

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting *Minutes*

January 17, 2018

Board Orientation 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
Mr. Bryon Pickrell, Director
Ms. Barbara Quiroz, Director
Mr. Salvador Gonzalez, Director
Mr. Larry Bennett, 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. **ORIENTATION FOR NEW BOARD OF DIRECTORS:** 9:00-9:45 a.m.

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. Kerry Morrison, Desert Shores Restoration Project.

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 Regular Meeting November 15, 2017.
- II. Approval of the Minutes for the Special Meeting December 01, 2017.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of **(\$850.00)** for July 2017.
- IV. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$210.46)** for October, 2017.
- V. Current Demands for the month of November 2017.
- VI. Current Demands for the month of December 2017.

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

Roll Call Vote:

Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
President Johnson		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.
- 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 and Bryon Pickrell)
- II. Fire Department (Bryon Pickrell)

11.1 ORGANIZATION REPORT: Architectural Committee:

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Approve Resolution 2018-01-01 Providing for Time, Place, and Rules for Regular and Special Meetings.

Director Bennett Motioned to Table Resolution 2018-01-01, Providing for Time, Place and Rules for Regular and Special Meetings. Director Gonzalez 2nd the Motion.

Roll Call Vote:

Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
	President Johnson	Yes	

- II. Approve Resolution 2018-01-02 Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing their Services.

Vice President Pickrell Motioned to Approve Resolution 2018-01-02, Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing their Services. Director Bennett 2nd the motion.

Roll Call Vote:

Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
	President Johnson	Yes	

- III. Approve Resolution 2018-01-03 Reaffirming General Manager to Establish Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank.

Vice President Pickrell Motioned to Approve Resolution 2018-01-03, Reaffirming General Manager to Establish Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank. Director Gonzalez 2nd the motion.

Roll Call Vote:

Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
	President Johnson	Yes	

- IV. Approve or Terminate the Rent/Lease Agreement with IID for the Old Golf Course Property.**
Director Bennett Motioned to Approve the Rent/Lease Agreement with IID for the Old Golf Course Property. Director Pickrell 2nd the motion.
Roll Call Vote:
- | | | | |
|--------------------------------|--------------------------|-------------------------|------------|
| Vice President Pickrell | Yes | Director Quiroz | Yes |
| Director Gonzalez | Yes | Director Bennett | Yes |
| | President Johnson | Yes | |
- V. Motion to Appoint a Board Member to the Fire Department Ad Hoc Committee.**
President Johnson Nominated Director Quiroz for the Fire Department Ad Hoc Committee.
Director Pickrell Motioned to Approve Director Quiroz for the Fire Department Ad Hoc Committee. Director Bennett 2nd the motion.
Roll Call Vote:
- | | | | |
|--------------------------------|--------------------------|-------------------------|------------|
| Vice President Pickrell | Yes | Director Quiroz | Yes |
| Director Gonzalez | Yes | Director Bennett | Yes |
| | President Johnson | Yes | |
- VI. Motion to Re-establish Two (2) Members to the Channel Maintenance Ad Hoc Committee.**
Directors Quiroz and Pickrell Volunteer for the Channel Maintenance Ad Hoc Committee.
Director Pickrell Motioned to re-established Director Quiroz and Himself to the Channel Maintenance Ad Hoc Committee. Bennett 2nd the Motion.
Roll Call Vote:
- | | | | |
|--------------------------------|--------------------------|-------------------------|------------|
| Vice President Pickrell | Yes | Director Quiroz | Yes |
| Director Gonzalez | Yes | Director Bennett | Yes |
| | President Johnson | Yes | |
- VII. Motion to Approve Barbara Quiroz’s Recommendation to Seat John Connelly to the Architectural Committee.**
Director Pickrell Motioned to Approve Barbara Quiroz’s Recommendation to Seat John Connelly to the Architectural Committee. Director Gonzalez 2nd the motion.
Roll Call Vote:
- | | | | |
|--------------------------------|--------------------------|-------------------------|------------|
| Vice President Pickrell | Yes | Director Quiroz | Yes |
| Director Gonzalez | Yes | Director Bennett | Yes |
| | President Johnson | Yes | |

VIII. Motion to Approve Salvador Gonzalez's Recommendation to Seat Oscar Ramirez to the Architectural Committee.

Director Bennett Motioned to Approve Salvador Gonzalez's Recommendation to Seat Oscar Ramirez to the Architectural Committee. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
	President Johnson	Yes	

IX. Motion to Approve Larry Bennett's Recommendation to Seat Scott Woodard to the Architectural Committee.

Director Pickrell Motioned to Approve Larry Bennett's Recommendation to Seat Scott Woodard to the Architectural Committee. Director Gonzalez 2nd the motion.

Roll Call Vote:

Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
	President Johnson	Yes	

X. Elect New President and Vice-President for the 2018 Calendar Year.

(a.) President Johnson Opened the Floor for Nominations for President and Vice President. President Johnson Nominated Vice President Pickrell for President. President Johnson Motion to Elect Pickrell for President. Director Bennett 2nd the Motion.

Roll Call Vote:

Vice President Pickrell	Abstain	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennet	Yes
	President Johnson	Yes	

(b.) Director Quiroz Nominated President Johnson for Vice President.

Director Quiroz Motion to Elect Johnson for Vice President. Director Gonzalez 2nd the Motion.

Roll Call Vote:

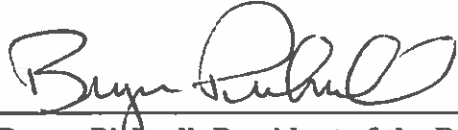
Vice President Pickrell	Yes	Director Quiroz	Yes
Director Gonzalez	Yes	Director Bennett	Yes
	President Johnson	Yes	

14. URGENCY ITEMS TO BE ADDED:

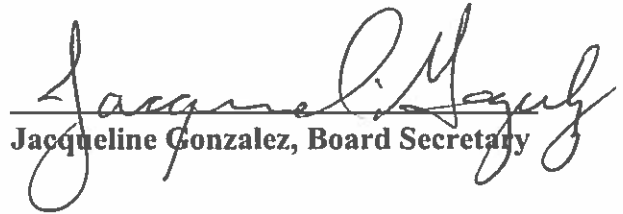
15. ADJOURNMENT: 11:05 a.m.

Director Pickrell Motion to Adjourn the Meeting. Director Bennett 2nd the Motion.

All Were in Favor.



Bryon Pickrell, President of the Board



Jacqueline Gonzalez, Board Secretary

2/16/2018 10:42 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.