

SALTON COMMUNITY SERVICES DISTRICT

Special Board Meeting Minutes

May 9, 2023

Closed Session 1:00 p.m.

Open Session 2:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Ms. Michelle Gilmore, President
Ms. Michael Friese, Vice President
Ms. Lidia Sierra, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

Emmanuel Ramos, Interim General Manager
Sonia Thania Garcia, Board Secretary

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

2. ROLL CALL:

**President Gilmore Absent
Vice President Friese Present
Director Ramos Present**

**Director Sierra Present
Director Johnson Present**

3. PLEDGE OF ALLEGIANCE: Michelle Gilmore, 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 for each person.

5. CLOSED SESSION ITEMS:

**A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case:**

B. Notice of Filing of Discrimination Complaint: Civil Rights Department, State of California, Business, Consumer Services and Housing Agency David Dale vs. Salton Community Services District (Ms. Lidia A. Sierra) (Case Number: 202210-18578217; EEOC Number: 37A-2023-01476)

6. OPEN SESSION: 2:00 p.m.

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case:

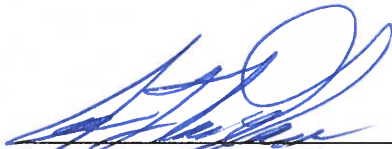
- No Action taken

B. Notice of Filing of Discrimination Complaint: Civil Rights Department, State of California, Business, Consumer Services and Housing Agency David Dale vs. Salton Community Services District (Ms. Lidia A. Sierra) (Case Number: 202210-18578217; EEOC Number: 37A-2023-01476)

- No Action Taken

8. ADJOURNMENT

Adjournment 2:57pm



Sonia Thania Garcia, 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 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.



Michael Friese, Vice President of the Board