

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

May 16, 2018

Open Session 10:00 a.m.

1209 Van Buren Ave,

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Dale Johnson, Vice President

Mr. Chris Klontz, Director

Ms. Barbara Quiroz, Director

Mr. Larry Bennett, Director

STAFF:

Mitch Mansfield, General Manager

Jacqueline Gonzalez, Board Secretary

Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, Vice President
3. **ROLL CALL:**
4. **CLOSED SESSION ISSUES:** N/A
5. **OPEN SESSION:** 10:00 a.m.
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School
 - II. Dr. Timothy Steele, Sea View Elementary
 - III. Adam Giarruso, Principal Juan Bautista
 - IV. Mike Veto, Burrtec

8. 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.

9. 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 Special Meeting April 11, 2018.
- II. Approval of the Minutes for the Regular Meeting April 18, 2018.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$600.00) for April 2018.
- IV. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$1,239.00) for April 2018.
- V. Current Demands for the month of April 2018.

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

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes	Director Klontz	Yes

10. REPORTS: All reports are posted on the bulletin board and are available for review.

- I. General Manager's report provided in the Directors' packet.
Stated by the General Manager, All Board of Directors are to Report to the General Manager regarding any matter, not to office staff.
- 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.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz)
- III. Channel Maintenance (Barbara Quiroz)

11.1 ORGANIZATION REPORT: Architectural Committee Approved Plan #3041 Eloy Figueroa 3806 Del Mar Dr. Desert Shores. Mobile Home. APN 001-073-007-000

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Motion to Approve Updated Salton Community Services District Board of Directors' Bylaws.

Director Quiroz Motioned to Approve Updated Salton Community Services District Board of Directors' Bylaws. Director Klontz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes	Director Klontz	Yes

- II. Motion to Approve Payoff of USDA (\$209,353.00) and NADBank (190,000.00) Loans. Plus, any Interest Accrued Until Paid in Full.

Director Klontz Motioned to Approve Payoff of USDA (\$209,353.00) and NADBank (190,000.00) Loans. Plus, any Interest Accrued Until Paid in Full . Director Quiroz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes	Director Klontz	Yes

III. Motion to Appoint Board of Director to Vacant Seat. Director Quiroz Motioned to Appoint Fran Aldridge as Board of Director. Director Klontz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	No	Director Klontz	Yes

New Board Member Fran Aldridge took Oath and was Sworn in by Christina Sutton Public Notary.

IV. Motion to Elect New Officers. (a.) Director Quiroz Opened the Floor for Nominations for President and Vice President. Director Quiroz Nominated Vice President Dale Johnson for President. Director Quiroz Motion to Elect Dale Johnson for President. Director Klontz 2nd the Motion.

Roll Call Vote:

Director Klontz	Yes	Director Quiroz	Yes
Director Aldridge	Yes	Director Bennet	Yes
	Vice President Johnson	Abstain	

(b.) Director Klontz Nominated Director Quiroz for Vice President. Director Klontz Motion to Elect Quiroz for Vice President. Director Aldridge 2nd the Motion.

Roll Call Vote:

Director Klontz	Yes	Director Quiroz	Yes
Director Aldridge	Yes	Director Bennett	Yes
	President Johnson	Yes	

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 10:34 a.m.

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

Barbara Duro, Vice Pres *Jacqueline Gonzalez*
Dale Johnson, President of the Board Jacqueline Gonzalez, Board Secretary

5/21/2018 8:20 AM

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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.