

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

November 17, 2021

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
Mr. Chris Klontz, Director
Mr. John Connelly, Director
Ms. Nancy Pieper, Director

STAFF:

Mitch Mansfield, General Manager
Cristina Flores, Board Secretary
Paige Petrie, Finance Officer

1. CALL TO ORDER: 9:00 a.m.

2. ROLL CALL:

3. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any closed session items listed on the closed session agenda 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.

4. CLOSED SESSION ISSUES:

I. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to Cal. Gov. Code 54956.9 (d)(2)
(1 Matter)

II. PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 5495

Adjourned to Closed Session at 9:01am

5. OPEN SESSION: 10:00 a.m.

6. PLEDGE OF ALLEGIANCE: Dale Johnson, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

No Action Taken

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.

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 October 2021.
- II. Approval of Katherine Turner, Attorney at Law Demand in the Amount of (\$800.00) for October 2021.
- III. Current Demands for the Months of October 2021.
Director Klontz Motioned to Approve Consent Calendar Items.
Director Pieper 2nd the Motion.
Roll Call Vote:

Vice President Quiroz	Absent	Director Connelly	Yes
Director Klontz	Yes	Director Pieper	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. Field Foreman’s report provided in the Directors’ packet.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Channel Maintenance (Barbara Quiroz)
- III. SCSD Outreach Program (Barbara Quiroz and John Connelly) **On Hold**

12.1 ORGANIZATION REPORT:

13. OLD BUSINESS:

14. NEW BUSINESS:

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

Roll Call Vote:

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

- II. Motion to Approve the Addition of Line Items 4-1126 Burrtec Revenue and 6-2300 Burrtec Expenses to the 2021-2022 Salton Community Services District Budget.

Director Klontz Motioned to Approve the Addition of Line Items 4-1126 and 6-2300 Burrtec Expenses to the 2021-2022 Salton Community Services District Budget Director Connelly 2nd the Motion.

Roll Call Vote:

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


15. URGENCY ITEMS TO BE ADDED:

- I. Motion to Approve Salton Community Services District Professional Services Agreement with Chrissy Gallegos for Fiscal Year 2020-2021 Annual Audit Representation.
Director Connelly Motioned to Approve Salton Community Services District Professional Services Agreement with Chrissy Gallegos for Fiscal Year 2020-2021 Annual Audit Representation Director Klontz 2nd the Motion.

Roll Call Vote:

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

16. ADJOURNMENT: 10:08 a.m.



Dale Johnson, Board President



Cristina Flores, Board Secretary

11/30/2021 1:22 PM

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.