

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

August 21, 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:** **Chris Klontz Absent**

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 @ 9:01am**
I. ANTICIPATED LITIGATION
Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Specify number of potential cases-1) **No Action**
II. EMPLOYEE (Government Code Section 54956.95) **No Action**
(Specify number of potential cases-1)

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

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

8. **PRESENTATIONS/ PUBLIC APPEARANCES:** **No Action**
 - 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:

None

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 July 17, 2019.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$1,107.00)** for July 2019.
- III. Current Demands for the month of July 2019.

Director Connelly Motioned to Approve Consent Calendar Items. Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Absent	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: **Postponed until September 10, 2019.**

13. OLD BUSINESS:

None

14. NEW BUSINESS:

- I. Motion to Approve Updated Employee Policy and Benefits Guide.
Direct Connelly Motioned to Approve Updated Employee Policy and Benefits Guide. Director Quiroz 2nd the Motion.

Roll Call Vote:

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

- II. Motion to Approve General Manager to Lease Salton Community Services District Property at 83 Desert Shore Drive for **\$800.00** a Month.

Direct Quiroz Motioned to Approve General Manager to Lease Salton Community Services District Property at 83 Desert Shore Drive for \$800.00 a Month. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

- III. Motion to Approve General Manger to bring Online the Final TRC Pond. Using Surplus Funds for the Amount not to exceed **\$75,000.00.**

Direct Quiroz Motioned to Approve General Manager to Bring Online the Final TRC Pond. Using Surplus Funds for the Amount Not to Exceed \$75,000.00.

Director Connelly 2nd the Motion.

Roll Call Vote:

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

- IV. Motion to Approve **Resolution No. 2019-08-01**, The Update of Expenditure Limitations for the General Manager and Establishing Purchasing Policy and Procedures for Construction Contracts not Exceeding Specified amount Pursuant to Public Contract Code Section 20680-20683.

Direct Connelly Motioned to Approve Resolution No. 2019-08-01, The Update of Expenditure Limitations for the General Manager and Establishing Purchasing Policy and Procedures for Construction Contracts not Exceeding Specified Amount Pursuant to Public Contract Code Section 20680-20683. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

- V. Motion to Approve **Ordinance No. 2019-1**, The Updating Provisions for Adjustments to Commercial Sewer User Fees Based on Broken Waterlines.

Direct Aldridge Motioned to Approve Ordinance No. 2019-1, The Updating Provisions for Adjustments to Commercial Sewer User Fees Based on Broken Waterlines . Director Quiroz 2nd the Motion.

Roll Call Vote:

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

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT: 10:20am

Director Aldridge Motion to Adjourn the Meeting. Director Quiroz 2nd the Motion. All Were in Favor.


Dale Johnson, President of the Board


Veronica Solis, Board Secretary

9/3/2019 11:54 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.