

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

July 15, 2020

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
Roxana Chavez, Board Secretary
Paige Petrie, 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:** **9:00 a.m.**
 - I. **ANTICIPATED LITIGATION**
Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:
 - II. **EMPLOYEE** (Government Code Section 54956.95)
(Number of potential cases - 1)

6. **OPEN SESSION:** **10:00 a.m.**
7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**
8. **PRESENTATIONS/ PUBLIC APPEARANCES:**

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. 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 June 17, 2020.
- II. Approval of Craig R. Weber, Attorney at Law. Demand in the amount of (\$2902.50) for June 2020.
- III. Current Demands for the month of June 2020.

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

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Absent
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:
- II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion for General Manager to Approve Salton Community Services District Professional Services Agreement with Chrissy Gallegos for 24 Hours a Week for Administration Services at a Monthly Rate of (\$4160.00). Any Additional Hours to be billed in the amount of (\$40.00) per hour.

Director Quiroz Motioned to Approve for General Manager to Approve Salton Community Services District Professional Services at a Monthly Rate of (\$4160.00). Any Additional Hours to be billed in the amount of (\$40.00) per hour. Director Connelly 2nd the Motion.

Roll Call Vote:

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

- II. Motion to Approve Director John Connelly's Recommendation of Cruz Hernandez to Replace Juvencio Adame to the Architectural Committee.
Director Connelly Motioned to Approve Director John Connelly's Recommendation of Cruz Hernandez to Replace Juvencio Adame to the Architectural Committee. Director Quiroz 2nd Motion.

Roll Call Vote:

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

- III. Motion to Approve Fiscal Year 2020-2021 Budget.

Director Quiroz Motioned to Approve Fiscal Year 2020-2021 Budget. Director Connelly 2nd Motion.

Roll Call Vote:

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

- IV. Motion to Approve **Resolution No. 2020-07-01**, for the Board of Directors of the Salton Community Services District Allocating (\$71, 384.58) in Annual Payments for the Term of 7 Years for the Purchase of a 2020 Vactor 2112 P Vacuum Truck.

Director Quiroz Motioned to Approve Resolution No. 2020-07-01, for the Board of Directors of the Salton Community Services District Allocating (\$71, 384.58) in Annual Payments for the Term of 7 Years for the Purchase of a 2020 Vactor 2112 P Vacuum Truck. Director 2nd the Motion.

Roll Call Vote:

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

V. Motion to Approve **Resolution No. 2020-07-02** for the Board of Directors of the Salton Community Services District Adjusting the Departmental Administrative Fees in Conjunction with the 2020-2021 Budget.

Director Quiroz Motioned to Approve Resolution No. 2020-07-02 for the Board of Directors of the Salton Community Services District Adjusting the Departmental Administrative Fees in Conjunction with the 2020-2021 Budget. Director Connelly 2nd the Motion.

Roll Call Vote:

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

VI. Motion to Approve **Resolution No. 2020-07-03**, for the Board of Directors to Place the Perma-Liner System on Surplus.

Director Quiroz Motioned to Approve Resolution No. 2020-07-03, for the Board of Directors to Place the Perma-Liner System on Surplus. Director Connelly 2nd the Motion.

Roll Call Vote:

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

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT: 10:08 a.m.



Roxana Chavez, Board Secretary



Dale Johnson, Board President

8/13/2020 9:31 AM

Upon written request, these minutes 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.