

SALTON COMMUNITY SERVICES DISTRICT

Regular Board Meeting Minutes

December 21, 2022

Closed Session 1:00 p.m.

Open Session 2:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

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

STAFF:

Emmanuel Ramos, Interim General Manager
Sonia Thania Garcia, Board Secretary

1. CALL TO ORDER: 1:00 p.m.

2. ROLL CALL:

3. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any closed session items listed on the **closed session agenda** 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.

4. CLOSED SESSION ITEMS:

NO CLOSED SESSION

5. OPEN SESSION: 2:00 p.m.

6. PLEDGE OF ALLEGIANCE: Michelle Gilmore, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

8. PRESENTATIONS/ PUBLIC APPEARANCES:

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. 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.

Lili Garcia: Concerns are that she has been sending email to the district staff on three items that they need to focus on. Items being the two grants for the parks and the sewer system that has had issues for years.

10. BOARD MEMBER COMMENTS:

11. 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.

- A. Approve the Minutes for the Regular Meeting of October and November 2022.

Director Friese motioned to remove the October minutes from the Consent Calendar. President Gilmore second the motion.

Roll Call:

President Gilmore Yes

Director Friese Yes

Vice President Lidia No

Director Johnson Absent

Director Ramos Yes

Motion Passes 3-1

- B. Approve demands for the month of November 2022.
- C. Approval of Slovak Baron Empey Murphy & Pinkney LLP, Attorney at Law. Demand in the amount of **(\$147.00)** for November 2022.

Director Friese motioned to approve all items with the exception of item A. October Minutes. Vice President Sierra second the motion.

Roll Call:

President Gilmore Yes

Director Friese Yes

Vice President Sierra Yes

Director Johnson Absent

Director Ramos Yes

Motion Passes 4-0

12. REPORTS:

- A. Interim General Manager's report

We went to the LAFCO meeting during the meeting they let us know we are moving in the right direction. We are complying with a lot of things they are requesting. TKE is working on the Engineer Report for Lansing and TRC so we can upgrade the capacity. RCAC is working with us for the new lines in Desert Shores and Salton City they finished a draft and study that will help us with the Prop 218 so we can get started. LAFCO is going through it, and we are waiting for their answer.

- B. Finance Officer's report

On May 16,2022 \$500.00 donation from Ryan Kelly for Children's Day event was received on June 18, 2022, a reimbursement. A check was issued to Mrs. Sierra in the amount of \$292.35 for reimbursement of expenditures for that event leaving \$207.65 available funds. This morning the Board Secretary picked up \$1,000.00 donation from Ryan Kelly from Imperial County for a District approved activity. The RFP have been sent out we have two firm already interested we are waiting on their proposals we begin 2021-2022 audit next month. Next, I would like to talk about next month on the agenda we will be putting 2023 employee handbook for you to review and approve. This is the time for budget amendment so I will be preparing for you the recommendation for the budget to be amended and there will be a study session to go

over what need to be amended and why it needs to be amended moving forward.

- C. Field Foreman's report

See Attached

- D. Parks Supervisor's report

See Attached Report

13. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES:

- A. Finance Committee Report

No Report

- B. Architectural Committee Report

We had two plans one was 1132 Mekete Ave didn't have the sufficient square foot for the living area we gave the resident time to modify the plan that was tabled. We had another plan Valenzuela Ave they has the sq footage but the plan didn't reflect the measurements so the plan is tabled.

14. UNFINISHED BUSINESS:

- A. Discuss amendment of Bylaws Government Code 61050 and Government Code 61051.

Vice President Sierra motion to remove Discuss amendment of Bylaws Government Code 61050 and Government Code 61051 from the agenda. Director Ramos second the motion.

Roll Call:

President Gilmore Yes

Director Friese Yes

Vice President Sierra Yes

Director Johnson Absent

Director Ramos Yes

Motion Passes 4-0

- B. Discuss amendment of Existing Board Policy and Procedure.
Vice President Sierra motion to remove discuss amendment of Existing Board Policy and Procedure. Director Ramos second the motion.

Roll Call:

President Gilmore Yes Director Friese Yes
Vice President Sierra Yes Director Johnson Absent
Director Ramos Yes

Motion Passes 4-0

- C. Temporarily Suspend the Finance Committee.
President Gilmore motion to suspend the Finance Committee. Director Ramos second the motion.

Roll Call:

President Gilmore Yes Director Friese Yes
Vice President Sierra No Director Johnson Absent
Director Ramos Yes

Motion Passes 3-1

15. NEW BUSINESS:

- A. Appoint a New Vice President of the Board
Director Ramos motion for Michael Friese as New Vice President of the Board. President Gilmore second the motion.

Roll Call:

President Gilmore Yes Director Friese Yes
Vice President Sierra No Director Johnson Absent
Director Ramos Yes

Motion Passes 3-1

- B. Discussion and approval of Día del Rey activity
President Gilmore motion to approve Dia del Rey Activity. Vice President second the motion.

Roll Call:

President Gilmore Yes Director Friese Yes
Vice President Sierra Yes Director Johnson Absent
Director Ramos Yes

Motion Passes 4-0

C. Michael Friese to appoint a new member to the Architectural Committee.

Vice President Friese motion to approve new member to the Architectural Committee Israel Gonzalez. Director Ramos second the motion.

Roll Call:

**President Gilmore Yes Director Friese Yes
Vice President Sierra Yes Director Johnson Absent
Director Ramos Yes**

Motion Passes 4-0

D. RESOLUTION NO. 2022-12-21-01 OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT APPOINTING AUTHORIZED SIGNATORIES FOR PACIFIC PREMIER.

E. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING A CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS

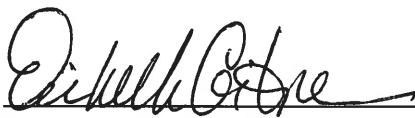
President Gilmore motion to table items D and E. Director Ramos Second the motion.

Roll Call:

**President Gilmore Yes Director Friese Yes
Vice President Sierra Yes Director Johnson Absent
Director Ramos Yes**

Motion Passes 4-0

**16. ADJOURNMENT:
_Meeting Adjourned 3:10pm**



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.