

SALTON COMMUNITY SERVICES DISTRICT

Special Board Meeting *Agenda*

December 21, 2021

Open Session 10:00 a.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Dale Johnson, President
Mr. Manuel H. Ramos, Director
Ms. Nancy Pieper, Director
Mr. Rogelio Flores, Director
Ms. Lidia A. Sierra, Director

STAFF:

Sandra Davis, Interim General
Manager
Cristina Flores, Board Secretary

- 1. CALL TO ORDER: 10:00 a.m.**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE: Dale Johnson, President**
- 4. PRESIDENTS COMMENT: Dale Johnson, President**
- 5. 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.

- 6. NEW BUSINESS:**
 - I.** Motion to Approve Contract with Robert Patterson, Attorney At Law, as District Legal Counsel in the Amount of **(\$300.00)** Per Hour Attorney Time and **(\$150.00)** Per Hour for Paralegal Time.
 - II.** Motion to Approve Authorizing the General Manager to Sign Any Agreements Necessary to Receive Funding From The County of Imperial, In Compliance with the Approved MOU Dated October 20, 2021.
 - III.** Motion to Approve **Resolution 2021-12-01**, Reaffirming General Manager to Update Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank.

- 7. ADJOURNMENT:**

Cristina Flores, Board Secretary

12/20/2021 9:44 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.