

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

March 16, 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

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President

Ms. Lidia A. Sierra, Vice President

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. **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.

4. **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)

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

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

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

8. **PRESENTATIONS/ PUBLIC APPEARANCES:**

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.

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 the Regular Meeting February 16, 2022.
- II. Approval of SBEMP (Robert Patterson) Attorneys at Law Demand in the Amount of (\$4,135) for the Month of February 2022
- III. Current Demands for the Months February 2022

Director Sierra Motioned to Approve Consent Calendar Items. Director Ramos 2nd the Motion.

Roll Call: Vice President, Sierra Yes	President, Flores Yes
Director, Ramos Yes	Director, 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. Field Foreman's report provided in the Directors' packet.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation: -(Dale Johnson)
- II. SCSD Outreach Program: **On Hold**

12.1 ORGANIZATION REPORT:

13. OLD BUSINESS:

- I. Motion to Discuss and Adopt amendments to Salton Community Services District Board Members Bylaws.

Director Sierra Motioned to Approve Old Business. Director Ramos 2nd the Motion.

Roll Call: Vice President, Sierra Yes	President, Flores Yes
Director, Ramos Yes	Director, Johnson Yes

14. NEW BUSINESS:

- I. Motion to Approve to reorganize the **AD HOC COMMITTEES.**

TABLED

- II. Motion to Approve **Resolution No.2022-03-01.** Resolution of the 16th of March 2022 Approving Applications for Per Capita Grant Funds.

Director Sierra Motioned to Approve Resolution No. 2022-03-01. Director Ramos 2nd the Motion.

**Roll Call: Vice President, Sierra Yes President, Flores Yes
 Director, Ramos Yes Director, Johnson Yes**

III. Motion to Approve Resolution No. 2022-03-02. A Resolution of the Board of Directors of the Salton Community Services District Regarding Authority to Dispose of Surplus Property.

Director Sierra Motioned to Approve Resolution No. 2022-03-02. Director Ramos 2nd the Motion.

**Roll Call: Vice President, Sierra Yes President, Flores Yes
 Director, Ramos Yes Director, Johnson Yes**

IV. Motion to Approve Resolution No. 2022-03-03. A Resolution of The Board of Directors of The Salton Community Services District Establishing a District Contracting and Purchasing Policy.

Director Sierra Motioned to Approve Resolution No. 2022-03-03. Director Ramos 2nd the Motion.

**Roll Call: Vice President, Sierra Yes President, Flores Yes
 Director, Ramos Yes Director, Johnson Yes**

15. ADJOURNMENT:

Director Johnson Motioned to Adjourn the Meeting. Director Sierra 2nd the Motion. All Directors Were In Favor.



Christopher Murillo, Interim Board Secretary



Rogelio Flores, President of the Board of Directors

4/15/2022 12:01 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.

