

***SALTON COMMUNITY SERVICES DISTRICT***

**Regular Board Meeting Minutes**

**April 20, 2022**

**Closed Session 6:00 p.m.**

**Open Session 7:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

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

**BOARD OF DIRECTORS:**

Mr. Rogelio Flores, President  
Ms. Lidia A. Sierra, Vice President  
Ms. Michelle Gilmore, Director  
Mr. Dale Johnson, Director  
Mr. Manuel H. Ramos, Director

**STAFF:**

James Parks, Interim General Manager  
  
Christopher Murillo, Interim Board  
Secretary

**1. CALL TO ORDER: 6:00 p.m.**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE: Rogelio Flores, President**

**4. SWEARING IN OF NEW DIRECTOR: Michelle Gilmore  
Notarized by Deborah Gillespie.**

**5. PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any closed session items listed on the closed session agenda 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.

**6. CLOSED SESSION ISSUES:**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (3 cases)

**7. OPEN SESSION: 7:00 p.m.**

**8. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

**Salton Community Services District is going to ask for Channel Maintenance fund usage history from Homeowners Associations.**

**9. PRESENTATIONS/ PUBLIC APPEARANCES:**

**Hilton Smith, Sheriff Candidate**

**10. 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. 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.

**11. 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 March 16<sup>th</sup> and Special Meeting of March 26, 2022.

**Director Sierra motioned to approve the Minutes for the Regular Meeting March 16<sup>th</sup> and Special Meeting of March 26, 2022. Director Ramos 2<sup>nd</sup> the motion.**

<b>Roll Call: President, Flores Yes</b>	<b>Vice President, Sierra Yes</b>
<b>Director, Johnson Yes</b>	<b>Director, Ramos Yes</b>
<b>Director, Gilmore Yes</b>	

- II. Current Demands for the Month of March and April 2022

**Vice President Sierra Motioned to approve the current demands for the months of March and April 2022. Director Ramos 2<sup>nd</sup> the motion.**

<b>Roll Call: President, Flores Yes</b>	<b>Vice President, Sierra Yes</b>
<b>Director, Johnson Yes</b>	<b>Director, Ramos Yes</b>
<b>Director, Gilmore Yes</b>	

**12. 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. Field Foreman's report provided in the Directors' packet.

IV. Legal Counsel report to Board.

**12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES**

I. Parks and Recreation: Lidia A. Sierra

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

I. Establish Financial Committee: Proposed members Director VP Lidia Sierra, Director Michelle Gilmore, Citizens Roxana Chavez, Jacqueline Gonzalez and Kimberly White. Committee to be in place temporarily until financial stability and for transparency with LAFCO authorities

**Vice President Sierra motioned to approve the establishment of a financial committee with members as follows: Vice President Sierra, Director Gilmore, Roxana Chavez elected by Vice President Sierra, Kimberly White elected by Director Gilmore, Elizabeth Flowers elected by Director Ramos. Director Ramos 2<sup>nd</sup> the motion.**

**Roll Call: President, Flores Yes  
Director, Johnson Yes  
Director, Gilmore Yes**

**Vice President, Sierra Yes  
Director, Ramos Yes**

**15. ADJOURNMENT:**

**Director Johnson motioned to adjourn the meeting at 7:48p.m. Vice President Sierra 2<sup>nd</sup> the motion. All were in favor.**

Rogelio Flores  
**Rogelio Flores, Board President**

Thania Garcia Temporary Board Secretary  
**Christopher Murillo, Interim 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.

