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## MEETING CANCELLATION NOTICE

Due to a lack of quorum,  
the August 16, 2023,  
Salton Community Services District  
regular meeting of the Board of Directors has  
been canceled.

All agenda items will be heard at the next  
regular or special meeting of the Board of  
Directors as provided in the Agenda for such  
meeting.

*Salton Community Services District*

**REGULAR MEETING *Agenda***

**August 16, 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  
Oracio Lemus, Leadman  
Stephen Prager, Park Supervisor

**1. CALL TO ORDER: 1:00 p.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 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 each person.

**4. CLOSED SESSION ITEMS:**

- A. Notice of Filing of Discrimination Complaint: Civil Rights Department, State of California, Business, Consumer Services and Housing Agency David Dale vs. Salton Community Services District (Ms. Lydia A. Sierra) (Case Number: 202210-18578217; EEOC Number: 37A-2023-01476)
- B. CONFERENCE WITH LEGAL COUNSEL-Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Roxana Chavez v. Salton Services Community District, et al. Imperial County Superior Court Case No.: ECU002702
- C. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: SALTON COMMUNITY SERVICES DISTRICT, a California special district, Plaintiff, vs. MITCHELL EDWARD MANSFIELD, an individual; and DOES 1-50, inclusive (Imperial County Superior Court Case # ECU002875)

- D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Two potential cases)

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

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

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

**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. 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.

**10. BOARD MEMBER COMMENTS:**

**11. 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.

- A. Approve the Minutes for the Regular Meeting of July 19, 2023. [pg.4]
- B. Approve the Minutes for the Special Meeting of July 27, 2023. [pg.13]
- C. Approve the Minutes for the Special Meeting of August 2, 2023. [pg.16]
- D. Approve demands for the month of July 2023. [pg.19]
- E. Approval of Slovak Baron Empey Murphy & Pinkney LLP, Attorney at Law. Demand in the amount of (\$12,778.00) for July.

**12. REPORTS:**

- A. Interim General Manager's report [pg.32]
- B. Finance Officer's report
- C. Field Foreman's report [pg.42]
- D. Park Supervisor's report [pg.44]

**13. MEMBERS OF THE BOARD REPORTS: STANDING COMMITTEE:**

A. Architectural Committee Report

**14. UNFINISHED BUSINESS:**

**15. NEW BUSINESS:**

A. Discussion re: Behavioral Health MOU with Salton Community Services District  
[pg.49]

B. **RESOLUTION NO 2023-08-16-01** A RESOLUTION OF THE BOARD OF  
DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING  
A RECORDS RETENTION POLICY. [pg.67]

**16. ADJOURNMENT:**

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**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.