

Salton Community Services District

Special Meeting Minutes

March 13, 2018

Closed Session 1:00 p.m.

Open Session 2:00 p.m.

1209 Van Buren Ave,

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Bryon Pickrell, President
Mr. Dale Johnson, Vice President
Ms. Barbara Quiroz, Director
Mr. Salvador Gonzalez, Director
Mr. Larry Bennett, Director

STAFF:

Mitch Mansfield, General Manager
Jacqueline Gonzalez, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 1:00 p.m.
2. **PLEDGE OF ALLEGIANCE:** Bryon Pickrell, President
3. **ROLL CALL:**
4. **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.

5. **CLOSED SESSION ISSUES:**

ANTICIPATED LITIGATION

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

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** No Action Taken

7. **OPEN SESSION:** 2:00 p.m.

8. **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. 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.

9. OLD BUSINESS

I. Motion to Approve Imperial County Fire Contract Incorporating the Salton Sea Beach Area.

Director Bennett Motioned to Approve Imperial Fire Contract Incorporation the Salton Sea Beach Area. Director Johnson 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Gonzalez	Absent	Director Bennett	Yes
	President Pickrell	Yes	

10. NEW BUSINESS:

I. Motion to Approve General Manager to Start Negotiating the County Contract for Fiscal Year 2018-2019.

Director Johnson Motioned to Approve General Manager to Start Negotiating the County Contract for Fiscal Year 2018-2019. Director Bennett 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Gonzalez	Absent	Director Bennett	Yes
	President Pickrell	Yes	

II. Approve Resolution 2018-03-01, Of the Salton Community Services District to Approve Grant Application to the Community Benefit Program.

Director Johnson Motioned to Approve Resolution 2018-03-01, Of the Salton Community Services District to Approve Grant Application to the Community Benefit Program. Director Quiroz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Gonzalez	Absent	Director Bennett	Yes
	President Pickrell	Yes	

11. ADJOURNMENT; 2:15 p.m.

Director Johnson Motion to Adjourn the Meeting. Director Bennett 2nd the Motion. All Were in Favor.



Bryon Pickrell, President of the Board



Jacqueline Gonzalez, Board Secretary

4/6/2018 11:21 AM

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.