

Salton Community Services District

REGULAR MEETING *Minutes*

November 20, 2024

Closed Session 1:00 p.m.

Open Session 2:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

(760)394-4446

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, General Manager
Thania Garcia, Board Secretary
Christina Sutton, Finance Officer
Oracio Lemus, Field Foreman
Pascual Muniz, Park Supervisor
Robert Patterson, Legal Counsel

1. CALL TO ORDER: 1:00 p.m.

2. ROLL CALL:

Michelle Gilmore- Present
Michael Friese- Present
Manuel Ramos- Present

Lidia A. Sierra- Late
Dale Johnson- Present

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. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

No public comment

4. CLOSED SESSION ITEMS:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:(One potential case)

No reportable action

B. 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)

No reportable action

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: (APN# 001-164-032-000, 001-143-015-000, 001-142-014-000, 001-170-034-000, 001-164-033-000, 001-122-048-000, 001-170-058-000, 001-113-022-000) Agency negotiator: (Emmanuel Ramos, Robert Patterson) **Negotiating parties:** (Salton Community Services District and Bahia Del Mar P.O.A. Under negotiation: price, terms of payment, and use restrictions.

The board voted to direct legal counsel to prepare documents for the transfer of those properties.

D. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: DAVID DALE, Petitioner, vs. SALTON COMMUNITY SERVICES DISTRICT, and LIDIA A. SIERRA; CASE NO. ECU003178; SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF IMPERIAL.

No reportable action

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 regarding 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. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

Taylor Salcido- The new CEO of Imperial County LAFCO introduced himself to the board and attending community members.

9. BOARD MEMBER COMMENTS:

Director Johnson- No Comment

Director Ramos- No Comment

Director Sierra- On close session item D I want to tell you that the court will be on December 10, 2024. If you want to attend my court and the court of Mr. David Dale, you are welcome.

Vice President Friese- welcomed the newly elected directors and made community comments.

President Gilmore- Made community events announcements.

10. 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 October 16, 2024.
- B. Approve demands for the month of October 2024.
- C. Slovak, Baron, Empey, Murphy, & Pinkney October **(\$6,852.97)**
Director Johnson motioned to approve the consent calendar items. Vice President Friese seconded the motion.

Roll Call:

President Gilmore Yes	Director Sierra Yes
Vice President Friese Yes	Director Johnson Yes
Director Ramos Yes	

Motion Passes 5-0

11. REPORTS:

- A. Field Foreman's report [**Oracio Lemus**]
- B. Park Supervisor's report [**Pascual Muniz**]
- C. General Manager's report [**Emmanuel Ramos**]
- D. Finance Officer's report [**Christina Sutton**]

12. MEMBERS OF THE BOARD REPORTS: STANDING COMMITTEE:

- A. Architectural Committee Report [**Israel Gonzales**]

13. UNFINISHED BUSINESS:

- A. Discussion and approval to amend Resolution 2024-11-20-01, previously approved on July 17, 2024.
Vice President Friese motioned to approve Resolution 2024-11-20-01 with the amendments excluding the Salton City Park Project. Director Ramos seconded the motion.

Roll Call:

President Gilmore Yes	Director Sierra No
Vice President Friese Yes	Director Johnson Yes
Director Ramos Yes	

Motion Passes 4-1

14. NEW BUSINESS:

- A. Discussion and approval of the Amended Service Area Plan Maps.
Vice President Friese motioned to table the amended service area plans. Director Ramos seconded the motion.

Roll Call:

**President Gilmore Yes Director Sierra Yes
Vice President Friese Yes Director Johnson Yes
Director Ramos Yes**

Motion Passes 5-0

- B. Discussion and approval of TKE Proposal to Provide Regulatory Support Services to Prepare Groundwater Monitoring Network Workplans for the Salton City Lansing Avenue and the Thomas R. Cannell Wastewater Treatment Facilities.

Vice President Friese motions to approve the TKE proposal to provide regulatory support services to prepare groundwater monitoring. Director Dale Johnson seconded the motion.

Roll Call:

**President Gilmore Yes Director Sierra Yes
Vice President Friese Yes Director Johnson Yes
Director Ramos Yes**

Motion Passes 5-0

- C. Discussion and approval of the amended budget FY 2024-2025.
Vice President Friese motioned to approve the amended budget for FY 2024-2025. Director Ramos seconded the motion.

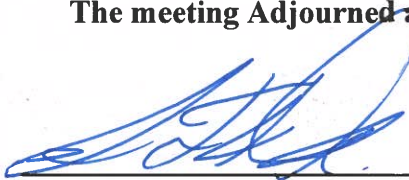
Roll Call:

**President Gilmore Yes Director Sierra Yes
Vice President Friese Yes Director Johnson Yes
Director Ramos Yes**

Motion Passes 5-0

15. Adjournment

The meeting Adjourned at 3:14 pm.



Sonia Thania Garcia, Secretary of the Board



Michael Friese, Vice President of the Board

Upon written request, this agenda will be made in an appropriate alternative format to persons with disabilities as required by Section 202 of the Americans 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.