

Salton Community Services District
SPECIAL MEETING *Minutes*

June 25, 2023

Closed Session 12:00 p.m.

Open Session 1:00 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
Robert Patterson, Legal Counsel

1. **CALL TO ORDER:** 12:00 p.m.

2. **ROLL CALL:**

Michelle Gilmore Present
Michael Friese Present
Manuel Ramos Present

Lidia Sierra Absent
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 for each person.

No public comments

4. **CLOSED SESSION ITEMS:**

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:(One potential case)

No reportable action

5. **OPEN SESSION:** 2:00 pm

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. NEW BUSINESS

- A. Resolution No. 2024-06-25-01A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY ALLOCATING THE COST OF NEW SEWER LINE CONSTRUCTION TO LOTS CURRENTLY LACKING SEWER LINES.

President Gilmore tabled Resolution No. 2024-06-25-01. Vice President Friese seconded the motion.

Roll Call:

President Gilmore Yes

Director Sierra Absent

Vice President Friese Yes

Director Johnson Absent

Director Ramos Yes

Motion to Tabled 3-0

- B. Discussion and approval to use the Salton Community Services District board room as a community cooling station.

No vote taken

Only for Discussion will no vote be taken.

- C. Discussion for the potential master plan for Desert Shores Park and Salton City Community Park.

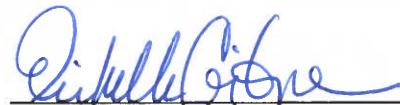
No vote taken

10. ADJOURNMENT:

Meeting adjourned at 2:03 pm.



Sonia Thania Garcia, Secretary of the Board



Michelle Gilmore, President 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.