

SALTON COMMUNITY SERVICES DISTRICT

Regular Board Meeting Agenda

April 20, 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:

James Parks, Interim General Manager

Christopher Murillo, Interim Board
Secretary

1. **CALL TO ORDER:** 6:00 p.m.

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:** Rogelio Flores, President

4. **SWEARING IN OF NEW DIRECTOR:** Michelle Gilmore

5. **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.

6. **CLOSED SESSION ISSUES:**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (3 cases)

7. **OPEN SESSION:** 7:00 p.m.

8. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

9. **PRESENTATIONS/ PUBLIC APPEARANCES:**

10. 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.

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.

- I. Approval of the Minutes for the Regular Meeting March 16th and Special Meeting of March 23, 2022.
- II. Current Demands for the Month of March and April 2022

12. 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. Financial Update by the General Manager.
- III. Field Foreman's report provided in the Directors' packet.
- IV. Legal Counsel report to Board.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation: Lidia A. Sierra

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Establish Financial Committee: Proposed members Director VP Lidia Sierra, Director Michelle Gilmore, Citizens Roxana Chavez, Jacqueline Gonzalez and Kimberly White. Committee to be in place temporarily until financial stability and for transparency with LAFCO authorities

15. ADJOURNMENT:

Christopher Murillo, Interim 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.

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.



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SALTON CITY, CALIFORNIA 92275-5268
TELEPHONE: (760) 394-4446
FAX: (760) 394-4242
scsd@saltoncsd.ca.gov

Serving the West Shores of the Fabulous Salton Sea

General Manager Report

March 2022

1. Day to Day Operations.
2. LAFCO Update
3. Urban Futures Budget / Policy and Procedures Guidelines
4. Significant Developments Moving Forward with Large CV Home Builders
5. Status on District Projects and Potential Funding Applied For
6. New Wells Fargo Account
7. Financial Status Update by GM



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Serving the West Shores of the Fabulous Salton Sea

Sewer Maintenance Report

March 2022

1. Day to Day Operations.
Run stations, service stations.
2. Work plan.
Maintain pond levees, pond weed removal.
Sewer connections.
3. Station issues during the month that were resolved.

STATION #18

2 **Rebuilt Motors** were installed. Saved money.

STATION #8

Removed obstructions **Blocking Pump**

Replaced **Broken Check Valve**

STATION #24

Removed Obstructions on Pump #1 that were Plugging the Pump

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

March 16, 2022

Closed Session 6:00 p.m.

Open Session 7:00 p.m.

1209 Van Buren Ave.

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Mr. Manuel H. Ramos, Director

STAFF:

James Parks, Interim General
Manager
Christopher Murillo, Interim Board
Secretary

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SALTON COMMUNITY SERVICES DISTRICT

Special Board Meeting Minutes

March 23, 2022

Open Session 7:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

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4. OPEN SESSION:

5. PLEDGE OF ALLEGIANCE: Rogelio Flores, President

6. NEW BUSINESS:

I. Appoint 5 Members to the Recreation Committee.

Director Sierra Motioned to Approve the Appointing of 5 Members to the Recreation Committee. Director Ramos 2nd the Motion.

**Roll Call: President, Flores Yes Vice President, Sierra Yes
Director, Johnson Yes Director, Ramos Yes**

II. Appoint a new Director to fill the vacancy left by Director Pieper's resignation.

Director Johnson Nominated Oscar Ramirez. No 2nd for the Motion. No Roll Call was taken. Director Sierra Nominated Michelle Gilmore. Director Ramos Motioned to Elect Gilmore as Director. Director Sierra 2nd the Motion.

**Roll Call: President, Flores Yes Vice President, Sierra Yes
Director, Johnson No Director, Ramos Yes**

III. Authorize General Manager to open new bank account Wells Fargo Bank in La Quinta, California for District accounts.

Director Sierra Motioned to Authorize General Manager to Open New Bank Account at Wells Fargo. Director Ramos 2nd the Motion.

.Roll Call: President, Flores	Yes	Vice President, Sierra	Yes
Director, Johnson	Yes	Director, Ramos	Yes

15. ADJOURNMENT:

Director Johnson Motioned to Adjourn the Meeting at 7:17 p.m. Director Ramos 2nd the Motion. All Were in Favor.

Christopher Murillo, Interim Board Secretary

Rogelio Flores, President of the Board of Directors

3/23/2022 4:33 PM

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