

Salton Community Services District

SPECIAL MEETING Minutes

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

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:

Michelle Gilmore Present
Michael Friese Present
Manuel Ramos Present

Lidia A. Sierra Absent (Present)
Dale Johnson Absent

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.

No Public Comments

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)
No Reportable Action

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).
No Reportable Action

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d)
of Section 54956.9: (one case)
No Reportable Action

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.

No Public Comments

9. **BOARD MEMBER COMMENTS:**

President Gilmore-

Vice President Friese- You're Showing Lidia Sierra as being here now, right? Present on the agenda

Director Ramos- No Comments

Director Sierra- No 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. Vice President Friese motion to approve RESOLUTION NO. 2023-07-26-01 RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT Memorializing the intent of the Board to adjust the sewer fees, place sewer and user fees standby fees and sewer maintenance standby fees on the tax roll. Also, to include the amendments suggested by Director Friese and Director Sierra and waive the read. Director Ramos Second the motion.**

Roll Call:

President Gilmore Yes

Director Sierra No

Vice President Friese Yes

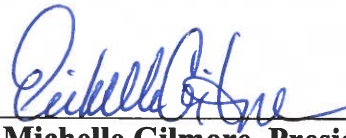
Director Johnson Absent

Director Ramos Yes

Motion Passes 3-1

11. ADJOURNMENT:

Director Ramos motion to adjourn the meeting at 3:50 pm. Vice President Friese second the motion. Unanimously



Michelle Gilmore, President of the Board



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.