

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

April 19, 2017

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. Chris Klontz, Vice President

Ms. Fran Aldridge, Director

Mr. Forrest Kerr, Director

Mr. Bryon Pickrell, Director

STAFF:

Mitch Mansfield, General Manager

Chrissy Gallegos, Board Secretary

Janice Thompson, Finance Officer

1. **CALL TO ORDER:** **10:00 a.m.**

2. **PLEDGE OF ALLEGIANCE:** Bryon Pickrell, Director

3. **ROLL CALL:**

4. **CLOSED SESSION ISSUES:** N/A

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

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A

7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School.
 - II. Juan De Lara – Travertine Point Development Update

8. 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.

9. 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 Meetings March 15, 2017.
- II. Approval of the Minutes for the Special Meeting March 29, 2017.
- III. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$252.00) for March, 2017.
- IV. Current Demands for the month of March, 2017.

Vice President Klontz motioned to approve Consent Calendar Items. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

10. 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. Operation's Manager report provided in the Directors' packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson and Bryon Pickrell)
- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 ORGANIZATION REPORT: Architectural Committee:

12. OLD BUSINESS:

- I. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$10934.91) for June 2016.

Director Pickrell motioned to approve Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$10934.91) for June 2016. Vice President Klontz 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

13. NEW BUSINESS:

- I. Approve General Manager to Establish Written Communication with the Imperial County Fire Department Regarding the Renegotiation of the Fire Services Contract.

Vice President Klontz motioned to approve General Manager to Establish Written Communication with the Imperial County Fire Department Regarding the Renegotiation of the Fire Services Contract. Director Aldridge 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- II. Approve the Job Specification for Sewer Maintenance Administrative Assistant.

Director Kerr motioned to approve the Job Specification for Sewer Maintenance Administrative Assistant. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

- III. Approve the Job Specification for Administrative Assistant.

Vice President Klontz motioned to approve the Job Specification for Administrative Assistant. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
President Johnson		Yes	

IV. Approve General Manager to Sign Professional Services Agreement for District Sewer Fee Database with Koppel & Gruber for (\$5255.00).

Vice President Klontz motioned to approve General Manager to Sign Professional Services Agreement for District Sewer Fee Database with Koppel & Gruber for (\$5255.00). Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
President Johnson		Yes	

V. Approve Resolution 2017-04-01, Delegating Authority to the District General Manager to Close Any and All Accounts with Sun Community Credit Union.

Director Pickrell motioned to approve Resolution 2017-04-, Delegating Authority to the District General Manager to Close Any and All Accounts with Sun Community Credit Union. Vice President Klontz 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
President Johnson		Yes	

VI. Approve Resolution 2017-04-02, Updating Sewer Connection Policy.

Vice President Klontz motioned to approve Resolution 2017-04-02, Updating Sewer Connection Policy. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
President Johnson		Yes	

VII. Approve Resolution 2017-04-03, Adjusting Departmental Administrative Fees in Conjunction with Amended Budget.

Vice President Klontz motioned to approve Resolution 2017-04-03, Adjusting Departmental Administrative Fees in Conjunction with Amended Budget.

Director Aldridge 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

VIII. Approve Resolution 2017-04-04, Supporting CC&R Amendment Recommendations by the District Architectural Committee for Tracts 779 and 787.


Director Aldridge motioned to approve Resolution 2017-04-04, Supporting CC&R Amendment Recommendations by the District Architectural Committee for Tracts 779 and 787. Vice President Klontz 2nd the motion.

Roll Call Vote:

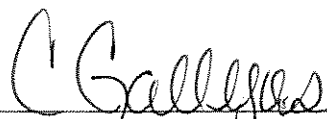
Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	No	Director Pickrell	Yes
	President Johnson	Yes	

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 10:36 a.m. - Vice President Klontz motioned to adjourn the meeting. Director Pickrell 2nd the motion. All were in favor.



Dale Johnson, President of the Board



Chrissy Gallegos, Board Secretary

5/11/2017 11:34 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.