

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

December 15, 2021

Closed Session 9:00 a.m.

Open Session 10:00 a.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Dale Johnson, President
Mr. Manuel H. Ramos, Director
Ms. Nancy Pieper, Director
Mr. Rogelio Flores, Director
Ms. Lidia A. Sierra, Director

STAFF:

Sandra Davis, Interim General
Manager
Cristina Flores, Board Secretary

1. CALL TO ORDER: 9:00 a.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.

Director Manuel H. Ramos Motioned to Adjourn December 15, 2021 Regular Board Meeting Lidia A. Sierra 2nd the Motion.

Roll Call Vote:

Director Sierra	Yes	Director Ramos	Yes
Director Flores	Yes	President Johnson	No
Director Pieper	No		

4. CLOSED SESSION ISSUES:

I. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to Cal. Gov. Code 54956.9 (d)(2) (1 Matter)

II. Public Employee Performance Evaluation Cal. Gov. Code 54957 (Interim General Manager)

5. OPEN SESSION: 10:00 a.m.

6. PLEDGE OF ALLEGIANCE: Dale Johnson, 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 November 2021.
- II. Approval of the Minutes for the Special Meeting December 2021.
- III. Approval of Katherine Turner, Attorney at Law Demand in the Amount of (\$800.00) for November 2021.
- IV. Approval of Craig Weber, Attorney at Law Demand in the amount of (\$450.00) for December 2021
- V. Current Demands for the Months of November 2021.

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. Fire Department's report provided in the Directors' packet.
- IV. 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. Channel Maintenance:
- III. SCSD Outreach Program: **On Hold**

12.1 ORGANIZATION REPORT:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Discuss Salton Community Services District Board Members Bylaws.
- II. Motion to Approve Authorizing the General Manager to Sign Any Agreements Necessary to Receive Funding From The County of Imperial, In Compliance with the Approved MOU Dated October 20, 2021.
- III. Motion to Approve **Resolution 2021-12-01**, Reaffirming General Manager to Update Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank.
- IV. Motion to Elect President and Vice President for the 2022 Calendar Year.

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT: 9:14 a.m.



Dale Johnson, Board President



Cristina Flores, Board Secretary

1/3/2022 10:52 AM

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.