

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Meeting**

**October 20, 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](http://www.saltoncsd.ca.gov)**

### **BOARD OF DIRECTORS:**

Mr. Dale Johnson, President  
Ms. Barbara Quiroz, Vice President  
Mr. Chris Klontz, Director  
Mr. John Connelly, 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: All Present**

**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 Close Session at 9:04am**

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

**6. PLEDGE OF ALLEGIANCE: Dale Johnson, President**

**7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** President Johnson Requested Motion to Table New Business Items 1 & 4

**Director Klontz Motioned to Table New Business Items 1 & 4 Vice President Quiroz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
<b>President Johnson</b>	<b>Yes</b>		

**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 September 2021.
- II.** Approval of Craig R. Weber, Attorney at Law Demand in the Amount of **(\$382.50)** for September 2021.
- III.** Approval of Katherine Turner, Attorney at Law Demand in the Amount of **(\$1,475.00)** for September 2021.
- IV.** Current Demands for the Months of September 2021.  
**Vice President Quiroz 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 Connelly</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
<b>President Johnson</b>	<b>Yes</b>		

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:**

I. Architectural Committee Approved Plan #3069 Ryan Base, 2527 Kingston Avenue, Salton City, Ca. 92274 APN 010-463-004

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

- I. Motion to Approve Memorandum of Understanding With LAFCO for Special District Representation. **Tabled**
- II. Motion to Approve Memorandum of Understanding With Imperial County for the Desert Shores Park Grass Project.  
**Vice President Quiroz Motioned to Approve Memorandum of Understanding With Imperial County for the Desert Shores Park Grass Project Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>		
<b>President Johnson</b>	<b>Yes</b>		

- III. Motion to Approve General Manager to Purchase Security Cameras and Light Towers for T.R.C. and Lansing Sewer Ponds Not to Exceed \$50,000.00 (fifty thousand dollars).

**Director Connelly Motioned to Approve General Manager to Purchase Security Cameras and Light Towers for T.R.C. and Lansing Sewer Ponds Not to Exceed \$50,000 (fifty thousand dollars) Vice President Quiroz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

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

IV. Motion to Approve LAFCO Resolution for Special District Representation. **Tabled**

V. Motion to Appoint Board of Director to Vacant Seat.  
**Motion to Approve Vice President Quiroz Recommendation to Seat Nancy Pieper as New Board of Director.**

**Roll Call Vote:**

Vice President Quiroz      Yes                      Director Connelly      No  
Director Klontz                      Yes  
President Johnson                      Yes

**Motion to Approve Director Connelly Recommendation to Seat Mike Friese as New Board of Director.**

**Roll Call Vote:**

Vice President Quiroz      No                      Director Connelly      Yes  
Director Klontz                      No  
President Johnson                      No

VI. Swearing in of New Board Director.  
**New Board Member Nancy Pieper took Oath and was Sworn in After Adjournment By Delia Ruiz Vargas Public Notary at 10:30am**

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

**16. ADJOURNMENT: 10:07am**



**Dale Johnson, Board President**



**Cristina Flores, Board Secretary**

11/2/2021 7:56 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.