

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**August 15, 2018**

**Open Session 10:00 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:** 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, 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. Chon Becerra, Principal Sea View Elementary

### **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 July 18, 2018.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$987.00) for June 2018.
- III. Current Demands for the month of July 2018.

**Director Klontz Motioned to Approve Consent Calendar Items. 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>Absent</b>	

**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)
- II. Fire Department (Barbara Quiroz)
- III. Channel Maintenance (Barbara Quiroz)

**11.1 ORGANIZATION REPORT: Architectural Committee: Dark until October 11, 2018.**

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

- I. Motion to Approve Updated Employee Policy and Benefits Guide.  
**Director Klontz Motioned to Approve Updated Employee Policy and Benefits Guide. 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>Absent</b>	

11. Motion to Approve **Ordinance No. 2018-1, Providing for Adjustments to Commercial Sewer User Fees Based on Broken Waterlines.**  
**Director Aldridge Motioned to Approve Ordinance No. 2018-1, Providing for Adjustments to Commercial Sewer User Fees Based on Broken Waterlines.**  
**Director Klontz 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>Absent</b>	

**14. URGENCY ITEMS TO BE ADDED:**

**15. ADJOURNMENT: 10:23 a.m.**

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

  
 \_\_\_\_\_  
**John Dale, President of the Board**

  
 \_\_\_\_\_  
**Jacqueline Gonzalez, Board Secretary**

8/21/2018 3:09 PM

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.