

SALTON COMMUNITY SERVICES DISTRICT

REGULAR Board Meeting *Minutes*

October 19, 2022

Closed Session 6:00 p.m.

Open Session 7:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President

Ms. Lidia A. Sierra, Vice President

Ms. Michelle Gilmore, Director

Mr. Dale Johnson, Director

Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General Manager

Sonia Thania Garcia, Board Secretary

1. CALL TO ORDER: 6:00 p.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 ITEMS:

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Three (3) potential cases).
- B. Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957.
- C. Public Employee Appointment Pursuant to Government Code 54957-Interim/General Manager.
- D. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employee; Interim General Manager.

5. OPEN SESSION:

7:00 p.m.

6. PLEDGE OF ALLEGIANCE: Rogelio Flores, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

4A. No Reportable Action

4B & 4C. Board of Directors voted to appoint Emmanuel Ramos as Interim General Manager the vote was 3-1.

President Flores Yes

Vice President Sierra No

Director Gilmore Yes

Director Johnson Yes

Director Ramos recused himself from attending closed session and voting on the Interim General Manager.

8. PRESENTATIONS/ PUBLIC APPEARANCES

A. Presentation by Rob Barnett to discuss the services provided by the Rural Communities Assistance Corporation (RCAC).

B. Correspondents Received by The District from LAFCO

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. 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.

There were multiple public comments, the audio recording can be consulted for more information.

10. BOARD MEMBER COMMENTS

Director Gilmore- Talked to Jurg from LAFCO about the 12-month Dissolution. She also spoke about asking Lidia to step down from being board director.

Rogelio Flores- Resigned as Board of Director

11. 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.

- A. Approve the Minutes for the Regular Meeting of September 21, 2022.
- B. Approve demands for the month of September 2022.

Director Ramos made a motion to Approve the Consent Calendar Items. Vice President Sierra second the motion.

Roll Call

Rogelio Flores Absent	Michelle Gilmore No
Lidia Sierra Yes	Dale Johnson No
Manuel Ramos Yes	

2- 2 Motion Fails

Director Johnson motion to pull item B from the agenda. Director Ramos second the motion.

Roll Call

Rogelio Flores Absent	Michelle Gilmore Yes
Lidia Sierra Yes	Dale Johnson Yes
Manuel Ramos Yes	

4- 0 Motion Passes

Director Johnson motioned to approve Consent Calendar Item A. Director Ramos second the motion.

Roll Call

Rogelio Flores Absent	Michelle Gilmore Yes
Lidia Sierra Yes	Dale Johnson Yes
Manuel Ramos Yes	

4- 0 Motion Passes

12. REPORTS:

- A. Interim General Manager's report

Spoke of the condition of the district and acknowledged the children for speaking of concerns of the park.

- B. Finance Officer's report

Reported on the Fiscal year of 2021 and Fiscal year 21-22 will be going to Audit at the same time. Explained the grants and how both grants are reimbursement grants.

C. Field Foreman's report

day-to-day operations are going good right now we are working on station two. We have rehabilitated the station from pumps to panels to hardware. There are pictures right there were there was a pipeline approximately 17 years old. It had a hole, and we had to fix that, little by little we're making sure all of our stations are up to date.

Lidia Sierra asked:

"Mr. Emmanuel, I have a question. Did you have an accident on Desert Shores or some event this week?"

Emmanuel Ramos Response:

"No, not this week. The only thing everyone has been seeing in Desert Shores. This is the pump we are working on. If anyone has any questions that's why I provided pictures. You will see one of the coworkers in the manhole repairing. Nothing else."

13. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

A. Finance Committee Report

Rescheduled the meeting to October 28 at 7:00am

B. Architectural Committee Report

The Site Plan that has been submitted was tabled for another meeting date.

C. Parks and Recreation Committee Report

Asked for a Progress report form the projects being worked on. A list of expenditures for the grants.

14. OLD BUSINESS:

A. Discussion and approval to direct staff to commence an application for the \$177,952 Per Capita Grant funds to make certain improvements to the Salton City Park.

Director Johnson motioned to approve to direct staff to commence an application for the \$177,952 Per Capita Grant funds to make certain improvements to the Salton City Park for Landscaping. Director Ramos second the motion.

Roll Call

Rogelio Flores Resigned Michelle Gilmore Yes

Lidia Sierra Yes Dale Johnson Yes

Manuel Ramos Yes

4 -0 Motion Passes

- B. Removal of all existing Finance Committee Members.
Director Ramos motioned the removal of all existing Finance Committee Members. Johnson second the motion.

