

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting *Agenda*

December 16, 2020

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
Roxana Chavez, Board Secretary
Paige Petrie, Finance Officer

1. **CALL TO ORDER:** **10:00 a.m.**

2. **ROLL CALL:**

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

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

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

6. **PRESENTATIONS/ PUBLIC APPEARANCES:**

7. **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.

8. 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 November, 2020.
- II. Approval of Craig R. Weber, Attorney at Law. Demand in the amount of (\$450.00) for November, 2020.
- III. Current Demands for the month of November, 2020.

9. 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. Field Foreman's report provided in the Directors' packet.

10. 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)
- IV. SCSD Outreach Program(Barbara Quiroz and John Connelly)

10.1 ORGANIZATION REPORT:

- I. Architectural Committee: Meeting November 12, 2020.
 - 1. Plan# 3053-Approved
- II. Channel Maintenance Committee:

11. OLD BUSINESS:

12. NEW BUSINESS:

- I. Motion to Approve Reimbursement of Filing Fees Paid by Bahia Del Mar Property Owner's Association – Tract 662-B from its Channel Maintenance Funds Account:
 - 1. Secretary of State for (\$41.00)
 - 2. U. S. Treasury for (\$600.00)

- II. Motion to Approve General Manager to Sign an Agreement with RICK Engineering Company for the Preparation of an Updated Service Area Plan in the Amount of (\$24,800.00).
- III. Motion to Approve Channel Maintenance Committee Legal Fees for Tract 662-B in the Amount (\$1615.00).

13. URGENCY ITEMS TO BE ADDED:

14. ADJOURNMENT:

Roxana Chavez, Board Secretary

12/11/2020 2:49 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.