

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

July 18, 2018

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

STAFF:

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

1. **CALL TO ORDER:** 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President
3. **ROLL CALL:**
4. **CLOSED SESSION ISSUES:** N/A
5. **OPEN SESSION:** 10:00 a.m.
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School
 - II. Sea View Elementary
 - III. Supervisor Ryan E. Kelly, Informational Speech on Salton City and Desert Shores becoming Colonials.

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. 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.

9. 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 the Regular Meeting June 20, 2018.
- II. Approval of the Minutes for the Regular Meeting June 22, 2018.
- III. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$1,029.00) for June 2018.
- IV. Current Demands for the month of June 2018.

Director Klontz Motioned to Approve Consent Calendar Items. Director Connelly 2nd the Motion.

Roll Call Vote:

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

10. 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.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz)
- III. Channel Maintenance (Barbara Quiroz)

11.1 ORGANIZATION REPORT: Architectural Committee: Dark until October 11, 2018.

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Motion to Approve Director Connelly's Recommendation to Seat Juvencio Adame to the Architectural Committee.
Director Connelly Motioned to Approve Connelly's Recommendation to Seat Juvencio Adame to the Architectural Committee. Director Quiroz 2nd the Motion.

Roll Call Vote:

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

II. Motion to Approve Director Quiroz's Recommendation to Seat Scott Woodard to the Architectural Committee.
Director Connelly Motioned to Approve Quiroz's Recommendation to Seat Scott Woodard to the Architectural Committee. Director Quiroz 2nd the Motion.

Roll Call Vote:

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

IV. Motion to Approve General Manager to Purchase 40x60x14 Recreation Building for Salton City Park in the amount of **(\$63,000.00).**

Director Klontz Motioned to Approve General Manager to Purchase 40x60x14 Recreation Building for Salton City Park in the amount of (\$63,000.00). Director Connelly 2nd the Motion.

Roll Call Vote:

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

V. Motion to Approve General Manager to Enter Into a Wage Compensation Study with CPS HR Consulting.

Director Aldridge Motioned to Approve General Manager to Enter Into a Wage Compensation Study with CPS HR Consulting. Director Klontz 2nd the Motion.

Roll Call Vote:

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

VI. Motion to Approve Commercial Card at Umpqua Bank.

Director Quiroz Motioned to Approve Commercial Card at Umpqua Bank. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

VI. Approve Resolution 2018-07-01, of the Board of Directors of the Salton Community Services District Authorizing Agreement with Umpqua Bank to Participate in the CSDA Purchasing Card Program.
Director Klontz Motioned to Approve Resolution 2018-07-01, of the Board of Directors of the Salton Community Services District Authorizing Agreement with Umpqua Bank to Participate in the CSDA Purchasing Card Program.
Director Aldridge 2nd the Motion.

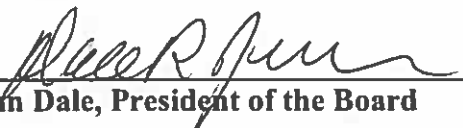
Roll Call Vote:

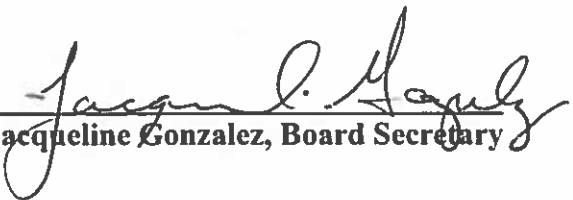
Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 10:19 a.m.

Director Klontz Motion to Adjourn the Meeting. Director Connelly 2nd the Motion. All Were in Favor.


John Dale, President of the Board


Jacqueline Gonzalez, Board Secretary

7/18/2018 2:46 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.