

**SALTON COMMUNITY SERVICE DISTRICT  
SPECIAL Board Meeting Minutes**

March 06, 2023

**Open Session 2:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

**Board of Directors**

Ms. Michelle Gilmore, President  
Mr. Michael Friese, Vice President  
Mr. Manuel Ramos, Director  
Ms. Lidia Sierra, Director  
Mr. Dale Johnson, Director

**Staff**

Emmanuel Ramos, Interim General  
Manager  
Thania Garcia, Board Secretary

**1. OPEN SESSION:**

**2. CALL TO ORDER: 2:00pm**

**3. ROLL CALL:**

<b>President Gilmore</b>	<b>Director Sierra</b>
<b>Vice President Friese</b>	<b>Director Johnson</b>
<b>Director Ramos</b>	

**4. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President**

**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 any action on matters not appearing on the agenda. 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.

**No Comment**

**6. BOARD MEMBER COMMENTS:**

**Director Johnson- I was Looking at the revised section it is well put together.**

**Director Ramos- Everything is self-explanatory what we need to do**

**Vice President Friese- the only thing I would like to mention last meeting I got together with Steve Praeger we went through all his designs.**

**Director Sierra- I have no comment**

**President Gilmore- No comment**

**7. UNFINISHED BUSINESS:**

- A. Discussion and Approval for approx. \$30,000.00 for Salton City Lansing Pond #4 to install 6 aerators to be complaint with BODs (Biochemical Oxygen Demand)  
**Vice President Friese motioned to approve for approx. \$30,000.00 for Salton City Lansing Pond #4 to install 6 aerators to be complaint with BODs (Biochemical Oxygen Demand). Director Ramos second the motion.**

**ROLL CALL:**

<b>President Gilmore Yes</b>	<b>Director Johnson Yes</b>
<b>Vice President Friese Yes</b>	<b>Director Sierra Yes</b>
<b>Director Ramos Yes</b>	

**Motion Passes 5-0**

**8. NEW BUSINESS:**

- A. RESOLUTION NO. 2023-03-06-01 OF THE SALTON COMMUNITY SERVICES DISTRICT DECLARING A STATE OF EMERGENCY DUE TO THE POWER OUTAGE OF FEBRUARY 21, 2023  
**Vice President Friese motioned to approve RESOLUTION NO. 2023-03-06-01 OF THE SALTON COMMUNITY SERVICES DISTRICT DECLARING A STATE OF EMERGENCY DUE TO THE POWER OUTAGE OF FEBRUARY 21, 2023. Director Ramos second the motion.**

**ROLL CALL:**

<b>President Gilmore Yes</b>	<b>Director Johnson Yes</b>
<b>Vice President Friese Yes</b>	<b>Director Sierra No</b>
<b>Director Ramos Yes</b>	

**Motion Passes 4-1**

**9. ADJOURNMENT:**

**Meeting adjourned 2:16pm**



**Michelle Gilmore, President of the Board**

**Sonia Thania Garcia, Board Secretary**

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.