Counsel to explain the item. LC Linden explains this resolution board needs to adopt if will be a part of the November election. It needs to be done 130 days or more before the election which is why this meeting was called today for a timely manner. If approved, he will send it to the County Clerk's Office to set it up. It is a procedural thing that needs to be done tonight. President Ramirez opens the item to the public for comment. CRLA Leticia asks for repetition of the item for the person who just walked in. LC Linden repeats. Garza made a motion to approve the resolution. Cisneros seconds the motion. All in Favor; four ayes: Ramirez, Nunez, Garza, Cisneros. All Absent; none absent. Motion passed. LC Linden states he will forward it to the County Clerk.

C. Adjournment:

With no further business, the meeting was adjourned at 6:06 p.m.

Respectfully Submitted,

Eileen Hernandez

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