

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **REGULAR Board Meeting Minutes**

**August 17, 2022**

**Closed Session 6:00 p.m.**

**Open Session 7:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

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

### **BOARD OF DIRECTORS:**

Mr. Rogelio Flores, President  
Manager Ms. Lidia A. Sierra, Vice President  
Ms. Michelle Gilmore, Director  
Mr. Dale Johnson, Director  
Mr. Manuel H. Ramos, Director

### **STAFF:**

David Dale, Interim General  
Sonia Thania Garcia, Board Secretary

1. **CALL TO ORDER:** 6:00 p.m.

2. **ROLL CALL**

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.

4. **CLOSED SESSION ITEMS:**

A. CONFERENCE WITH LEGAL COUNSEL- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (three or more potential cases: RIVIERA KEYS PROPERTY OWNERS ASSOCIATION; BAHIA DEL MAR ESTATES PROPERTY OWNER'S ASSOCIATION; PELICAN ISLAND PROPERTY OWNERS ASSOCIATION.

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Three (3) potential cases). Includes potential dissolution of District by LAFCO.

5. **OPEN SESSION:** 7:00 p.m.

6. **PLEDGE OF ALLEGIANCE:** Rogelio Flores, President

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

4a. The Board received a report on the status on the districts letter to these organizations concerning the money they received from the district their attorney has advised me most of the money not all of it is still in the accounts.

4b. No Reportable Action

8. **PRESENTATIONS/ PUBLIC APPEARANCES**

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. 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.

10. **BOARD MEMBER COMMENTS**

Michelle Gilmore: Talked about the Calexico Wellness Center Senior Health Clinics is sponsoring covid shots and will be coming down to the Senior Center on Thursday Sept. 8, 2022. They will offer free blood Pressure monitoring and blood glucose testing. If you have children, they will also offer free sports physicals and anyone that has a baby that needs a vaccination or immunization updated they will also provide that.

11. **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 July 20, 2022

- B. Approve the warrants for July 2022.

**Director Ramos motioned to approve the minutes for the Regular Board Meeting of July 20, 2022. Director Gilmore second the motion.**

**Roll Call:**

**President Flores Yes**

**Director Gilmore Yes**

**Vice President Sierra Yes**

**Director Johnson Absent**

**Director Ramos Yes**

**12. REPORTS:**

- A. Interim General Manager's report  
B. Finance Officer's report  
C. Field Foreman's report

**13. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES**

- A. Finance Committee Report  
**Michelle Gilmore announced next Finance Meeting August 19, 2022 at 7:00am**  
B. Architectural Committee Report  
C. Parks and Recreation Committee Report

**14. OLD BUSINESS:**

- A. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPOINTING AUTHORIZED SIGNATORIES FOR WELLS FARGO, N.A.

**Director Gilmore made a motion to approve Resolution 2022-08-17-01 Appointing Authorized Signatories for Wells Fargo, N.A. Director Flores second the motion.**

**Roll Call:**

**President Flores Yes**

**Director Gilmore Yes**

**Vice President Sierra Yes**

**Director Johnson Absent**

**Director Ramos Yes**

B. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPOINTING AUTHORIZED SIGNATORIES FOR THE LOCAL AGENCY INVESTMENT FUND ACCOUNTS

**Director Ramos made a motion to approve Resolution 2022-08-17-02 Appointing Authorized Signatories for The Local Agency Investment Fund. Director Gilmore second the motion.**

**Roll Call:**

**President Flores Yes            Director Gilmore Yes  
Vice President Sierra Yes    Director Johnson Absent  
Director Ramos Yes**

C. RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPOINTING AUTHORIZED SIGNATORIES FOR PACIFIC PREMIER.

**Director Ramos made a motion to approve Resolution 2022-08-17-03 Appointing Authorized Signatories for Pacific Premiere. President Flores second the motion.**

**Roll Call:**

**President Flores Yes            Director Gilmore Yes  
Vice President Sierra Yes    Director Johnson Absent  
Director Ramos Yes**

**15. NEW BUSINESS:**

D. Discussion only regarding the letter dated 7/28/22 from LAFCO regarding the Notice of Intent to Commence the Dissolution Process of the Salton Community Services District

**Director Ramos Motions to move discussion of the LAFCO letter down to item D. Director Gilmore second the motion.**

**Roll Call**

**President Flores Yes            Director Gilmore Yes  
Vice President Sierra Yes    Director Johnson Absent  
Director Ramos Yes**

E. Motion to approve 15,000.00 for Emergency repairs of Station 24 Generator.

**Vice President made a motion to approve 15,000.00 for Emergency repairs of Station 24 Generator. Director Ramos second the motion.**

**Roll Call**

**President Flores Yes            Director Gilmore Yes  
Vice President Sierra Yes    Director Johnson Absent  
Director Ramos Yes**

- F. Motion to approve General Fund expense \$300.00 for Snow Cone Day as requested by Vice President Sierra.

**Director Gilmore made a motion to table Snow Cone Day. Director Ramos second the motion.**

**Roll Call**

**President Flores Yes            Director Gilmore Yes  
Vice President Sierra No      Director Johnson Absent  
Director Ramos Yes**

- G. Discussion only regarding the letter dated 7/28/22 from LAFCO regarding the Notice of Intent to Commence the Dissolution Process of the Salton Community Services District

**Jerg Heuberger- We are concerned how the District is operated and we need to work together or else we are going to be apart. What bothered me when that was said two of you agreed that they are doing a good job and two of you said nothing to me silence is louder than words. Where are we, I have listened to your board meeting and to this meeting today. I am concerned how structurally this board operates earlier David said something “we are going to succeed if we work together”.**

**President Flores- we have put a parks and rec committee together to monitor where the money goes and a Finance Committee. We are moving forward and trying to fix issues and working on the surface are plan.**

**Director Gilmore- expressed how she feels about the staff and said they work hard.**

**Lizabeth Flowers- expressed how the general manager applications should go through LAFCO.**

**Celest Misch- expressed how she is happy with the work of the Interim General Manager David Dale.**

**There were multiple public comments, the audio recording can be consulted for more information.**

**16. ADJOURNMENT**

**Director Gilmore made a motion to adjourn the meeting. Director Ramos second the motion.**

**Roll Call**

**President Flores Yes**

**Director Gilmore Yes**

**Vice President Sierra Yes**

**Director Johnson Absent**

**Director Ramos Yes**

  
\_\_\_\_\_  
**Rogelio Flores, President of the Board**

  
\_\_\_\_\_  
**Sonia Thania Garcia, Board Secretary**

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 199 0. 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 I. Salton City, California 92275.

