

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting *Minutes*

August 16, 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:**

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
 - III. Chris Herring, EMS/Bioterrorism Manager – California Health Interview Survey
 - IV. Jim Minnick, Director and Richard Cabanilla, Imperial County Planning Department – Environmental Justice Element Presentation

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 July 19, 2017.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$365.00) for June, 2017.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$2,250.00) for July 2017.
- IV. Current Demands for the month of July 2017.

Director Pickrell Motioned to Approve Consent Calendar Items. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

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. Operations Manager’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**

12. OLD BUSINESS:

- I. Board of Directors’ Code of Conduct

**Director Pickrell Motioned to Table Board of Directors’ Code of Conduct.
Director Kerr 2nd the Motion.**

Roll Call Vote:

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

13. NEW BUSINESS:

Director Kerr Motioned to Table items I and III. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

- I. Approve General Manager to Sign Agreement with The Kahlen Group, Inc. / Spatial Wave for Grant Consulting Services.

- II.** Approve General Manager to Accept and Receive Fire Apparatus from Mount Laguna Fire Department.

Director Pickrell made the Motioned and Director Kerr 2nd the Motion.

Roll Call Vote:

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

- III.** Approve **Resolution No. 2017-08-01**, Authorizing The General Manager to Sign and File, for and on Behalf of the District, a Financial Assistance Application for a Finance Agreement from the State Water Resources Board for the Planning, Design, and Construction of Wastewater Collection System Evaluation.

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT:

Dale Johnson, President of the Board

Jacqueline Gonzalez, Board Secretary

10/19/2017 3:13 PM

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.