

SALTON COMMUNITY SERVICES DISTRICT
SPECIAL Board Meeting Agenda

September 7, 2022

Open Session 6:00 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
Ms. Michelle Gilmore, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General Manager

Sonia Thania Garcia, Interim Board Secretary

1. OPEN SESSION

2. CALL TO ORDER: 6:00 p.m.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE: Rogelio Flores, 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.

Michelle Gilmore- Imperial County area on aging is having a zoom Meeting on September 14, 2022 discussing legal services. Provided by Elder Law and advocacy the English zoom meeting is at 10:00am and Spanish one starts at 11:00am

6. BOARD MEMBER COMMENTS

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- A. Authorize Vice President Lidia A. Sierra to Attend the 2022 National Recreation and Park Association (NRPA) Conference in Phoenix, Arizona on September 20-22, 2022 at a General Fund cost not to exceed \$2,000.00. **Director Gilmore made a motion to authorize Vice President Lidia A. Sierra to Attend the 2022 National Recreation and Park Association (NRPA) Conference in Phoenix, Arizona on September 20-22, 2022 at a General Fund cost not to exceed \$2,000.00. Director Ramos second the motion.**

Roll Call

President Flores Absent

Director Gilmore No

Vice President Sierra Abstain

Director Johnson No

Director Ramos No

Director Ramos- Voiced his concern about the cost for the Conference being expensive and asked if there might be a zoom meeting that can be attended. So, we can preserve the General Fund to be used for maintenance of the parks.

Director Gilmore- The conference will be available 60 days after the Conference as a Zoom Meeting.

Director Sierra- Said she was invited by Calexico Counselor Gloria Ramos that is also in charge of Parks and Recreation.


Director Ramos- The people that are in charge of the park is the Staff and Steve Prager. Why don't we include Steve in things that are park related?

Barbara Quiroz- The concern is that the amount it to much for this conference.

John Connelly- his concern is the same the cost is to high.

9. ADJOURNMENT

Director Ramos made a motion to adjourn the meeting. Director Johnson second the motion.


Rogelio Flores, President of the Board


Sonia Thania Garcia, 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.

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