

***Del Rey Community Services District***  
**Minutes of the**  
**Board of Directors**  
**Special Board Meeting**  
**July 2, 2024**  
**6:00p.m.**

President Reyna called the Special Board Meeting to order at 6:02 p.m.

**Directors present:** Maria Reyna, Daniel Ramirez, Joaquin Nunez, Stephanie Garza  
**Directors absent:** Rolando Sanchez

**B. SCHEDULED AND UNSCHEDULED COMMUNICATIONS:**

B-1 Adoption of a Resolution Ordering Board of Directors' Election, Consolidation of Election, and Specifications of the Election Order. (Arias)

District Manager Arias called the meeting as there was a resolution to be approved and submitted to the County by July 3. He claims it was partly his fault, but he didn't receive the letter on time. The resolution is regarding the upcoming election and there are two seats up – Garza and Sanchez. Nunez states he thought his seat was up. DM Arias explains it won't be up until next year. Reyna asks about her option if she wants to resign. Legal Counsel Linden states it doesn't conflict what is being considered right now. DM Arias states Garza could still run, they need to go downtown to fill out paperwork. Ramirez states he is considering resigning in December. LC Linden states anyone is entitled to resign, and it is separate from this resolution. Ramirez asks if Sanchez' position will be filled legally as he isn't present physically. LC Linden explains it will as long as he doesn't run for the position again. No public present. Ramirez made a motion to approve the Resolution Ordering Board of Directors' Election, Consolidation of Election, and Specifications of the Election Order. Garza seconds the motion. All in Favor; four ayes: Reyna, Ramirez, Nunez, Garza. All Absent; one absent: Sanchez. Motion passed.

Consensus to adjourn the meeting at 6:09p.m.

Respectfully Submitted,

*Eileen Hernandez*

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Del Rey Community Services District