

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**July 21, 2021**

**Closed Session 9:00 a.m.**

**Open Session 10:00 a.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

### **BOARD OF DIRECTORS:**

Mr. Dale Johnson, President  
Ms. Barbara Quiroz, Vice President  
Ms. Fran Aldridge, Director  
Mr. Chris Klontz, Director  
Mr. John Connelly, Director

### **STAFF:**

Mitch Mansfield, General Manager  
Roxana Chavez, Board Secretary  
Paige Petrie, Finance Officer

**1. CALL TO ORDER: 9:00 a.m.**

**2. ROLL CALL:**

### **3. PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda closed session items 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 each person.

### **4. CLOSED SESSION ISSUES:**

#### **I. ANTICIPATED LITIGATION**

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Specify number of potential cases - 1)

#### **II. EMPLOYEE (Government Code Section 54956.95)**

(Specify number of potential cases - 1)

**5. OPEN SESSION: 10:00a.m.**

**6. PLEDGE OF ALLEGIANCE: Dale Johnson, President**

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

**8. PRESENTATIONS/ PUBLIC APPEARANCES:**

**9. PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on 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. Personal attacks on individuals, slanderous comments or comments, which may invade an individual’s personal privacy, are prohibited. 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. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

**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.

- I. Approval of the Minutes for Regular Meeting June 2021
- II. Approval of Craig R. Weber, Attorney at Law. Demand in the amount of (\$1,417.50) for June 2021.
- III. Current Demands for the month of June 2021.

**Director Connelly Motioned to Approve Consent Calendar Items. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Absent</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**11. REPORTS: All reports are posted on the bulletin board and are available for review.**

- I. General Manager’s report provided in the Directors’ packet.
- II. Finance Officer’s report provided in the Directors’ packet.
- III. Fire Department’s report provided in the Directors’ packet.
- IV. Operational Manager’s report provided in the Directors’ packet.

**12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES**

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz and Fran Aldridge)
- III. Channel Maintenance (Barbara Quiroz)
- IV. SCSD Outreach Program (Barbara Quiroz and John Connelly)

**12.1 ORGANIZATION REPORT:**

- I. Architectural Committee: Meeting July 7, 2021.
  - 1. Plan # 3068 – Approved-Single Story Mobile Home

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

- I. Motion to Approve Salton Community Services District Service Area Plan.  
**Director Quiroz Motioned to Approve the Salton Community Services District Service Area Plan. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

Vice President Quiroz	Yes	Director Aldridge	Absent
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- II. Motion to Approve Imperial County Grant for Desert Shores Park Landscape and Soccer Field in the Amount of **(\$174,408.00)**.  
**Director Klontz Motioned to Approve Imperial County Grant for Desert Shores Park Landscape and Soccer Field in the Amount of (\$174,408.00). Director Quiroz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

Vice President Quiroz	Yes	Director Aldridge	Absent
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- III. Motion to Approve the Public Works Department of the General Fund to Assume the Financial Obligation from the Sewer Maintenance Department of a 2016 Ford F-150 (VIN: 1FTEW1EG1GKG00895) IN THE Amount of **(629.93)** per Month Paid to Ford Motor Credit Until Paid in Full.

**Director Quiroz Motioned to Approve the Public Works Department of the General Fund to Assume the Financial Obligation from the Sewer Maintenance Department of a 2016 Ford F-150 (VIN: 1FTEW1EG1GKG00895) IN THE Amount of (629.93) per Month Paid to Ford Motor Credit Until Paid in Full. Director Connelly 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

Vice President Quiroz	Yes	Director Aldridge	Absent
Director Klontz	Yes	Director Connelly	Yes

**President Johnson**                      **Yes**

**IV.**    Motion to Approve General Manager to Collaborate with James Park for a Beautification Project.

**Director Quiroz Motioned to General Manager to Collaborate with James Park for a Beautification Project. Director Connelly 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Absent</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**15. URGENCY ITEMS TO BE ADDED:**

Motion to Approve the General Manager to Spend up to **(\$45,000.00)** on a Portable Generator.

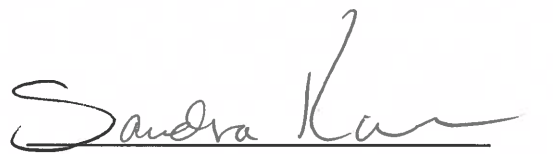
**Director Connelly Motioned to Approve the General Manager to Spend up to (\$45,000.00) on a Portable Generator. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Absent</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**16. ADJOURNMENT: 10:11 a.m.**

  
**Dale Johnson, Board President**

  
**Sandra Kaelberer for Roxana Chavez,  
Board Secretary**

9/14/2021 3:36 PM

Upon written request, this agenda will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American 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.