

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

September 20, 2017

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. Chris Klontz, Vice President
Ms. Fran Aldridge, Director
Mr. Forrest Kerr, Director
Mr. Bryon Pickrell, 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:** All present.

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. Dr. Timothy Steele, Seaview Elementary
 - III. Sgt. Quiñones, Sheriff's Department
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 and state your name and address for the record. Members of the public may make comments

only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

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 Meetings August 16, 2017.
- II. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$.00) for August 2017.
- III. Current Demands for the month of August 2017.

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

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	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 and Bryon Pickrell)
- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 **ORGANIZATION REPORT:** Architectural Committee: **Gone Dark**

12. OLD BUSINESS:

- I. Approve Salton Community Services District Board of Directors' Code of Conduct.
Director Klontz Motioned to Approve Salton Community Services District Board of Directors' Code of Conduct. Director Kerr 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- II. Approve General Manager to Sign Agreement with The Kahlen Group, Inc. / Spatial Wave for Grant Consulting Services.
Director Kerr Motioned to Approve General Manager to Sign Agreement with The Kahlen Group, Inc. / Spatial Wave for Grant Consulting Services . Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- III. Approve **Resolution No. 2017-08-01**, Authorizing The General Manager to Sign and File, for and on Behalf of the District, a Financial Assistance Application for a Finance Agreement from the State Water Resources Board for the Planning, Design, and Construction of Wastewater Collection System Evaluation.

Director Kerr Motioned to Approve Resolution No. 2017-08-01 . Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

13. NEW BUSINESS:

- I. Approve Fire Department Policy Manual.**

Director Kerr Motioned to Approve Fire Department Policy Manual . Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- II. Approve the Job Specifications for Operations Manager.**

Director Aldridge Motioned to Approve the Job Specifications for Operations Manager . Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- III. Approve the Job Specifications for Sewer Maintenance Mechanic.**

Director Klontz Motioned to Approve the Job Specifications for Sewer Maintenance Mechanic. Director Aldridge 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- IV. Approve the Job Specifications for Sewer Maintenance I.**

Director Aldridge Motioned to Approve the Job Specifications for Sewer Maintenance I. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

V. Approve the Job Specifications for Sewer Maintenance II.

Director Kerr Motioned to Approve the Job Specifications for Sewer Maintenance II. Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

VI. Approve General Manager to Purchase Equipment (i.e. Dump Truck), Not to Exceed (\$25,000).

Director Klontz Motioned to Approve General Manager to Purchase Equipment. Director Aldridge 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

14. URGENCY ITEMS TO BE ADDED:

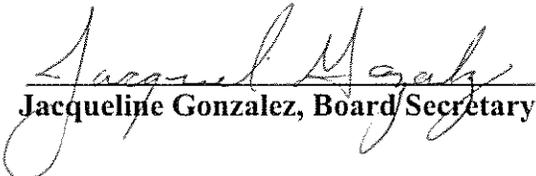
15. ADJOURNMENT: 10:57 a.m.

Director Kerr Motion to Adjourn the Meeting. Director Klontz 2nd the Motion.

All Were in Favor.



Dale Johnson, President of the Board



Jacqueline Gonzalez, Board Secretary

10/10/2017 2:37 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.