

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting *Minutes*

July 19, 2017

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
Mr. Chris Klontz, Vice President
Ms. Fran Aldridge, Director
Mr. Forrest Kerr, Director
Mr. Bryon Pickrell, Director

STAFF:

Mitch Mansfield, General Manager
Chrissy Gallegos, Board Secretary
Janice Thompson, Finance Officer

1. **CALL TO ORDER:** **10:00 a.m.**

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

3. **ROLL CALL:** **Director Aldridge Absent**

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. Dr. Timothy Steele, Seaview 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 and state your name and address for the record. Members of the public may make comments

only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

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 Meetings June 19, 2017.
- II. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$2,250.00) for June 2017.
- III. Current Demands for the month of June 2017.

Vice President Klontz Motioned to approve Consent Calendar Items. Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Absent
Director Kerr	Yes	Director Pickrell	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. Field Forman’s report provided in the Directors’ packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson and Bryon Pickrell)
- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 ORGANIZATION REPORT: Architectural Committee:

Gone Dark until September 2017

12. OLD BUSINESS:

13. NEW BUSINESS:

- I.** Approve Salton Community Services District Board of Directors Code of Conduct.
Director Kerr Motioned to Table Board of Directors' Code of Conduct. Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Absent
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- II.** Approve General Manager to Create a Recreation Advisory Council.
Vice President Klontz Motioned to Approve General Manager to Create a Recreation Advisory Council. Director Kerr 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Absent
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- III.** Approve Payment to DCR Construction in the Amount of **(\$12,072.66)** for the Desert Shores Community Park Sidewalks and Restroom Upgrades.
Director Pickrell Motioned to Approve Payment to DCR Construction in the Amount of **\$12,072.66. Director Kerr 2nd the Motion.**

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Absent
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- IV.** Approve General Manager to Purchase Equipment (i.e. Fire Apparatus), Not to Exceed **(\$50,000)**.

Vice President Klontz Motioned to Approve General Manager to Purchase Equipment (i.e. Fire Apparatus) Up to **(\$50,000). Director Pickrell 2nd the Motion.**

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Absent
Director Kerr	No	Director Pickrell	Yes
	President Johnson	Yes	

- V. Approve **Resolution No. 2017-07-01**, Rescinding Resolution 2012-1-1 and Updating Policy Implementing the California Public Employees’ Pension Reform Act Of 2013 (PEPRA).

Vice President Klontz Motioned to Approve Resolution 2017-07-01, Rescinding Resolution 2012-1-1 and Updating Policy Implementing the California Public Employees’ Pension Reform Act of 2013 (PEPRA). Director Pickrell 2nd the Motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Absent
Director Kerr	No	Director Pickrell	Yes
	President Johnson	Yes	

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 10:30 a.m.

Director Pickrell Motioned to Adjourn the Meeting. Vice President Klontz 2nd the motion. All Were In Favor.

Dale Johnson, President of the Board

Chrissy Gallegos, Board Secretary

9/12/2017 11:37 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.

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.