

*Salton Community Services District*

**REGULAR MEETING *Minutes***

**April 17, 2024**

**Closed Session 1:00 p.m.**

**Open Session 2:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

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

**BOARD OF DIRECTORS:**

Michelle Gilmore, President  
Michael Friese, Vice President  
Manuel Ramos, Director  
Lidia A. Sierra, Director  
Dale Johnson, Director

**STAFF:**

Emmanuel Ramos, Interim General Manager  
Thania Garcia, Board Secretary  
Christina Sutton, Finance Officer  
Oracio Lemus, Field Foreman  
Pascual Muniz, Park Maintenance  
John Pinkney, Legal Counsel

**1. CALL TO ORDER:**

**1:00 p.m.**

**2. ROLL CALL:**

Michelle Gilmore Present  
Michael Friese Absent  
Manuel Ramos Present

Lidia Sierra Present  
Dale Johnson Absent

**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 for each person. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

**No public comments.**

**4. CLOSED SESSION ITEMS:**

- A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: SALTON COMMUNITY SERVICES DISTRICT, a California special district, Plaintiff, vs. MITCHELL EDWARD MANSFIELD, an individual; and DOES 1-50, inclusive (Imperial County Superior Court Case # ECU002875)

**No reportable action.**

- B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One case: Demand for Health Benefits by employee Stephen Prager)

**No reportable action.**

- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One potential case)

**No reportable action.**

**5. OPEN SESSION: 2:00 pm**

**6. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President**

**7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

**8. PUBLIC PRESENTATIONS:**

**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. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

**No public comments.**

**10. BOARD MEMBER COMMENTS:**

**President Gilmore-** Community announcements and requested architectural committee packet to be included in her packet.

**Director Ramos-** Thanked all of the individuals who were part of the Spring Fling Event.

**Director Sierra-** No comment

**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 March 20, 2024.
- B. Approve demands for the month of March 2024.
- C. Slovak, Baron, Empey, Murphy, & Pinkney (\$6,213.72)

**Director Ramos motioned to approve the consent calendar items. President Gilmore seconded the motion.**

**Roll Call:**

<b>President Gilmore Yes</b>	<b>Director Sierra Yes</b>
<b>Vice President Friese Absent</b>	<b>Director Johnson Absent</b>
<b>Director Ramos Yes</b>	

**Motion Passes 3-0**

**12. REPORTS:**

- A. Interim General Manager's report [Emmanuel Ramos]
- B. Finance Officer's report [Christina Sutton]
- C. Field Foreman's report [Oracio Lemus]
- D. Park Supervisor's report [Pascual Muniz]

**13. MEMBERS OF THE BOARD REPORTS: STANDING COMMITTEE:**

- A. Architectural Committee Report [Israel Gonzales]

**14. UNFINISHED BUSINESS:**

**15. NEW BUSINESS:**

- A. Approving the purchase of an Emergency Trash Pump from United Rentals in the amount of 19,772.13.

**President Gilmore motioned to approve the purchase of an Emergency Trash Pump from United Rentals in the amount of \$40,000.00. Director Ramos seconded the motion.**

**Roll Call:**

**President Gilmore Yes**

**Director Sierra No**

**Vice President Friese Absent**

**Director Johnson Absent**

**Director Ramos Yes**

**Motion Failed 2-1**

**President Gilmore motioned to approve the purchase of an Emergency Trash Pump from United Rentals in the amount of \$30,000.00. Director Ramos seconded the motion.**

**Roll Call:**

**President Gilmore Yes**

**Director Sierra Yes**

**Vice President Friese Absent**

**Director Johnson Absent**

**Director Ramos Yes**

**Motion Passed 3-0**

**16. ADJOURNMENT:**

**Meeting Adjourned at 3:27 pm.**



**Sonia Thania Garcia, Secretary of the Board**



**Michelle Gilmore, President of the Board**

Upon written request, this agenda will be made in an appropriate alternative format to persons with disabilities as required by Section 202 of the Americans 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.