SALTON COMMUNITY SERVICES DISTRICT

Channel Maintenance Meeting Agenda April 9, 2019

> Open Session 9:30 a.m. 1209 Van Buren Ave. Salton City, CA 92275 www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Ms. Loretta Boyer, President

Mr. Jack D. Palmer, Vice President

Ms. Tracey Milsop, Secretary

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Ms. Loren D. Ness, Member

STAFF:

Mitch Mansfield, General Manager Rashelle Sundahl, Board Secretary Chrissy Gallegos, Finance Officer

1. CALL TO ORDER:

9:30 a.m.

- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. PRESENTATIONS/ PUBLIC APPEARANCES:

Art Gertz

5. PUBLIC COMMENTS:

This is a public meeting, and this is the time for public comments. At this time, you may address the Committee for (5) minutes on items that are within the subject matter Jurisdiction of the Salton Community Services District Channel Maintenance Committee.

- 6. CONSENT CALENDAR ITEMS:
- I. Approval of Meeting Minutes for October 09, 2018
- II. Approval of Meeting Minutes for March 26, 2019
- 7. REPORTS:
- 8. OLD BUSINESS:
- 9. <u>NEW BUSINESS</u>:

10. ADJOURNMENT:

Tracey Milsop, CMC Board Secretary

4/3/2019 12:35 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.