

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

June 22, 2018

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
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:** Adjourned Meeting Re-Open at 10:00 a.m.

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

3. **ROLL CALL:**

4. **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.

5. **OLD BUSINESS:**

PUBLIC HEARING-FIRST READING OF ORDINANCE ADJUSTING SEWER USER FEES PURSUANT TO SEWER STUDY BY ESS CONSULTING.

I. Motion to Approve Resolution No. 2018-06-01, Placing the 2018-2019 Fiscal Year Sewer User Fee on the Tax Roll.

Director Klontz Motioned to Approve Resolution No. 2018-06-01, Placing the 2018-2019 Fiscal Year Sewer User Fee on the Tax Roll. Director Quiroz 2nd the Motion.

Roll Call Vote:

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

II. Motion to Approve Resolution No. 2018-06-02, Placing the 2018-2019 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll. Director Aldridge Motioned to Approve Resolution No. 2018-06-02, Placing the 2018-2019 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll. Director Klontz 2nd the Motion.

Roll Call Vote:

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

III. Motion to Approve Resolution No. 2018-06-03, Placing the 2018-2019 Fiscal Year Sewer Standby Fee on the Tax Roll.

Director Klontz Motioned to Approve Resolution No. 2018-06-03, Placing the 2018-2019 Fiscal Year Sewer Standby Fee on the Tax Roll. Director Quiroz 2nd the Motion.

Roll Call Vote:

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

IV. Motion to Approve Resolution No. 2018-06-04, Placing the 2018-2019 Fiscal Year Channel Maintenance Assessment on the Tax Roll.

Director Aldridge Motioned to Approve Resolution No. 2018-06-04, Placing the 2018-2019 Fiscal Year Channel Maintenance Assessment on the Tax Roll. Director Klontz 2nd the Motion.

Roll Call Vote:

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

V. Motion to Approve Resolution 2018-06-05, Reaffirming General Manager to Establish Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank.

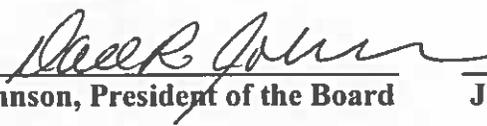
Director Klontz Motioned to Approve Resolution No. 2018-06-05, Reaffirming General Manager to Establish Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank. Director Connelly 2nd the Motion.

Roll Call Vote:

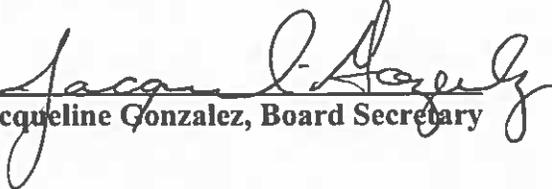
Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson		Yes	

6. ADJOURNMENT: 10:11 a.m.

**Director Klontz Motion to Adjourn the Meeting. Director Connelly 2nd the Motion.
All Were in Favor.**



Dale Johnson, President of the Board



Jacqueline Gonzalez, Board Secretary

7/12/2018 11:50 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.

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.