

SALTON COMMUNITY SERVICES DISTRICT

Finance Committee Meeting Agenda

Aug 19, 2022

Open Session 7:00am

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

COMMITTEE MEMBERS:

Ms. Lidia A. Sierra, Member Vice President of the Board

Ms. Michelle Gilmore, Chairperson

Ms. Kimberly White, Member

Ms. Lizabeth Flowers, Member

Ms. Roni Hewitt, Member

CALL TO ORDER:

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President

3. 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.

4. OLD BUSINESS:

- A. Approval of minutes - May 20th, June 3rd, June 17th, June 24th
- B. Cost Analysis Report on Bottled Water - by Lizabeth Flowers

5. NEW BUSINESS:

- A. Discuss & Approval By-Laws
- B. Review bank statements - June & July
- C. Review list of surplus vehicles sold; when, to who, for how much

6. ADJOURNMENT:

Interim Board Secretary, Thania Garcia

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