

***Salton Community Services District***

**Special Meeting Minutes**

**April 11, 2018**

**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. Bryon Pickrell, President

Mr. Dale Johnson, Vice President

Ms. Barbara Quiroz, Director

Mr. Larry Bennett, Director

**STAFF:**

Mitch Mansfield, General Manager

Jacqueline Gonzalez, Board Secretary

Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Bryon Pickrell, 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:**

**ANTICIPATED LITIGATION**

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

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

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

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. 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.

**9. OLD BUSINESS:**

**10. NEW BUSINESS:**

- I. Motion to Approve County Fire Contract for Fiscal Year 2017-2018. (\$43,344.00)  
(Amendment to Current Contract- Per Board Request)

**Director Johnson Motioned to Approve County Fire Contract Amendment for Fiscal Year 2017-2018 (\$43,344.00). Director Bennett 2<sup>nd</sup> the motion.**

**Roll Call Vote:**

<b>Vice President Johnson</b>	<b>Yes</b>	<b>Director Quiroz</b>	<b>Yes</b>
<b>Director Bennett</b>	<b>Yes</b>		
	<b>President Pickrell</b>	<b>Yes</b>	

- II. Approve Resolution 2018-04-01 Authorizing the Sale of Property in Desert Shores to EcoMedia Compass.

**Director Johnson Motioned to Approve Resolution 2018-04-01 Authorizing the Sale of Property in Desert Shores to EcoMedia Compass. Director Quiroz 2<sup>nd</sup> the motion.**

**Roll Call Vote:**

<b>Vice President Johnson</b>	<b>Yes</b>	<b>Director Quiroz</b>	<b>Yes</b>
<b>Director Bennett</b>	<b>Yes</b>		
	<b>President Pickrell</b>	<b>Yes</b>	

**11. ADJOURNMENT: 10:09 a.m.**

**Director Johnson Motion to Adjourn the Meeting. Director Bennett 2<sup>nd</sup> the Motion. All Were in Favor.**

Study Session April 11, 2018 Canceled by All Board of Directors.

 *Vice Pres.*  
**Bryon Pickrell, President of the Board**

  
**Jacqueline Gonzalez, Board Secretary**

4/13/2018 7:49 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.