

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Minutes**

**February 20, 2019**

**Closed Session 9:30 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  
Shelly Sundahl, Board Secretary  
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:**                      9:30 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President
3. **ROLL CALL:**

**President Johnson adjourned to closed session**

### 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:**    9:30 a.m.
  - I. **EMPLOYEE UPDATE – GENERAL MANAGER (Government Code Section 54956.95)**

6. **OPEN SESSION:**                      10:00 a.m.
7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A
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 Special Meeting January 9, 2019.
- II. Approval of the Minutes for the Regular Meeting January 16, 2019.
- III. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of **(\$450.00)** for December 2018.
- IV. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of **(\$125.00)** for December 2018.
- V. Current Demands for the month of January 2019.

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

**Roll Call Vote:**

<b>Vice President Quiroz</b>	<b>Absent</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:**

**II. Channel Maintenance Committee:**

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**


**NO NEW BUSINESS**

**15. URGENCY ITEMS TO BE ADDED:**

**16. ADJOURNMENT:**

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

  
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Dale Johnson, President of the Board

  
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Shelly Sundahl, Board Secretary

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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.