

*Salton Community Services District*  
**SPECIAL MEETING AGENDA**

**July 27, 2023**

**Closed Session 2:00 p.m.**

**Open Session 3:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)

**BOARD OF DIRECTORS:**

Michelle Gilmore, President  
Michael Friese, Vice President  
Manuel Ramos, Director  
Lidia A. Sierra, Director  
Dale Johnson, Director

**STAFF:**

Emmanuel Ramos, Interim General  
Manager  
Thania Garcia, Board Secretary  
Christina Sutton, Finance Officer  
Oracio Lemus, Leadman  
Stephen Prager, Park Supervisor

**1. CALL TO ORDER: 2:00 p.m.**

**2. ROLL CALL:**

**3. 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.

**4. CLOSED SESSION ITEMS:**

A. Notice of Filing of Discrimination Complaint: Civil Rights Department, State of California, Business, Consumer Services and Housing Agency David Dale vs. Salton Community Services District (Ms. Lydia A. Sierra) (Case Number: 202210-18578217; EEOC Number: 37A-2023-01476)

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case:  
SALTON COMMUNITY SERVICES DISTRICT, a California special district,  
Plaintiff, vs. MITCHELL EDWARD MANSFIELD, an individual; and DOES 1-  
50, inclusive (Imperial County Superior Court Case # ECU002875.

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2 case)

5. **OPEN SESSION: 3:00pm**

6. **PLEDGE OF ALLEGIANCE: Michelle Gilmore, President**

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

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. 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.

9. **BOARD MEMBER COMMENTS:**

10. **NEW BUSINESS:**

A. **RESOLUTION NO. 2023-07-26-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT DECLARING ITS INTENT REGARDING RESOLUTION NO. 2023-07-19-02, 2023-07-19-03, 2023-07-19-04 AND 2023-07-19-05.**

11. **ADJOURNMENT:**

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Sonia Thania Garcia, Secretary of the Board

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.