

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**November 20, 2019**

**Closed Session 9:00 a.m.**

**Open Session 10:00 a.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://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  
Veronica Solis, Board Secretary  
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President
3. **ROLL CALL:**
4. **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.

### 5. **CLOSED SESSION ISSUES:**

- I. **EMPLOYEE** (Government Code Section 54956.95) (Specify number of potential cases-1)

### 6. **OPEN SESSION:**

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** No Action Taken

### 8. **PRESENTATIONS/ PUBLIC APPEARANCES:**

- I. Ignacio Ramirez, Principal West Shores High School
- II. Chon Becerra, Principal Sea View Elementary
- III. Shawna Davis, Site Facilitator II Springs Charter School.

### 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. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

**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 October 16, 2019.
- II. Current Demands for the month of October 2019.

**Direct Klontz Motioned to Approve Consent Calendar Items. Director Connelly 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**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. Operational Manager’s report provided in the Directors’ packet.

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

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz and Fran Aldridge)
- III. Channel Maintenance (Barbara Quiroz)

**12.1 ORGANIZATION REPORT:**

- I. Architectural Committee: **There was no committee meeting in November.**
- II. Channel Maintenance Committee:

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

- I. Motion to Approve General Manager to Sign a Memorandum of Understanding with Burrtec Waste Industries for Use of Recycled Water from TRC Ponds at Landfill.  
**Direct Klontz Motioned to Approve General Manager to Sign a Memorandum of Understanding with Burrtec Waste Industries for Use of Recycled Water from TRC Ponds at Landfill. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

- II. Motion to Approve General Manager to Allow a Boxing Club, Sponsored by the Lion’s Club, to Use the Community Building at Salton City Park.

**Vice President Quiroz Motion to Approve General Manager to Allow a Boxing Club, Sponsored by the Lion’s Club, to Use the Community Building at Salton City Park. Director Klontz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**III. Motion to Approve General Manager to Sign District Counsel Legal Services Agreement with Craig Webber, Esq.**

**Direct Aldridge Motion to Approve General Manager to Sign District Counsel Legal Services Agreement with Craig Webber, Esq. Vice President Quiroz 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**IV. Motion to Re-Establish Salton City Fire Department as a Volunteer Fire Department.**

**Vice President Quiroz Motion to Approve General Manager to Re-Establish Salton City Fire Department as a Volunteer Fire Department. Director Aldridge 2<sup>nd</sup> the Motion.**

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Klontz</b>	<b>Yes</b>	<b>Director Connelly</b>	<b>Yes</b>
<b>President Johnson</b>	<b>Yes</b>		

**15. URGENCY ITEMS TO BE ADDED: None**

**16. ADJOURNMENT: 10:30 a.m.**

**Direct Klontz Motioned to Approve to Adjourn Board Meeting. Vice President Quiroz 2<sup>nd</sup> the Motion. All Board of Directors were in favor.**

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**Dale Johnson, President of the Board**

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**Veronica Solis, Board Secretary**

12/19/2019 7:35 AM

Upon written request, these 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.