

Del Rey Community Services District
**Minutes of the
Board of Directors
Regular Board Meeting
February 20, 2025
6:00p.m.**

President Ramirez called the Regular Board Meeting to order at 6:12p.m.

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

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

B. CLOSED SESSION:

The Board went into closed session at 6:15p.m.

Government Code section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: General Manager

Report from Closed Session: LC Linden states there were no reportable actions.

OPEN SESSION:

C. SCHEDULED AND UNSCHEDULED COMMUNICATIONS:

C-1 Del Rey Alumni Cinco Arts Festival Project. (Olga Amaya-Silva Vicky Filgas Trevino)
Public member Maria Reyna states these individuals are not present, but she is part of the project. She wanted to update that funding was previously a concern, but they were granted the funds - \$5,000 from Art Foundation and \$1,000 from Rotary for a total of \$6,000 to fund the event. They are asking for more donations from those who would like to donate. They will have food vendors and live entertainment. The focus is Hispanic culture, and it will take place on May 9th from 5PM-8PM. The fee for vendors to participate is \$25. They are also requesting to use the Hall in the same manner it is used for the Christmas Parade. District Manager Arias translates to the public.

D. CONSENT CALENDAR:

- D-1 Approve payments for vendors for West America Bank – January 2025, a Total Amount of \$100,354.47.
- D-2 Approve payments for vendors for West America Bank – February 14, 2025, a Total Amount of \$54,525.79.
- D-3 Approval of Minutes of January 16, 2025, Regular Board Meeting.

DM Arias translates to the public. President Ramirez opens the item to the public for comment. No public comment. Ramirez asks about a Home Depot payment – trimline fee. DM Arias responds its what is needed for the weed wacker and it states the total amount contains other purchases. Public member Rumaldo Reyna asks about a CalPERS payment. DM Arias states he can check, but that is a regular payment. PM Rumaldo Reyna asks about a late and interest payment. DM Arias explains there are late fees if the checks are not signed on time and interest is normal for credit cards. President

Ramirez asks why the checks aren't signed. DM Arias explains the checks are made the same week payments are received, but Board members don't come in time to sign them they are mailed out late. Board member Cisneros asks if all Board members need to sign. DM Arias responds that she is not authorized yet, but that will be discussed later on in the meeting. President Ramirez states the Board needs to work on going in to sign checks. PM Rinaldo asks about taxes on payroll. DM Arias states it's the net taxes for the employees. Rinaldo asks who pays the taxes. DM Arias responds the employees do. Nunez made a motion to approve items D-1 to D-3 together. Ramirez seconds the motion. All in favor; three ayes: Ramirez, Nunez, Cisneros. All absent; one absent: Garza. Motion passed.

E. PUBLIC HEARINGS (DISCUSSION AND ACTION ITEMS):

E-1 Approve a Resolution of the Board of Directors of the Del Rey Community Services District confirming Board members and authorized bank signatories. Arias explains the bank needs to have new signatures since there is a new Board Member. It is a bank formality to add someone to sign checks. Once the resolution is approved, the Board members need to go to the bank to sign. DM Arias translates. President Ramirez opens the item to the public for comment. No public comment. Nunez made a motion to approve E-1. Ramirez seconds the motion. All in favor; three ayes: Ramirez, Nunez, Cisneros. All absent; one absent: Garza. Motion passed.

E-2 Public Hearing for Waiver of Second Reading and Consideration of Adoption of Ordinance of the Del Rey Community Services District for Organic Waste Disposal Reduction. *[Recommended for Continuance to March 21, 2025]* Legal Counsel Linden explains this was set for public hearing tonight, but it is recommended to be continued to the next general meeting on March 21 for further work on the ordinance and consultation with District Manager and to also have a summary published. President Ramirez announces the item is continued for next month.

E-3 Action/Approval of Amendment #5 supplemental to the Scope of Services (Exhibit A) to the Prime Agreement made and entered into on July 19, 2018, Amendment 1 dated December 20, 2019, Supplemental Budget Letter per acceptance dated March 19, 2021, Amendment 2 dated August 8, 2022, and Amendment 3 dated July 20, 2023, and Amendment 4 dated May 16, 2024, between Del Rey Community Services District (District) and AECOM Technical Services, Inc. (AECOM). Arias explains this item is brought because AECOM has found many things to be done with the project. There is more work that needs to be included in their payment, so that is the reason for the amendment. It will be covered by the grant. President Ramirez asks about the project and DM Arias gives brief update. DM Arias translates. President Ramirez opens the item to the public for comment. No public comment. Nunez made a motion to approve E-3. Ramirez seconds the motion. All in favor; three ayes: Ramirez, Nunez, Cisneros. All absent; one absent: Garza. Motion passed.

F. DIRECTOR COMMUNICATIONS/AGENDA ITEMS

President Ramirez asks if the District has an edger. DM Arias responds they have a weed wacker but not an edger. Ramirez asks if they can get one. DM Arias responds they can get one.

G. DISTRICT ADMINISTRATOR REPORTS

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

DM Arias reports that he was invited to participate as a speaker for the Association of Special Districts, so he will be there the 4th and 5th of next month.

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)
Angela Hall, in place of 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 January.

H. ADJOURNMENT:

With no further business the meeting was adjourned at 7:19p.m.

Respectfully Submitted,

Eileen Hernandez

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Del Rey Community Services District