

Salton Community Services District
REGULAR MEETING *Minutes*
December 18, 2024
Swearing in of the New Board at 12:30 p.m.
Closed Session 1:00 p.m.
Open Session 2:00 p.m.
1209 Van Buren Ave.
Salton City, CA 92275
(760)394-4446
www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Michael Friese, Vice President
Manuel Ramos, Director
Lidia A. Sierra, Director
Oscar Ramirez, Director
David P. Reagle, Director

STAFF:

Emmanuel Ramos, General Manager
Thania Garcia, Board Secretary
Christina Sutton, Finance Officer
Oracio Lemus, Field Foreman
Pascual Muniz, Park Supervisor
Robert Patterson, Legal Counsel

1. Swearing-in of New Board of Directors: 12:30 p.m.

2. CALL TO ORDER: 1:00 p.m.

3. ROLL CALL:

Michael Friese- Present Oscar Ramirez- Present
Manuel Ramos- Present David P. Reagle- Present
Lidia A. Sierra- Present

4. 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 for each person. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

No Public Comments

5. CLOSED SESSION ITEMS:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:(One potential case)

No reportable action.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: SALTON COMMUNITY SERVICES DISTRICT, a California special district, Plaintiff, vs. MITCHELL EDWARD MANSFIELD, an individual; and DOES 1-50, inclusive (Imperial County Superior Court Case # ECU002875

No reportable action.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: (APN# 001-164-032-000, 001-143-015-000, 001-142-014-000, 001-170-034-000, 001-164-033-000, 001-122-048-000, 001-170-058-000, 001-113-022-000) Agency negotiator: (Emmanuel Ramos, Robert Patterson) **Negotiating parties:** (Salton Community Services District and Bahia Del Mar Estates P.O.A. Under negotiation: price, terms of payment, and use restrictions.

No reportable action.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: DAVID DALE, Petitioner, vs. SALTON COMMUNITY SERVICES DISTRICT, and LIDIA A. SIERRA; CASE NO. ECU003178; SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF IMPERIAL.

No reportable action.

6. **OPEN SESSION: 2:00 pm**

7. **PLEDGE OF ALLEGIANCE: Michael Friese, Vice President**

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

9. **PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3, members of the public may address the Board at this time regarding 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. Comments are not to be directed towards an individual or individuals but to the Board on a specific issue.

No Public Comments

10. **BOARD MEMBER COMMENTS:**

Director Friese- Made an announcement letting the community member know of the Salton City Park Workshop after the meeting.

Director Ramos- No comment

Director Sierra- No comment

Director Ramirez- No comment

Director Reagle- No comment

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.

Director Ramos motions to approve the consent calendar items with the change to the November minutes. President Friese seconds the motion.

Roll Call:

President Friese Yes

Director Sierra- No

Vice President Ramirez Abstain

Director Reagle Abstain

Director Ramos Yes

Motion Fails: Yes 2- No 1- Abstain 2

- A. Approve the Minutes for the Regular Meeting of November 20, 2024.

President Friese motions to approve the minutes for the Regular Board Meeting.

Director Ramos seconds the motion.

Roll Call:

President Friese Yes

Director Sierra- No

Vice President Ramirez Abstain

Director Reagle Abstain

Director Ramos Yes

Motion Fails: Yes 2- No 1- Abstain 2

Director Sierra- I would like to ask señorita Secretaria Thania what do you mean by made a presentation.

Board Secretary- that was brought to my attention I didn't mean to put a presentation what I meant was to make a comment.

Director Sierra- That is totally incorrect I would like you respectfully ask you to listen again to the recording again. And limit yourself to writing exactly what I said and I'm going to repeat it again because I wrote it right here. I said court will be on December 10, 2024, if you want to attend you are welcome that's all I said.

- B. Approve demands for the month of November 2024.

President Friese motion to approve the demands for the month of November 2024. Director Ramos seconded the motion.

Roll Call:

President Friese Yes

Director Sierra- No

Vice President Ramirez Abstain

Director Reagle Abstain

Director Ramos Yes

Motion Fails: Yes 2- No 1- Abstain 2

- C. Slovak, Baron, Empey, Murphy, & Pinkney November (\$3, 448.07)

President Friese motion to approve Slovak, Baron, Empey, Murphy, & Pinkney November. Director Ramos seconded the motion.

Roll Call:

President Friese Yes

Director Sierra- No

Vice President Ramirez Abstain

Director Reagle Abstain

Director Ramos Yes

Motion Fails: Yes 2- No 1- Abstain 2

12. REPORTS:

- A. Field Foreman's report [Pascual Muñiz]**
- B. Park Supervisor's report [Pascual Muñiz]**
- C. General Manager's report [Emmanuel Ramos]**
- D. Finance Officer's report**

13. MEMBERS OF THE BOARD REPORTS: STANDING COMMITTEE:

Architectural Committee Report [Thania Garcia]

14. UNFINISHED BUSINESS:

- A. Discussion and approval of the Amended Service Area Plan Maps.
President Friese motion to approve the Amended Service Area Plan Maps.
Director Ramos seconded the motion.**

Roll Call:

President Friese Yes	Director Sierra- Yes
Vice President Ramirez Yes	Director Reagle- Yes
Director Ramos Yes	

Motion Passes 5-0

15. NEW BUSINESS:

- A. Discussion and approval of electing Board President and Vice President.
Director Sierra nominates Oscar Ramirez as President of the Board of Directors.
Director Ramirez seconded the motion.**

Roll Call:

President Friese No	Director Sierra Yes
Vice President Ramirez Yes	Director Reagle No
Director Ramos No	

Motion Failed 2-3

Director Ramos nominates Michael Friese as President of the Board of Directors. Director Reagle seconded the motion.

Roll Call:

President Friese Yes	Director Sierra No
Vice President Ramirez No	Director Reagle Yes
Director Ramos Yes	

Motion Passes 3-2

Director Ramos nominates Oscar Ramirez as Vice President of the Board of Directors. President Friese seconds the motion.

Roll Call:

President Friese Yes	Director Sierra Yes
Vice President Ramirez Yes	Director Reagle Yes
Director Ramos Yes	

Motion Passes 5-0

16. Adjournment

The meeting adjourned at 2:46 pm



Sonia Thania Garcia, Secretary of the Board



Michael Friese, President of the Boar

Upon written request, this agenda will be made in an appropriate alternative format to persons with disabilities as required by Section 202 of the Americans 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.