

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**September 19, 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 August 15, 2018.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$0.00)** for August 2018.
- III. Current Demands for the month of August 2018.

**Director Aldridge Motioned to Approve Consent Calendar Items. 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>Yes</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 Salton Community Services District Records Management and Records Retention Schedule.  
**Director Klontz Motioned to Approve Salton Community Services District Records Management and Records Retention Schedule. Director Quiroz 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>Yes</b>		

**III. Motion to Approve General Manager to Move Forward with Future Fire Department Funding with the Following Change.**

**Director Klontz Motioned to Approve General Manager to Move Forward with Future Planning of Fire Department Funding. Director Quiroz 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>Yes</b>	

**IV. Motion to Appoint Channel Maintenance Committee Members.**

**Motion to Approve Director Connelly's Recommendation to Seat Jack D. Palmer to the Channel Maintenance Committee.**

**Director Quiroz Motioned to Approve Connelly's Recommendation to Seat Jack D. Palmer to the Channel Maintenance Committee. 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>Yes</b>	

**Motion to Approve Director Klontz's Recommendation to Seat Loren D. Ness to the Channel Maintenance Committee.**

**Director Quiroz Motioned to Approve Klontz's Recommendation to Seat Loren D. Ness to the Channel Maintenance Committee. 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>Yes</b>	

**Motion to Approve Director Aldridge's Recommendation to Seat Tracey Milsop to the Channel Maintenance Committee.**

**Director Quiroz Motioned to Approve Aldridge's Recommendation to Seat Tracey Milsop to the Channel Maintenance Committee. 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>Yes</b>	

**Motion to Approve Director Quiroz's Recommendation to Seat Loretta Boyer to the Channel Maintenance Committee.**

**Director Quiroz Motioned to Approve Quiroz's Recommendation to Loretta Boyer to the Channel Maintenance Committee. 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>Yes</b>	

**Motion to Approve Director Dale's Recommendation to Seat Gracie J. Bennett to the Channel Maintenance Committee.**

**Director Quiroz Motioned to Approve Dale's Recommendation to Seat Gracie J. Bennett to the Channel Maintenance Committee. 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>Yes</b>	

**V. Motion to Approve Resolution No. 2018-09-01, Placing the 2005 Chevy Silverado, Unit 8 on Surplus.**

**Director Klontz Motioned to Approve Resolution No. 2018-09-01, Placing the 2005 Chevy Silverado, Unit 8 on Surplus. Director Aldridge 2<sup>nd</sup> the Motion.**

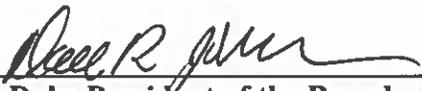
**Roll Call Vote:**

<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>Yes</b>	

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

**15. ADJOURNMENT: 11:06 a.m.**

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

  
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**John Dale, President of the Board**

10/1/2018 9:37 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.

  
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**Jacqueline Gonzalez, Board Secretary**

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.