

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

June 17, 2020

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. 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
Roxana Chavez, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 9:00 a.m.

2. **ROLL CALL:**

3. **PUBLIC COMMENTS:**

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:** Tabled Ordinance No. 2020-01. Next Meeting is on August 5, 2020.

I. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Specify number of potential cases - 3) N/A

II. EMPLOYEE (Government Code Section 54956.95)

(Specify number of potential cases - 1) N/A

5. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President

6. **OPEN SESSION:** 10:00a.m.

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** Tabled Burrtec's Ordinance 2020-01.

8. PRESENTATIONS/ PUBLIC APPEARANCES:

- I. Ron Spears - Citizens on Patrol
- II. Al Gertz, Desert Shores Resident - Erosion in the Keys
- III. Ron Spears, President of Property Owner’s Association – No Trespassing Signage for Tract 662

9. 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.

10. 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 Regular Meeting March, 2020
- II. Approval of Craig R. Weber, Attorney at Law. Demand in the amount of ~~(\$2,812.50)~~ for May 2020.
- III. Current Demands for the month of March 2020.

Director Klontz Motioned to Approve Consent Calendar Items. Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

11. 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.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz and Fran Aldridge)
- III. Channel Maintenance (Barbara Quiroz)

12.1 ORGANIZATION REPORT:

- I. Architectural Committee:
 - a. Plan #3047 – Approved.
 - b. Plan #3048 – Approved.
 - c. Plan #3046 – Not Approved. Mr. Mark Pickrell – 1329 Johnson Avenue, Salton City Ca. 92274. He has requested an appeal to Board of Directors.
- II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to approve **Ordinance No. 2020-01**, An Ordinance of the Salton Community Services District for Collection of Solid Waste on the Tax Roll-**Tabled. Meeting on August 5, 2020.**
- II. Motion to Approve General Manager to Sign Professional Services Agreement with CLA (CliftonLarsonAllen LLP) for Preparation of Actuarial Reports for FY 2019-2020 in the Amount of **(\$1200.00)**.
Director Quiroz Motioned to Approve General Manager to Sign Professional Services Agreement with CLA (CliftonLarsonAllen LLP) for Preparation of Actuarial Reports for FY 2019-2020 in the Amount of (\$1200.00). Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- III. Motion to approve General Manager to Sign Professional Services Agreement for Annual Administration Services with Koppel and Grubber.
Director Quiroz Motioned to Approve General Manager to Sign Professional Services Agreement for Annual Administration Services with Koppel and Grubber. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- IV.** Motion to Approve General Manager to Sign Professional Services Agreement for FY 2019-2020 with George J. Woo, Auditor in the Amount of **(\$8,000.00)**.
Director Klontz Motioned to Approve General Manager to Sign Professional Services Agreement for FY 2019-2020 with George J. Woo, Auditor in the Amount of (\$8,000.00). Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- V.** Motion to Approve Mark Pickrell’s Architectural Committee Plan #3046.
Director Quiroz Motioned to Approve Mark Pickrell’s Architectural Committee Plan #3046. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- VI.** Motion to Approve Imperial County Behavioral Health MOU.
Director Quiroz Motioned to Approve Imperial County Behavioral Health MOU. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Abstain
President Johnson	Yes		

- VII.** Motion to Approve SCSD as Trustee of Funds for Citizens on Patrol.
Director Quiroz Motioned to Approve SCSD as Trustee of Funds for Citizens on Patrol. Director Aldridge 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	No	Director Aldridge	No
Director Klontz	No	Director Connelly	No
President Johnson	No		

- VIII.** Motion to Approve the Expenditure of **(\$7742.00)** from Channel Maintenance Tract 662 for No Trespassing Signage.

Director Quiroz Motioned to Approve the Expenditure of (\$7742.00) from Channel Maintenance Tract 662 for No Trespassing Signage. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

IX. Motion to Approve Resolution No 2020-06-01, Placing the 2020-2021 Fiscal Year Sewer Standby Charge on the Tax Roll.

Director Connelly Motioned to Approve Resolution No 2020-06-01, Placing the 2020-2021 Fiscal Year Sewer Standby Charge on the Tax Roll. Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

X. Motion to Approve Resolution No 2020-06-02, Placing the 2020-2021 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll.

Director Klontz Motioned to Approve Resolution No 2020-06-02, Placing the 2020-2021 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

XI. Motion to Approve Resolution No 2020-06-03, Placing the 2020-2021 Fiscal Year Sewer User Fee on the Tax Roll.

Director Klontz Motioned to Approve Resolution No 2020-06-03, Placing the 2020-2021 Fiscal Year Sewer User Fee on the Tax Roll. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

XII. Motion to Approve Resolution No 2020-06-04, Placing the 2020-2021 Fiscal Year Channel Maintenance Assessment on the Tax Roll.

Director Klontz Motioned to Approve Resolution No 2020-06-04, Placing the 2020-2021 Fiscal Year Channel Maintenance Assessment on the Tax Roll.

Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	No	Director Aldridge	No
Director Klontz	Yes	Director Connelly	No
President Johnson	No		

15. URGENCY ITEMS TO BE ADDED: N/A

16. ADJOURNMENT: 11:41 a.m.



Roxana Chavez, Board Secretary



Dale Johnson, Board President

7/15/2020 10:32 AM

Upon written request, these minutes 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.

