

Salton Community Services District
REGULAR MEETING *Minutes*

January 15, 2025

Closed Session 1:00 p.m.

Open Session 2:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

(760)394-4446

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Michael Friese, President
Oscar Ramirez, Vice President
Manuel Ramos, Director
Lidia A. Sierra, Director
David Reagle, Director

STAFF:

Emmanuel Ramos, General Manager
Thania Garcia, Board Secretary
Christina Sutton, Finance Officer
Jazmine Madrigal, Admin Assistant
Oracio Lemus, Field Foreman
Pascual Muniz, Park Supervisor
Robert Patterson, Legal Counsel

1. CALL TO ORDER: 1:00 p.m.

2. ROLL CALL:

Michael Friese Present Lidia Sierra Present
Oscar Ramirez Present David Reagle Present
Manuel Ramos Present

3. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any closed session items listed on the **closed session agenda** prior to the board adjourning into closed session. Anyone who wishes to address the Board, please come to the microphone. Public comments are limited to (3) minutes for each person. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

4. CLOSED SESSION ITEMS:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:(One potential case)
No reportable action

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: (APN# 001-164-032-000, 001-143-015-000, 001-142-014-000, 001-170-034-000, 001-164-033-000, 001-122-048-000, 001-170-058-000, 001-113-022-000) Agency negotiator: (Emmanuel Ramos, Robert Patterson) **Negotiating parties:** (Salton Community Services District and Bahia Del Mar Estates P.O.A. Under negotiation: price, terms of payment, and use restrictions.
No reportable action

C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: DAVID DALE, Petitioner, vs. SALTON COMMUNITY SERVICES DISTRICT, and LIDIA A. SIERRA; CASE NO. ECU003178; SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF IMPERIAL.

No reportable action

5. **OPEN SESSION: 2:00 pm**

6. **PLEDGE OF ALLEGIANCE: Michael Friese, President**

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

8. **PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3, members of the public may address the Board at this time regarding any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Those who wish to address the Board should come to the microphone. Members of the public will be given three (3) minutes to address the board on any items of public interest. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

No comments

9. **BOARD MEMBER COMMENTS:**

President Friese: No comment

Vice President Ramirez: Comments on how some of the school bus stops terrain is bad. Asked if the district could go out and level the area where the students wait for the bus.

Director Ramos: No comment

Director Sierra: Close session item #2 I do not agree with the transfer of this donation of the land to the P.O.A.

Director Reagle: No comment

10. **CONSENT CALENDAR ITEMS:**

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the board of directors at one time without discussion. If any board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

A. Approve the Minutes for the Regular Meeting of December 18, 2024.

B. Approve the Minutes for the Regular Meeting of November 20, 2024.

C. Approve demands for the month of December 2024.

D. Approve demands for the month of November 2024.

E. Slovak, Baron, Empey, Murphy, & Pinkney December (\$4,865.00)

- F. Slovak, Baron, Empey, Murphy, & Pinkney November (\$3, 448.07)
President Friese motioned to approve the consent calendar items. Director Ramos seconded the motion.

Roll Call:

President Friese Yes	Director Ramos Yes	Director Reagle Yes
Vice President Ramirez Yes	Director Sierra Yes	

11. REPORTS:

- A. Field Foreman's report [Oracio Lemus]
- B. Park Supervisor's report [Pascual Muñiz]
- C. General Manager's report [Emmanuel Ramos]
- D. Finance Officer's report [Christina Sutton]

12. MEMBERS OF THE BOARD REPORTS: STANDING COMMITTEE:

Architectural Committee Report [Thania Garcia]

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

- A. Discuss and approve purchasing two new Gorman Rupp pumps. One will replace the broken pump in Station 8, and the second will serve as a backup for Stations 8, 10, and 18. **President Friese motioned to approve the purchase of 2 pumps, with a total cost of \$32,847.52. Director Ramos seconded the motion.**

Roll Call:

President Friese Yes	Director Sierra Yes
Vice President Ramirez Yes	Director Reagle Yes
Director Ramos Yes	

Motion Passes 5-0

- B. Discuss and approve purchasing new shoring equipment for trenching projects, an OSHA requirement.

Vice President Ramirez motioned to approve the purchase of new shoring equipment for trenching projects. Director Ramos Seconded the motion.

Roll Call:

President Friese Yes	Director Sierra Yes
Vice President Ramirez Yes	Director Reagle Yes
Director Ramos Yes	

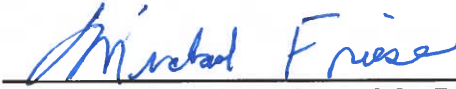
Motion Passes 5-0

15. Adjournment

The meeting adjourned at 3:00 pm



Sonia Thania Garcia, Secretary of the Board



Michael Friese, President of the Board

Upon written request, this agenda will be made in an appropriate alternative format to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting. Any public record relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.