

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Agenda**

**May 16, 2018**

**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, Vice President

Mr. Chris Klontz, Director

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:** Dale Johnson, Vice 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.   Adam Giarruso, Principal Juan Bautista
  - IV.    Mike Veto, Burrtec

### **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 April 11, 2018.
- II. Approval of the Minutes for the Regular Meeting April 18, 2018.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of **(\$600.00)** for April 2018.
- IV. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$1,239.00)** for April 2018.
- V. Current Demands for the month of April 2018.

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)
- III. Channel Maintenance (Barbara Quiroz)

11.1 **ORGANIZATION REPORT:** Architectural Committee Approved Plan #3041 Eloy Figueroa 3806 Del Mar Dr. Desert Shores. Mobile Home. APN 001-073-007-000

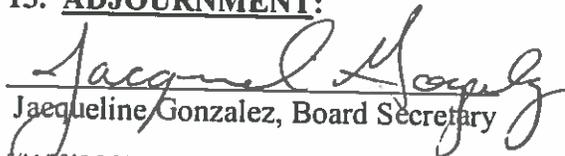
12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

- I. Motion to Approve Updated Salton Community Services District Board of Directors' Bylaws.
- II. Motion to Approve Payoff of USDA (\$209,353.00) and NADBank (190,000.00) Loans. Plus, any Interest Accrued Until Paid in Full.
- III. Motion to Appoint Board of Director to Vacant Seat.
- IV. Motion to Elect New Officers.

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

15. **ADJOURNMENT:**

  
Jacqueline Gonzalez, Board Secretary

5/11/2018 8:21 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.