

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

January 16, 2019

Closed Session 9:30 a.m.

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
Ms. Barbara Quiroz, Vice President
Ms. Fran Aldridge, Director
Mr. Chris Klontz, Director
Mr. John Connelly, Director

STAFF:

Mitch Mansfield, General Manager
Jacqueline Gonzalez, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 9:30 a.m.

2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President

3. **ROLL CALL:**

4. **PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda closed session items 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.

5. **CLOSED SESSION ISSUES:** 9:30 a.m.

I. EMPLOYEE COMPENSATION BENEFIT

II. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:

(Specify number of potential cases-1)

6. **OPEN SESSION:** 10:00 a.m.

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A

8. **PRESENTATIONS/ PUBLIC APPEARANCES:**

- I. Ignacio Ramirez, Principal West Shores High School
- II. Chon Becerra, Principal Sea View Elementary
- III. Shawna Davis, Site Faciliator II Springs Charter School.

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. 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.

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.

- I. Approval of the Minutes for the Regular Meeting December 19, 2018.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$0.00) for December 2018.
- III. Current Demands for the month of December 2018.

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

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

11. 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.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz and Fran Aldridge)
- III. Channel Maintenance (Barbara Quiroz)

12.1 ORGANIZATION REPORT:

- I. Architectural Committee:

- II. Channel Maintenance Committee: Requested no Meeting.

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Approve or Terminate the Rent/Lease Agreement with IID for the Old Golf Course Property.

Director Aldridge Motioned to Approve Terminate the Rent/Lease Agreement with IID for the Old Golf Course Property. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- II. Motion to Approve General Manager to Spend up to (\$15,000.00) on Public Works Equipment.

Director Aldridge Motioned to Approve General Manager to Spend up to (\$15,000.00) on Public Works Equipment. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- III. Motion to Approve Contract with DCR Construction, Inc. for Concrete Work for Salton City Park Building in the Amount of (\$17,700.00).

Director Klontz Motioned to Approve Contract with DCR Construction, Inc. for Concrete Work for Salton City Park Building in the Amount of (\$17,700.00).

Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- IV. Motion to Approve Contract with DCR Construction, Inc. for Grading and Concrete for Splash Pad in the Amount of (\$16,484.00).

Director Quiroz Motioned to Approve Contract with DCR Construction, Inc. for Grading and Concrete for Splash Pad in the Amount of (\$16,484.00). Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- V. Motion to Approve Director Quiroz's Recommendation to Seat Nancy Pieper to the Architectural Committee.

Director Quiroz Motioned to Approve Director Quiroz's Recommendation to Seat Nancy Pieper to the Architectural Committee. Director Aldridge 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

VI. Motion to Approve **Resolution No. 2019-01-01**, Providing for Time, Place, and Rules for Regular and Special Meetings.

Director Quiroz Motioned to Approve Resolution No. 2019-01-01, Providing for Time, Place, and Rules for Regular and Special Meetings. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

VII. Motion to Elect New President and Vice-President for the 2019 Calendar Year.

(a.) President Quiroz Opened the Floor for Nominations for President and Vice President. President Quiroz Nominated President Johnson for President.

President Quiroz Motion to Elect Johnson for President. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

(b.) Director Klontz Nominated Vice President Quiroz for Vice President.

Director Klontz Motion to Elect Quiroz for Vice President. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT: 10:19

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

All Were in Favor.



Dale Johnson, President of the Board



Jacqueline Gonzalez, Board Secretary

2/20/2019 12:52 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.