

**SALTON COMMUNITY SERVICE DISTRICT**

**SPECIAL Board Meeting Minutes**

March 29, 2023

**Open Session 1:00 p.m.**

**1209 Van Buren Ave.**

**Salton City, CA 92275**

[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)

**Board of Directors**

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

**Staff**

Emmanuel Ramos, Interim General  
Manager  
Thania Garcia, Board Secretary

**1. OPEN SESSION:**

**2. CALL TO ORDER: 1:00pm**

**3. ROLL CALL:**

Michelle Gilmore Present      Lidia Sierra Present  
Michael Friese Present      Dale Johnson Absent  
Manuel Ramos Present

**4. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President**

**5. 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 any action on matters not appearing on the agenda. 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.

**NO PUBLIC COMMENTS**

**6. BOARD MEMBER COMMENTS:**

**Director Ramos No Comment**  
**Director Sierra No Comments**  
**Vice President Friese No Comments**  
**President Gilmore No Comments**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

- I. Discussion and Approval for the MEMORANDUM OF UNDERSTANDING-Tree Planting in the City of Salton City for the Imperial Valley Urban Forest Agreement.

**Director Sierra motioned to approve the MEMORANDUM OF UNDERSTANDING for the 70 Trees that will be Planted in the City of Desert Shores for the Imperial Valley Urban Forest Agreement. Director Ramos second the motion.**

**ROLLC CALL:**

**President Gilmore Yes  
Vice President Friese Yes  
Director Ramos Yes**

**Director Johnson Absent  
Director Sierra Yes**

**Motion Passes 4-0**

- II. Discussing and approval of trees that will be selected to be planted in the park. Vice President Friese motioned to approve the recommended trees that the Hermann Group selected to be planted in the park. Director Ramos second the motion

**ROLLC CALL:**

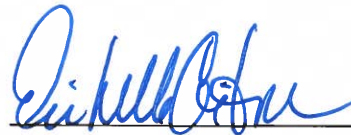
**President Gilmore Yes  
Vice President Friese Yes  
Director Ramos Yes**

**Director Johnson Absent  
Director Sierra Yes**

**Motion Passes 4-0**

**9. ADJOURNMENT:**

**Adjournment 2:00pm**



**Michelle Gilmore, President of the Board**



**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.