

*Salton Community Services District*

**SPECIAL MEETING *Minutes***

**December 6, 2023**

**Closed Session 1:00 p.m.**

**Open Session 2:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

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

**BOARD OF DIRECTORS:**

Michelle Gilmore, President  
Michael Friese, Vice President  
Manuel Ramos, Director  
Lidia A. Sierra, Director  
Dale Johnson, Director

**STAFF:**

Emmanuel Ramos, Interim General  
Manager  
Thania Garcia, Board Secretary  
Christina Sutton, Finance Officer

**1. CALL TO ORDER:**

**1:00 p.m.**

**2. ROLL CALL:**

**Michelle Gilmore Present  
Michael Friese Present  
Manuel Ramos Present**

**Lidia Sierra Present (Late)  
Dale Johnson Absent**

**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.

**4. CLOSED SESSION ITEMS:**

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: JALYNDA ELLEN ALEXANDER, Petitioner, vs. SALTON COMMUNITY SERVICES DISTRICT Respondent, Immanuel Ramos; Manuel Henry Ramos Real Parties in Interest. (Imperial County Superior Court Case # ECU003061)  
**The district prevailed in the trial court but the petitioner filed a notice of appeal. The Board voted to defend the appeal filed in this case. The vote: Ms. Gilmore Yes, Mr. Friese Yes, Mr. Ramos Yes, and Ms. Sierra Abstain. The Board also voted unanimously to seek a potential resolution with the petitioner in this case.**

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

**6. PLEDGE OF ALLEGIANCE: Michelle Gilmore, 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 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. 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.

**Christina Sutton-** Mentioned that Burrtec reached out to give a donation to the district for toys to give out as Christmas gifts. Burrtec would like to know how much should be donated.

**Imari Kariotis-** Wanted to bring something to the board's attention. Something on the revised SAP that was given to LAFCO. It was mentioned that the district will be reinstating the Channel Maintenance Fund. The Board Supervisors donated \$500.00 to the district she was wondering what the district was going to do with the \$500.00.

**Emmanuel Ramos-** I will take a look at the SAP to make sure it's not there. But after the revision that LAFCO had we made another one after the LAFCO meeting removing the Channel Maintenance from the SAP. For the \$500.00 you spoke of I would have to reach out to Ryan Kelley.

**9. NEW BUSINESS**

A. TKE and RCAC will be attending and will discuss the plan of study. No action will be taken.

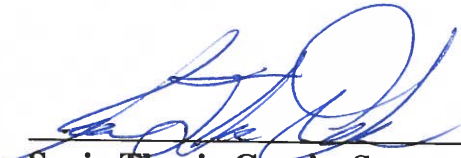
**No Action Taken on this Item.**

**10. ADJOURNMENT:**

**Vice President Friese motioned to adjourn the meeting at 2:54 pm. Director Ramos seconded the motion.**



**Michelle Gilmore, President of the Board**



**Sonia Thania Garcia, Secretary of the Board**

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.