SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

June 19, 2019

Closed Session 9:00 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
Veronica Solis, Board Secretary
Chrissy Gallegos, Finance Officer

1. CALL TO ORDER: **9:00 a.m.**

2. PLEDGE OF ALLEGIANCE: Dale Johnson, President

3. ROLL CALL:

4. PUBLIC COMMENTS: **None**

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: **9:00 a.m.** **Adjourned @9:01 a.m.**

I. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: **No Action**

(Specify number of potential cases-3)

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

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: **No Action**

8. PRESENTATIONS/ PUBLIC APPEARANCES:

I. Ignacio Ramirez, Principal West Shores High School
II. Chon Becerra, Principal Sea View Elementary
III. Shawna Davis, Site Facilitator 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 May 15, 2019.
II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of ($819.00) for May 2019.
III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of ($0.00) for May 2019.
IV. Current Demands for the month of May 2019.

Director Aldridge Motioned to Approve Consent Calendar Items. Director Klontz 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: Dark until October 2019.
II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

I. Motion to Approve General Manager to sign Professional Services Agreement with Clifton Larson Allen (formerly known as Gallina) for Preparation of Actuarial Reports for FY 2018-2019 in the Amount of ($1,200.00).

Director Klontz Motioned to Approve General Manager to sign Professional Services Agreement with Clifton Larson Allen (formerly known as Gallina) for Preparation of Actuarial Reports for FY 2018-2019 in the Amount of ($1,200.00). Director Connelly 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 sign Professional Services Agreement for FY 2018-2019 with George J. Woo, Auditor in the Amount of ($8,000.00).

Director Aldridge Motioned to Approve General Manager to sign Professional Services Agreement for FY 2018-2019 with George J. Woo, Auditor in the Amount of ($8,000.00). Director Klontz 2nd the Motion.

Roll Call Vote:

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

III. Motion to Approve Burrtec Annual Residential Franchise Rate Adjustment from ($35.00) to ($38.24) and Burrtec Annual Commercial Franchise Rate Adjustment from ($35.00) to ($36.33).

IV. **Director Klontz Motioned to Approve Burrtec Annual Residential Franchise Rate Adjustment from ($35.00) to ($38.24) and Burrtec Annual Commercial Franchise Rate Adjustment from ($35.00) to ($36.33). Director Connelly 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 Salton Sea Realty Lease Agreement from ($3,000.00) to ($2,000.00) a month for 5 years.

VI. **Director Johnson Motioned to Approve Salton Sea Realty Lease Agreement from ($3,000.00) to ($2,000.00) a month for 5 years. Director Quiroz 2nd the Motion.**

Roll Call Vote:

Vice President Quiroz	**No**	**Director Aldridge**	**Yes**
Director Klontz	**No**	**Director Connelly**	**No**
	President Johnson	**No**	

VII. Motion to level down to slab the Desert Shores Fire building.
Director Quiroz Motioned to Approve to level down to slab the Desert Shores Fire building. Director Klontz 2nd the Motion.
Roll Call Vote:

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

VIII. Motion to Approve **Resolution No. 2019-06-05**, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidations of the Election of the Salton Community Services District.

IX. **Director Aldridge Motioned to Approve Resolution No. 2019-06-05, Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidations of the Election of the Salton Community Services District. Director Quiroz 2nd the Motion.**
Roll Call Vote:

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

X. Motion to Approve **Resolution No. 2019-06-06**, to Place the 1984 Chevrolet Dump Truck, Unit 53 on Surplus.

XI. **Director Klontz Motioned to Approve Resolution No. 2019-06-06, to Place the 1984 Chevrolet Dump Truck, Unit 53 on Surplus.**
Roll Call Vote:

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

PUBLIC HEARING - FIRST READING OF ORDINANCE ADJUSTING SEWER USER FEES PURSUANT TO SEWER STUDY BY ESS CONSULTING.
Director Connelly Motioned Approve to waive reading. Director Quiroz 2nd the Motion.
Roll Call Vote:

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

I. Motion to Approve **Resolution No. 2019-06-01**, Placing the 2019-2020 Fiscal Year Sewer Standby Charge on the Tax Roll.

II. **Director Klontz Motioned to Approve Resolution No. 2019-06-01, Placing the 2019-2020 Fiscal Year Sewer Standby Charge on the Tax Roll. Director Connelly 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 **Resolution No. 2019-06-02**, Placing the 2019-2020 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll.

IV. **Director Aldridge Motioned to Approve Resolution No. 2019-06-02, Placing the 2019-2020 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll. 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 **Resolution No. 2019-06-03**, Placing the 2019-2020 Fiscal Year Sewer User Fee on the Tax Roll.

Director Klontz Motioned to Approve Resolution No. 2019-06-03, Placing the 2019-2020 Fiscal Year Sewer User Fee on the Tax Roll. Director Connelly 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. 2019-06-04**, Placing the 2019-2020 Fiscal Year Channel Maintenance Assessment on the Tax Roll.

VII. **Director Connelly Motioned to Approve Resolution No. 2019-06-04, Placing the 2019-2020 Fiscal Year Channel Maintenance Assessment on the Tax Roll. Director Aldridge 2nd the Motion. Klontz verbally request to change from no to yes.**

Roll Call Vote:

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

15. <u>URGENCY ITEMS TO BE ADDED</u>:

16. <u>ADJOURNMENT</u>: 10:25 a.m.

Director Klontz Motioned to Adjourn the Meeting. Director Connelly 2nd the Motion. All in Favor.

Dale Johnson, President of the Board **Veronica Solis, Board Secretary**

6/24/2019 10:25 AM

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.