

**Salton Community Services District
SPECIAL MEETING **Minutes****

August 2, 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

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
Director Ramos Present

Lidia A. Sierra Absent
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 each person.

John Connelly- Why are we having this meeting?

4. CLOSED SESSION ITEMS:

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION –
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)

5. OPEN SESSION: 2:00pm

6. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)
No Reportable Action.

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.

John Connelly- So we had this meeting, and nothing happened? We had a meeting effectively as far as the public is known. Nothing happened that what we are told no reportable action which means to action. It's just, it doesn't make any difference when the meeting are I have been to meetings at 7 o'clock 10 in the clock in the morning and 2 o'clock in the afternoon. They don't come unless it affects their budget their money. They don't come almost for anything else you talk about trash pick in Burrtec and its going to be on your tax rolls you talk about the sewer they will come. You talk about something else they don't come.

9. BOARD MEMBER COMMENTS:

President Gilmore- No Comments
Vice President Friese- No Comments
Director Ramos- No Comments

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. ADJOURNMENT:

Director Ramos Motion to Adjourn the meeting at 2:15pm. Vice President Friese seconds the motion. Unanimously.



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.