

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

April 18, 2018

Open Session 10:00 a.m.

1209 Van Buren Ave,

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Bryon Pickrell, President
Mr. Dale Johnson, Vice President
Ms. Barbara Quiroz, Director
Mr. Larry Bennett, Director

STAFF:

Mitch Mansfield, General Manager
Jacqueline Gonzalez, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Bryon Pickrell, President
3. **ROLL CALL:**
4. **CLOSED SESSION ISSUES:** N/A
5. **OPEN SESSION:** 10:00 a.m.
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School
 - II. Dr. Timothy Steele, Sea View Elementary
 - III. Juan DeLara, Federated Mutual Insurance
 - IV. Mr. Clyde Prem KOA Corporation, Imperial County Active Transportation Plan

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 Special Meeting March 13, 2018.
- II. Approval of the Minutes for the Regular Meeting March 21, 2018.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of **(\$0.00)** for March 2018.
- IV. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$1,239.00)** C.M. Tract 662 for March 2018.
- V. Current Demands for the month of March 2018.

Director Johnson Motioned to Approve Consent Calendar Items. Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes		
	President Pickrell	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 and Bryon Pickrell)
- II. Fire Department (Bryon Pickrell and Barbara Quiroz)
- III. Channel Maintenance (Bryon Pickrell and Barbara Quiroz)

11.1 ORGANIZATION REPORT: Architectural Committee Approved Plan #3039 Mike Shalmani, 2195 Jefferson Ave. Commercial Business-Hand Made Persian Rugs. APN 014-178-016-000.

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Motion to Approve Salton Community Services District Policies and Procedures for Receipt of Gifts/Donations.**

Director Johnson Motioned to Approve Salton Community Services District Policies and Procedures for Receipt of Gifts/Donations. Director Quiroz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes		
	President Pickrell	Yes	

- II. Motion to Approve Red Earth Casino Memorandum of Fire Protection Fiscal Year 2018-2019.**

Director Johnson Motioned to Approve Red Earth Casino Memorandum of Fire Protection Fiscal Year 2018-2019. Director Bennett 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes		
	President Pickrell	Yes	

- III. Motion to Approve General Manager to Sign Professional Services Agreement for District Sewer Fee Database with Koppel and Grubber for (\$5,377.00).**

Director Johnson Motioned to Approve General Manager to Sign Professional Services Agreement for District Sewer Fee Database with Koppel and Grubber for (\$5,377.00). Director Quiroz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes		
	President Pickrell	Yes	

- IV. Motion to Appoint Board of Director to Vacant Seat.**

Director Johnson Motioned to Appoint Chris Klontz as Board of Director. Director Quiroz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Bennett	Yes		
	President Pickrell	Yes	

New Board Member Chris Klontz took Oath and was Sworn in by Christina Sutton Public Notary.

14. URGENCY ITEMS TO BE ADDED:

PRESIDENT ANNOUNCEMENT:

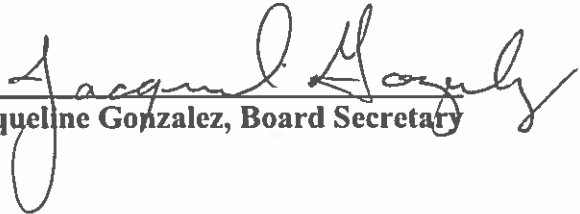
Board of Director Bryon Pickrell resigned position as of today's date at 12:00 p.m.

15. ADJOURNMENT: 10:36 a.m.

Director Johnson Motion to Adjourn the Meeting. Director Bennett 2nd the Motion. All Were in Favor.



Bryon Pickrell, President of the Board



Jacqueline Gonzalez, Board Secretary

4/24/2018 7:58 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.