

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

May 5, 2022

Closed Session 6:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

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

STAFF:

Jim Parks, Interim General
Manager
Chris Murillo, Interim Board
Secretary

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

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

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 each person.

5. CLOSED SESSION ISSUES:

- I. Public Employee Release Pursuant to Government Code 54957
- II. Public Employee Appointment Pursuant to Government Code 54957-Interim General Manager
- III. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employee; Interim General Manager

6. OPEN SESSION:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

Summary: Retain New Interim General Manager David Dale. James Parks will be Consultant on projects as needed. Contracts to be presented on May 18th Regular Board Meeting.

6. OPEN SESSION:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

8. ADJOURNMENT:

Director Johnson motioned to adjourn the meeting at 8:30 a.m.
Director Ramos 2nd the motion. All were in favor.



Sonia Thania Garcia, Interim Board Secretary



Rogelio Flores, Board President

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 24 hours prior to the special meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.

