SALTON COMMUNITY SERVICES DISTRICT Channel Maintenance Meeting Agenda

May 7, 2020

Open Session 1:00 p.m. 1209 Van Buren Ave. Salton City, CA 92275 <u>www.saltoncsd.ca.gov</u>

BOARD OF DIRECTORS:

Ms. Loretta Boyer, President Mr. Jack D. Palmer, Vice President Ms. Tracey Milsop, Secretary Ms, Gracie J. Bennett, Member Mr. Ron Spears, Member **STAFF:** Mitch Mansfield, General Manager Roxana Chavez, Board Secretary Chrissy Gallegos, Finance Officer

1. <u>CALL TO ORDER</u>: 1:00 p.m.

2. <u>PLEDGE OF ALLEGIANCE</u>:

3. <u>ROLL CALL</u>:

4. PRESENTATIONS/ PUBLIC APPEARANCES:

5. <u>PUBLIC COMMENTS</u>:

This is a public meeting and this is the time for public comments. At this time, you may address the Committee for (3) minutes on items that are within the subject matter Jurisdiction of the Salton Community Services District Channel Maintenance Committee.

6. <u>CONSENT CALENDAR ITEMS</u>:

I. Approval of Regular Meeting Minutes for January 14, 2020 at 9:30a.m.

7. <u>REPORTS:</u>

I. Finance Officers Channel Maintenance Statements

8. OLD BUSINESS:

9. <u>NEW BUSINESS</u>:

- I. Motion to Approve the Expenditure of \$7742.00 from Channel Maintenance Tract 662 for No Trespassing Signage to Be Presented by Ron Spears to the Salton Community Services Board of Directors.
- **II.** Motion to Go Dark, Until October 2020.

10. ADJOURNMENT:

Tracey Milsop, CMC Board Secretary

5/6/2020 7:30 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.