

SALTON COMMUNITY SERVICES DISTRICT

REGULAR Board Meeting Minutes

September 21, 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
Ms. Michelle Gilmore, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General Manager

Sonia Thania Garcia, 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 ITEMS:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Three (3) potential 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

A moment of silence for those who lost their lives on 9/11

A moment of Silence in remembrance of Mrs. Paddie.

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. 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.

Jose Luis Fuentes- His concern is the leadership of the board members and the LAFCO Resolution of dissolution.

Lizabeth Flores- Her concern was about the grant for the Salton City Park and what the grant can be used for.

Oscar Ramirez- his concern was why Dale Johnson got kicked out of the close session.

10. BOARD MEMBER 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. Approve the Minutes for the Regular Meeting of August 2022
- B. Approve the Minutes for the Special Meeting of September 7, 2022
- C. Approve demands for the month of August 2022

Director Gilmore motioned to approve the Consent Calendar Items. Director Ramos second the motion

Roll Call:

President Flores Yes Director Gilmore Yes

Vice President Sierra Yes Director Johnson Yes

Director Ramos Yes

5 – 0 Motion Passes

12. **REPORTS:**

- A. Interim General Manager's report

It is evident that at least two of the Board Members did not get a chance to select a member to committee. It is also unclear in the meeting minutes how some of the Finance Committee members were nominated.

- B. Finance Officer's report

2021 closing and still need to work on the fiscal year for 2021- 2022

- C. Field Foreman's report

Clogged pump and debris in check valve. Recycled water has been going back and forth which registers incorrect numbers

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

- A. Finance Committee Report

We Have been successful thanks to Christians help. Next is to work on our Bylaws.

- B. Architectural Committee Report

3 plans have been approved

- C. Parks and Recreation Committee Report

No vote was taken in the Parks and Recreation Committee meeting

14. **OLD BUSINESS:**

15. **NEW BUSINESS:**

- A. Approve up to \$14,000.00 for Emergency repairs of Station 2.

Director Ramos motioned to approve up to \$14,000.00 for emergency repairs of Station 2. Vice President Sierra second the motion.

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

5 - 0 Motion Passes

B. Discussion and authorization to proceed with the preparation of the contract documents and bidding of the Desert Shores Community Park Project and give direction to staff for use of real or artificial grass under the Clean Air Trust Fund Grant in the amount of \$200,000.00.

Director Gilmore motioned to authorize to proceed with the preparation of the contract documents and bidding of the Desert Shores Community Park Project and give direction to staff for use of real grass under the Clean Air Trust Fund Grant in the amount of \$200,000.00. Vice President Sierra second the motion.

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

5 – 0 Motion Passes

- **The community’s concern is that Artificial Grass will not work out here due to the area we live in.**

C. Discussion and approval to direct the \$177,952 Per Capita Grant funds to make certain improvements to the existing structure located at the Salton City Park to use for indoor sports and community events.

Director Johnson motioned to table the discussion and approval to direct the \$177,952 Per Capita Grant funds to make certain improvements to the existing structure located at the Salton City Park to use for indoor sports and community events. Vice President Sierra second the motion.

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

5 – 0 Motion Passes

D. Resolution of the Board of Directors of the Salton Community Services District Consent for Authorized Representative(s) to Develop Scope of Work for Professional Services for CWSRF Planning Application for Plant Capacity Expansion.

Director Gilmore motioned to approve the resolution of the Board of Directors of the Salton Community Services District Consent for Authorized Representative(s) to Develop Scope of Work for Professional Services for CWSRF Planning Application for Plant Capacity Expansion. Director Ramos second the motion.

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

5 – 0 Motion Passes

- E. Discussion and approval of the Finance Committee Bylaws.
- F. Removal of all existing Finance Committee Members.
- G. President Flores to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- H. Vice President Sierra to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- I. Director Ramos to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- J. Director Gilmore to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.
- K. Director Johnson to appoint one member for the Finance Committee and approval of the nominees by the Board of Directors.

President Flores motioned to Table items E to K. Vice President Sierra second the motion.

Roll Call:

President Flores Yes	Director Gilmore Yes
Vice President Sierra Yes	Director Johnson Yes
Director Ramos Yes	

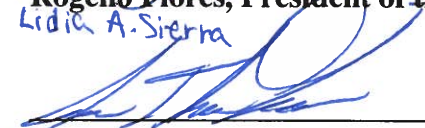
5 – 0 Motion Passes

16. ADJOURNMENT

Meeting adjourned 9:45pm



~~Rogelio Flores, President of the Board~~ *vice President*
Lidia A. Sierra



Sonia Thania Garcia, Board Secretary

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