

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**September 18, 2019**

**Open Session 10:00 a.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

[www.saltoncsd.ca.gov](http://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  
Veronica Solis, 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:**                      **10:01 a.m.**
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**    **No Action**
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**                      **No Action**
  - I. Ignacio Ramirez, Principal West Shores High School
  - II. Chon Becerra, Principal Sea View Elementary
  - III. Shawna Davis, Site Facilitator II Springs Charter School.
8. **PUBLIC COMMENTS:**                      **None**

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.



II. Motion to Approve General Manager to Finance up to (\$300,000.00) in Heavy Equipment.

**Direct Quiroz Motioned to Approve General Manager to Finance up to (\$300,000.00) in Heavy Equipment. Director Connelly 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

III. Motion to Approve Resolution No. 2019-09-01, Salton Community Services District Authorizing a Mutual Aid Agreement with The California Department of Corrections and Rehabilitation – Centinela State Prison.

**Direct Connelly Motioned to Approve Resolution No. 2019-09-01, Salton Community Services District Authorizing a Mutual Aid Agreement with The California Department of Corrections and Rehabilitation – Centinela State Prison. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

IV. Motion to Approve Resolution No. 2019-09-02, Salton Community Services District to Place Three (3) Ambulances on Surplus

**Direct Klontz Motioned to Approve Resolution No. 2019-09-02, Salton Community Services District to Place Three (3) Ambulances on Surplus. Director Quiroz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**14. URGENCY ITEMS TO BE ADDED:**

**15. ADJOURNMENT: 10:45am**

**Director Klontz Motion to Adjourn the Meeting. Director Connelly 2<sup>nd</sup> the Motion. All Were in Favor.**

  
**Dale Johnson, President of the Board**

  
**Veronica Solis, Board Secretary**

9/24/2019 4:22 PM

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.