Roll Call

Rogelio Flores Resigned Michelle Gilmore No
Lidia Sierra No Dale Johnson Yes
Manuel Ramos Yes

2- 2 Motion Failed

- C. President Flores to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- D. Vice President Sierra to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- E. Director Ramos to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- F. Director Gilmore to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- G. Director Johnson to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.

15. NEW BUSINESS:

- A. Discussion and Approval of the walkway plan submitted by Steve Prager.
Director Johnson Motioned to table of the walkway plan submitted by Steve Prager. Director Ramos second the motion.

Roll Call

Rogelio Flores Resigned Michelle Gilmore Yes
Lidia Sierra Yes Dale Johnson Yes
Manuel Ramos Yes

4-0 Motion Passes

- B. Discussion and Approval for the Proposal from TKE Engineering to Provide Professional Engineering Services for Waste Discharge Requirements Permit Amendments.
Director Johnson motioned to approve the Proposal from TKE Engineering to Provide Professional Engineering Services for Waste Discharge Requirements Permit Amendments. Director Ramos second the motion

Roll Call

Rogelio Flores Resigned Michelle Gilmore Yes
Lidia Sierra Yes Dale Johnson Yes
Manuel Ramos Yes

4-0 Motion Passes

- C. RESOLUTION NO. 2022-10-19-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING A CONFLICT OF INTEREST CODE.

Director Johnson motioned to approve RESOLUTION NO. 2022-10-19-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING A CONFLICT OF INTEREST CODE. Director Ramos second the motion.

Roll Call

**Rogelio Flores Resigned Michelle Gilmore Yes
Lidia Sierra Yes Dale Johnson Yes
Manuel Ramos Yes**

4-0 Motion Passes

- D. RESOLUTION NO. 2022-10-19-02 OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPROVING THE TRANSFER OF A FIRE ENGINE TO THE COUNTY OF IMPERIAL.

Director Johnson motioned RESOLUTION NO. 2022-10-19-02 OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPROVING THE TRANSFER OF A FIRE ENGINE TO THE COUNTY OF IMPERIAL. Director Ramos second the motion.

Roll Call

**Rogelio Flores Resigned Michelle Gilmore Yes
Lidia Sierra Yes Dale Johnson Yes
Manuel Ramos Yes**

4-0 Motion Passes

- E. RESOLUTION NO. 2022-10-19-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING A DISTRICT CONTRACTING AND PURCHASING POLICY.

Director Ramos motioned to approve RESOLUTION NO. 2022-10-19-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING A DISTRICT CONTRACTING AND PURCHASING POLICY. Director Johnson second the motion.

Roll Call

**President Flores Resigned Director Gilmore Yes
Vice President Sierra Yes Director Johnson Yes
Director Ramos Yes**

4-0 Motion passes

F. RESOLUTION NO. 2022-10-19-04 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT REMOVING AUTHORIZED SIGNATORY FOR PACIFIC PREMIER.

Director Gilmore motioned to approve RESOLUTION NO. 2022-10-19-04 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT REMOVING AUTHORIZED SIGNATORY FOR PACIFIC PREMIER. Director Johnson second the motion.

Roll Call

President Flores Resigned	Director Gilmore Yes
Vice President Sierra Yes	Director Johnson Yes
Director Ramos Yes	

4- 0 Motion Passes

G. Discussion and Approval of \$100,000 to be transferred from LAIF to the Sewer Maintenance for operating expenses and RWQCB required Technical Report for Lansing and TRC.

Director Gilmore motioned to approve \$100,000 to be transferred from LAIF to the Sewer Maintenance for operating expenses and RWQCB required Technical Report for Lansing and TRC. Vice President Sierra second the motion.

Roll Call

President Flores Resigned	Director Gilmore Yes
Vice President Sierra Yes	Director Johnson Yes
Director Ramos Yes	

4- 0 Motion Passes

H. Temporarily Suspend the Parks and Recreation Committee.

Director Johnson motioned to temporarily Suspend the Parks and Recreation Committee. Director Gilmore second the motion.

Roll Call

President Flores Resigned	Director Gilmore Yes
Vice President Sierra No	Director Johnson Yes
Director Ramos Yes	

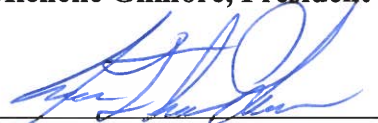
3- 1 Motion Passes

16. ADJOURNMENT

Meeting Adjourned at 9:24pm



Michelle Gilmore, President of the Board



Sonia Thania Garcia, Board Secretary

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.

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Salton City
1995