

**SALTON COMMUNITY SERVICES DISTRICT**  
**Regular Board Meeting Minutes**  
**June 15, 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  
Mrs. Lidia A. Sierra, Vice President Manager  
Mrs. Michelle Gilmore, Director  
Mr. Dale Johnson, Director  
Mr. Manuel H. Ramos, Director

**STAFF:**

David Dale, Interim General  
  
Sonia Thania Garcia, Interim Board  
Secretary

1. **CALL TO ORDER:** 6:00 p.m.
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:** Rogelio Flores, President
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:**

- A. CONFERENCE WITH LEGAL COUNSEL- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (three or more potential cases: RIVIERA KEYS PROPERTY OWENERS ASSOCIATION; BAHIA DEL MAR ESTATES PROPERTY OWENERS ASSOCIATION; PELICAN ISLAND PROPERTY OWNERS ASSOCIATION.
- B. Public Employee Discipline/ Dismissal/Release Pursuant to Government Code 54957
- C. Public Employee Appointment Pursuant to Government Code 54957- Interim General Manager

D. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employee; Interim General Manager

E. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employees; General Manager

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

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.

**John Connelly's concern is if there will be a replacement park monitor for the Desert Shores Park because the previous Park Monitor is no longer here. Also, he expressed concern about finances for the months of January and February and wondered if those will be brought out to the public.**

10. **BOARD MEMBERS COMMENTS**

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.

A. Approval of the Minutes for the Regular Meeting of May 18, 2022

**Vice President Sierra made a motion for the approval of the Minutes for the Regular Meeting of May 18, 2022. Director Ramos second the motion.**

**Roll Call:**

**President, Flores: Yes**

**Director, Johnson: Yes**

**Vice President, Sierra: Yes**

**Director, Gilmore: Yes**

**Director, Ramos: Yes**

B. Approval Demands for the Month of May 2022

**Vice President Sierra made a motion for the approval of demands for the Month of May 2022. Director Ramos second the motion.**

**Roll Call:**

**President, Flores: Yes**

**Director, Johnson: Yes**

**Vice President, Sierra: Yes**

**Director, Gilmore: Yes**

**Director, Ramos: Yes**

**12. REPORTS:**

A. General Manager's Report

**David Dale the Interim General Manager said the reason it's a bank statement and not itemized is because QuickBooks is a complete mess that we are working on. Thanks to the board members for approving a CPA to come in and go through everything all our expenses for this past year itemize everything and make sure our QuickBooks are correct. So therefore, all we have to do every month is print out a general ledger. Right now, we are not at that point yet but we are working toward it and thankfully we have a company that will work with us to make that happen.**

B. Finance Officer's Report

**The Finance Officer Jackie Gonzalez talked about how she is working hard to pay off the past 3-month bills.**

C. Field Foreman's Report

**13. MEMEBRS OF THE BOARD REPORTS: AD HOC COMMITTEES:**

A. Parks and Recreation Report

B. Finance Committee Report

**We are actively trying to close what we are working on. That should be done by next month and presented to the Board. We are having a meeting at 7am on Friday June 17, 2022**

**14. OLD BUSINESS:**

- A. Each Director to Appoint one Member each for the Parks and Recreation Committee and Approval of the Nominees by the Board of Directors.

**Vice President Sierra made a motion to for approval of the Nominees by the Board of Directors. Director Ramos second the motion.**

**Parks and Recreation member are as follows: Nancy Castillo elected by President Rogelio, Lizbeth Flowers elected by Director Gilmore, Irene Hernandez elected by Director Ramos, John Connelly elected by Director Johnson.**

**Roll Call:**

**President, Flores: Yes**

**Director, Johnson: Yes**

**Vice President, Sierra: Yes**

**Director, Gilmore: Yes**

**Director, Ramos: Yes**

**15. NEW BUSINESS:**

- A. Appointment to the Finance Committee by Director Sierra and Approval of the Nominee by the Board of Director.

**Director Gilmore made a motion for the approval to nominate Roni Hewitt elected by Vice President Sierra. Director Ramos second the motion.**

**Roll Call:**

**President, Flores: Yes**

**Director, Johnson: No**

**Vice President, Sierra: Yes**

**Director, Gilmore: Yes**

**Director, Ramos: Yes**

**16. PUBLIC HEARING:**

- A. Resolution 2022-06-15: A resolution of the board of directors of the Salton Community Services District approving the 2022-2023 parcel fees on land located in the district to provide for the collection of solid waste generated from residential use of such parcels and approval of the District opt-out program.

**Director Gilmore made a motion to approve the resolution 2022-06-15: A resolution of the board of directors of the Salton Community Services District approving the 2022-2023 parcel fees on land located in the district to provide for the collection of solid waste generated from residential use of such parcels and approval of the District opt-out program. Director Ramos second the motion.**

**Roll Call:**

**President, Flores: Yes**

**Director, Johnson: Yes**

**Vice President, Sierra: No**

**Director, Gilmore: Yes**

**Director, Ramos: Yes**

**Mike Veto addressed a couple of things. Some of the board members asked about the APN district charges that is not the final list that just a sample list. We will gather a true updated list before we submit it to the district the district must approve before we do the final submittal. I mentioned this to some of the Board members that 1,287 are on the tax roll, 83 self-hauls, we have 410 that are direct billing and exempt we have 22. Vacant properties do not go on the tax roll.**

**Michelle Gilmores question was if we will see a change in the way we Opt-Out from the tax roll next year and if the amount of times we opt out will change.**

**President Rogelio Flores commented about a program we can start here in Salton City where we can call in and have them pick up three (3) to seven (7) items once a month or once every three months.**

**Lizabeth Flores concern was why we can't Opt-in instead of Opting out of the program.**

**Mike Veto said they will streamline it better to make it more convenient for everybody. We have done community clean ups before were we picked up 10 tons of trash from the resident's house. We donate roll-offs and bins for clean ups in the community. New Law in California called SB1383 where it is mandatory recycling organic and it's for everybody businesses, restaurants, residential. So eventually residents will be getting another can, it will be a green can and it will be for food scraps and trimmings. That will be implemented all over California. The bins will be changing colors as well the blue can for recycling, gray one will be for trash, and the green one will be for food scraps and green waste.**

**17. ADJOURNMENT:**

**Dale Johnson made a motion to adjourn the meeting. Director Gilmore second the motion. Unanimously.**

*Rogelio Flores*

**President, Rogelio Flores**

*Sonia Thania Garcia*

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

