

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

December 19, 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:** **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. 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 October 17, 2018.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$0.00) for October 2018.
- III. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$0.00) for November 2018.
- IV. Current Demands for the month of October 2018.
- V. Current Demands for the month of November 2018.

Director Klontz Motioned to Approve Consent Calendar Items. Director Quiroz 2nd the Motion.

Roll Call Vote:

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

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 and Fran Aldridge)
- III. Channel Maintenance (Barbara Quiroz)

11.1 ORGANIZATION REPORT:

- I. Architectural Committee: Approved Plan #3042 My Desert Properties, LLC 1395 Bel Air APN 014-041-001-000.

Michael Friese, Chair.

- II. Channel Maintenance Committee:

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Motion to Approve District's Office to Close on Christmas Eve.
Director Klontz Motioned to Approve District's Office to Close on Christmas Eve.
Director Connelly 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 District's Office to Close on New Year's Eve.
Director Quiroz Motioned to Approve District's Office to Close on New Year's Eve. Director Connelly 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 Salton Community Services District Channel Maintenance Committee Bylaws.
Director Quiroz Motioned to Approve Salton Community Services District Channel Maintenance Committee Bylaws. Director Aldridge 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 General Manager to Move Forward with Burrtec Refuse Fees on Tax Rolls.
Director Klontz Motioned to Approve General Manager to Move Forward with Burrtec Refuse Fees on Tax Rolls. Director Quiroz 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 No. 2018-12-01, to Accept Grant for the Imperial County Community Benefit Program Salton City Community Park Splash Pad.
Director Klontz Motioned to Approve Resolution No. 2018-12-01, to Accept Grant for the Imperial County Community Benefit Program Salton City Community Park Splash Pad. Director Aldridge 2nd the Motion.**

Roll Call Vote:

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

VI. Motion to Approve Resolution No. 2018-12-02, Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Laborers' International Union of North America, Local No. 1184 and the Laborers Health & Welfare Trust for Southern California Health Benefits Program.

Director Quiroz Motioned to Approve Resolution No. 2018-12-02, Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Laborers' International Union of North America, Local No. 1184 and the Laborers Health & Welfare Trust for Southern California Health Benefits Program. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

VII. Motion to Approve Resolution No. 2018-12-03, to Place Polycom Phones VVX 600, on Surplus.

Director Quiroz Motioned to Approve Resolution No. 2018-12-03, to Place Polycom Phones VVX 600, on Surplus. Director Klontz 2nd the Motion.

Roll Call Vote:

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

VIII. Motion to Approve Resolution No. 2018-12-04, Establishing Traffic Collision Response and Rescue Rates for the Salton Community Services District.

Director Quiroz Motioned to Approve Resolution No. 2018-12-04, Establishing Traffic Collision Response and Rescue Rates for the Salton Community Services District. Director Aldridge 2nd the Motion.

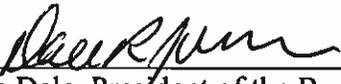
Roll Call Vote:

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

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 10:45 a.m.

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



John Dale, President of the Board
1/16/2019 7:47 AM



Jacqueline Gonzalez, 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.