

**Salton Community Services District**

**Special Meeting Minutes**

**January 09, 2019**

**Closed Session 9:00 a.m.**

**1209 Van Buren Ave,**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://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  
Jacqueline Gonzalez, 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:**

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:**

**I. Employee Evaluation - General Manager**

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

**Director Quiroz Motioned to Approve General Manager's Wage Increase of 21.57% and a one-time retroactive pay of \$45, 449.75. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
	<b>President Johnson</b>	<b>Yes</b>	

**7. CLOSED SESSION ADJOURNMENT: 10:07 a.m.**

**Director Klontz Motion to Adjourn the Meeting. Director Quiroz 2<sup>nd</sup> the Motion.**

**All Were in Favor.**

## STUDY SESSION TO COMMENCE AFTER SPECIAL MEETING



Dale Johnson, President of the Board



Jacqueline Gonzalez, 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 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.  
2/20/2019 9:06 AM