

Salton Community Services District

Special Meeting Minutes

August 05, 2020

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
Ms. Barbara Quiroz, Vice President
Ms. Fran Aldridge, Director
Mr. Chris Klontz, Director
Mr. John Connelly, Director

STAFF:

Mitch Mansfield, General Manager
Roxana Chavez, Board Secretary
Paige Petrie, Finance Officer

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 agenda closed session items 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 ISSUES:**

I. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Specify number of potential cases - 1)

II. EMPLOYEE (Government Code Section 54956.95)

(Specify number of potential cases - 1)

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

6. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** NONE

8. PRESENTATIONS/ PUBLIC APPEARANCES:

9. GENERAL MANAGER COMMENTS:

10. 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 and state your name and address for the record. Members of the public may make comments only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

11. NEW BUSINESS:

PUBLIC HEARING-FIRST READING OF ORDINANCE NO. 2020-01 OF SALTON COMMUNITY SERVICES DISTRICT ESTABLISHING PARCEL FEES ON LAND LOCATED IN THE DISTRICT TO PROVIDE FOR THE COLLECTION OF SOLID WASTE GENERATED FROM RESIDENTIAL USE OF SUCH PARCELS.

- I. Board Secretary, Roxana Chavez provided the first reading of ORDINANCE NO. 2020-01.**

12. ADJOURNMENT: 11:10a.m.

Director Connelly motioned to adjourn this meeting at 11:10a.m. Director Klontz 2nd the motion. All were in favor.


Roxana Chavez, Board Secretary


Dale Johnson, Board President

8/13/2020 11:51 AM

Upon written request, this minutes 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.