

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

January 15, 2020

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
Ms. Barbara Quiroz, Vice President
Ms. Fran Aldridge, Director
Mr. Chris Klontz, Director
Mr. John Connelly, Director

STAFF:

Mitch Mansfield, General Manager
Paige Petrie, Board Secretary
Chrissy Gallegos, Finance Officer

1. CALL TO ORDER: 10:00 a.m.

I. Motion to Adjourn until January 22, 2020 at 10:00 A.M.

Director Klontz Motioned to Approve Adjournment Until January 22, 2020. Vice President Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz Yes
Director Klontz Yes
President Johnson Yes

Director Aldridge Absent
Director Connelly Yes

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

January 22, 2020

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
Ms. Barbara Quiroz, Vice President
Ms. Fran Aldridge, Director
Mr. Chris Klontz, Director
Mr. John Connelly, Director

STAFF:

Mitch Mansfield, General Manager
Paige Petrie, Board Secretary
Chrissy Gallegos, 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:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PRESENTATIONS/ PUBLIC APPEARANCES:

- I. Ignacio Ramirez, Principal West Shores High School
- II. Chon Becerra, Principal Sea View Elementary
- III. Shawna Davis, Site Facilitator II Springs Charter School.
- IV. Esperanza M. Colio, Deputy County Executive Officer, County of Imperial
- V. Alejandra K. Rodriguez-Bobadilla, Partnership Specialist, U.S. Census Bureau

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. Members of the public will be given three (3) minutes to address the board on any items of public interest. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

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 Meeting December 18, 2019.
- II. Approval of Craig R. Weber, Attorney at Law Demand in the amount of (\$967.50) for December 2019.
- III. Current Demands for the month of December 2019.

Director Klontz Motioned to Approve Consent Calendar Items. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz Yes

Director Aldridge Absent

Director Klontz Yes

Director Connelly Yes

President Johnson Yes

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. Operational Manager's report provided in the Directors' packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz and Fran Aldridge)
- III. Channel Maintenance (Barbara Quiroz)

11.1 ORGANIZATION REPORT:

- I. Architectural Committee:
- II. Channel Maintenance Committee:

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Motion to Approve **Resolution No 2020-01-01** to Place Used Office Furniture and Screen Printer on Surplus.

Director Connelly Motioned to Approve Resolution No 2020-01-01. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Absent
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- II. Motion to Approve Fiscal Year 2019/2020 Amended Budget.

Director Connelly Motioned to Approve Fiscal Year 2019/2020 Amended Budget. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Absent
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT:10:30a.m.

Vice President Quiroz Motion to Approve to Adjourn Board Meeting. Director Klontz 2nd the Motion. All Board of Directors Were in Favor.



Paige Petrie, Board Secretary

1/28/2020 7:45 AM

Upon written request, this 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.