

***Salton Community Services District***

**Special Meeting Agenda**

**December 01, 2017**

**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  
Mr. Chris Klontz, Vice President  
Ms. Fran Aldridge, Director  
Mr. Forrest Kerr, Director  
Mr. Bryon Pickrell, 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:** Dale Johnson, President
3. **ROLL CALL:**
4. **OPEN SESSION:** 10:00 a.m.
5. **PUBLIC COMMENTS:**

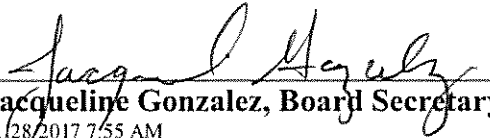
Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing 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 and state your name and address for the record. Members of the public may make comments only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

**6. NEW BUSINESS:**

- I. Approve Purchase of 2015 John Deere 644K Loader for \$162,723.86.
- II. Approve Resolution of the Salton Community Services District Authorizing the Purchase of Real Property Pursuant to Division 1, Part 6, Chapter 8 of the California Revenue and Taxation Code for \$8,136.00.
- III. Approve Resolution of the Board of Directors of the Salton Community Services District Directing the General Manager to Place Signage of Dedication of Mr. Bryon Pickrell for his Support and Dedication to the Community Within the Realms of the Salton City Park.
- IV. Approve Resolution of the Board of Directors of the Salton Community Services District Directing the General Manager to Place Signage of Ddedication of Mr. Dale Johnson for his Support and Dedication to the Community Within the realms of the Desert Shores Parks.

- V. Swearing in of the new Board Members: Larry R. Bennett, Salvador Gonzalez, Barbara Quiroz.

7. **ADJOURNMENT:**

  
**Jacqueline Gonzalez, Board Secretary**  
11/28/2017 7:55 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.