

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

February 21, 2018

Closed Session 9:00 a.m.

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. Salvador Gonzalez, Director
Mr. Larry Bennett, Director

STAFF:

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

1. **CALL TO ORDER:** 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Bryon Pickrell, President
3. **ROLL CALL:**

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda closed session items prior to the board adjourning into closed session. Anyone who wishes to address the Board, please come to the microphone. Public comments are limited to (3) minutes each person.

4. **CLOSED SESSION ISSUES:** 09:00 a.m.
 - I. **Employee Evaluation – General Manager**
5. **OPEN SESSION:** 10:00 a.m.
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School.
 - II. Dr. Timothy Steele, Sea View Elementary.
 - III. Adam Giarruso, Principal at Juan Bautista.
 - IV. Nathan G. White, AGEES Inc.

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 January 17, 2018.
- II. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of **(\$0.00)** for January 2018.
- III. Current Demands for the month of January 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 Gonzalez	Absent	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: John Connelly, Chair

12. OLD BUSINESS:

- I. Approve Resolution 2018-01-01 Providing for Time, Place, and Rules for Regular and Special Meetings.
Director Johnson Motioned to Approve Resolution 2018-01-01 Providing for Time, Place, and Rules for Regular and Special Meetings. Director Quiroz 2nd the motion.

Roll Call Vote:

Vice President Johnson	Yes	Director Quiroz	Yes
Director Gonzalez	Absent	Director Bennett	No
	President Pickrell	Yes	

13. NEW BUSINESS:

- I. Motion to Approve up to **(\$10,000)** from General Fund for the Use of Salton City and Desert Shores Parks Upgrades.
 - i. Exhibit A.

Director Johnson Motioned to Approve up to (\$10,000) from General Fund for the Use of Salton City and Desert Shores Parks Upgrades. Director Bennett 2nd the motion.

Roll Call Vote:

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

II. Approve Resolution 2018-02-01, Designation of Applicant's Agent Resolution for Non-State Agencies.

Director Johnson Motioned to Approve Resolution 2018-02-01, Designation of Applicant's Agent Resolution for Non-State Agencies. Director Quiroz 2nd the motion.

Roll Call Vote:

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

III. Approve Resolution 2018-02-02, Updating Community Parks' Rules and Regulations.

Director Johnson Motioned to Approve Resolution 2018-02-02, Updating Community Parks' Rules and Regulations. Director Quiroz 2nd the motion.

Roll Call Vote:


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

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 11:09 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

3/14/2018 2:29 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.