

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**June 20, 2018**

**Open Session 10:00 a.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

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

### **BOARD OF DIRECTORS:**

Mr. Dale Johnson, President  
Ms. Barbara Quiroz, Vice President  
Ms. Fran Aldridge, Director  
Mr. Chris Klontz, 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. Dr. Timothy Steele, Sea View Elementary

### **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 May 16, 2018.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$525.00)** for May 2018.
- III. Current Demands for the month of May 2018.

**Director Klontz Motioned to Approve Consent Calendar Items. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

- IV. Approval of Salton Community Services District Automatic Payments for Select District Accounts.
  - i. Exhibit A

**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 FY 2018-2019 Budget.
 

**Director Klontz Motioned to Approve FY 2018-2019 Budget. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

II. Motion for Channel Maintenance Track 662 to Reimburse Sewer Maintenance for Legal Fees in the Amount of **(\$1,239.00)**.  
**Director Klontz Motioned for Channel Maintenance Track 662 to Reimburse Sewer Maintenance for Legal Fees in the Amount of (\$1,239.00). Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

III. Motion to Approve General Manager to Sign Professional Services Agreement with Clifton Larson Allen (formerly known as Gallina) for Preparation of Actuarial Reports for FY 2017-2018 in the Amount of **(\$1,200.00)**.  
**Director Aldridge Motioned to Approve General Manager to Sign Professional Services Agreement with Clifton Larson Allen (formerly known as Gallina) for Preparation of Actuarial Reports for FY 2017-2018 in the Amount of (\$1,200.00). Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

IV. Motion to Approve General Manager to Sign Professional Services Agreement for FY 2017-2018 Audit with George J. Woo, Auditor in the Amount of **(\$7500.00)**.  
**Director Klontz Motioned to Approve General Manager to Sign Professional Services Agreement for FY 2017-2018 Audit with George J. Woo, Auditor in the Amount of (\$7500.00). Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

V. Motion to Approve Salton Community Services District Guidelines for Use of Public Facilities.

i. Exhibit A.

**Director Aldridge Motioned to Approve Salton Community Services District Guidelines for Use of Public Facilities. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**VI. Motion to Approve New District Office Hours.**

**i. Exhibit A.**

**Director Aldridge Motioned to Approve New District Office Hours. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**VI. Motion to Approve Updated Salton Community Services District Board of Directors' Bylaws.**

**Director Aldridge Motioned to Approve Updated Salton Community Services District Board of Directors' Bylaws. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**VII. Motion to Approve Burrtec Annual Franchise Rate Adjustment from 2.11% to 3.51%.**

**Director Klontz Motioned to Approve Burrtec Annual Franchise Rate Adjustment from 2.11% to 3.51%. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**VIII. Motion to Approve the Rental of District's Heavy Equipment Rates.**

**Director Aldridge Motioned to Approve the Rental of District's Heavy Equipment Rates. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**IX. Motion to Approve Director Klontz's Recommendation to Seat Oscar Ramirez to the Architectural Committee.  
 Director Aldridge Motioned to Approve Director Klotz's Recommendation to Seat Oscar Ramirez to the Architectural Committee. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**X. Motion to Approve Director Aldridge's Recommendation to Seat Mike Friese to the Architectural Committee.**

**Director Klontz Motioned to Approve Director Aldridge's Recommendation to Seat Mike Friese to the Architectural Committee. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**XI. Motion to Appoint Board of Director to Vacant Seat.**

**Director Klontz Motioned to Appoint John Connelly as Board of Director.  
 Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
	<b>President Johnson</b>	<b>Absent</b>	

**New Board Member John Connelly took Oath and was Sworn in by Christina Sutton Public Notary.**

**PUBLIC HEARING - FIRST READING OF ORDINANCE ADJUSTING SEWER USER FEES PURSUANT TO SEWER STUDY BY ESS CONSULTING.**

**Motion was Made Not to Read the Ordinance No. 2016-01. The Motion was Made by Director Klontz. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
	<b>President Johnson</b>	<b>Absent</b>	

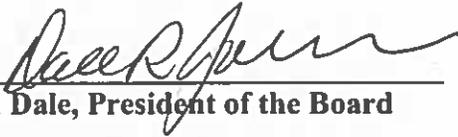
**14. URGENCY ITEMS TO BE ADDED:**

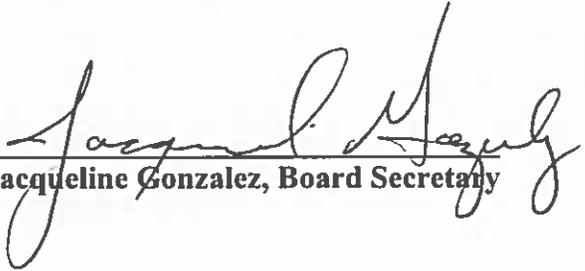
**15. ADJOURNMENT: 10:21 a.m.**

**A Motion was Made by Director Klontz to adjourn this Meeting Until June 22<sup>nd</sup>.**

**Director Aldridge 2<sup>nd</sup> the Motion.**

**All Were in Favor.**

  
\_\_\_\_\_  
**John Dale, President of the Board**

  
\_\_\_\_\_  
**Jacqueline Gonzalez, Board Secretary**

7/12/2018 11:40 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.