

SALTON COMMUNITY SERVICES DISTRICT

REGULAR Board Meeting Agenda

July 20, 2022

Closed Session 6:00 p.m.

Open Session 7:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President
Ms. Lidia A. Sierra, Vice President
Ms. Michelle Gilmore, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General Manager
Sonia Thania Garcia, Acting Board Secretary

1. CALL TO ORDER: 6:00 p.m.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE: Rogelio Flores, President

4. 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.

5. CLOSED SESSION ITEMS:

- A. CONFERENCE WITH LEGAL COUNSEL— Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (three or more potential cases: RIVIERA KEYS PROPERTY OWNERS ASSOCIATION; BAHIA DEL MAR ESTATES PROPERTY OWNERS ASSOCIATION; PELICAN ISLAND PROPERTY OWNERS ASSOCIATION.
- B. Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957
- C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Three (3) potential cases)

6. OPEN SESSION: 7:00 p.m.

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.

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 June 1, 2022
- B. Approve the Minutes for the Regular Meeting of June 15, 2022
- C. Approve the Minutes for the Regular Meeting of June 29, 2022
- D. Approve demands for the month of June 2022

12. REPORTS:

- A. Interim General Manager's report
- B. Finance Officer's report
- C. Field Foreman's report

13. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- A. Finance Committee Report
- B. Architectural Committee Report
- C. Parks and Recreation Committee Report

14. OLD BUSINESS:

- A. Appointment of Ms. Flores to the Architectural Committee by President Flores and Approval of the Nominee by the Board of Directors.

15. NEW BUSINESS:

- A. Approve Replacement of Two VFDs with Soft Starts at Lift Station 22.
- B. Adopt a Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with Pacific Premiere Bank.

16. PUBLIC HEARING:

- A. Resolution 2022-7-20-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE REPORT OF THE ANNUAL SEWER MAINTENANCE STANDBY CHARGE AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER MAINTENANCE STANDBY CHARGE ON THE TAX ROLL.
- B. Resolution 2022-7-20-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE REPORT OF THE ANNUAL SEWER STANDBY CHARGE AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER USER FEES ON THE TAX ROLL.
- C. RESOLUTION NO. 2022 – 7 -03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE REPORT OF THE ANNUAL SEWER USER FEE AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER USER FEES ON THE TAX ROLL

16. ADJOURNMENT

Sonia Thania Garcia, Acting 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.

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SALTON COMMUNITY SERVICES DISTRICT
Special Board Meeting Minutes
June 1, 2022
Closed Session 6:00 p.m.
Open Session 7:00 p.m.
1209 Van Buren Ave. Salton City, CA 92275
www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President
Mrs. Lidia A. Sierra, Vice President Manager
Mrs. Michelle Gilmore, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General

Sonia Thania Garcia, Interim Board
Secretary

1. **CALL TO ORDER:** **6:00 p.m.**

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:** **Rogelio Flores, President**

4. **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.

5. **CLOSED SESSION ISSUES:**

- A. Public Employee Discipline/ Dismissal/Release Pursuant to Government Code 54957

- B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9: (Specify number of potential cases)

6. **OPEN SESSION:** **7:00 p.m.**

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. 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.

John Connelly's question to the board was about the iPads that the past Board of Directors had where the tablets are and have, they been re-issued.

10. BOARD MEMBERS 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.

12. REPORTS:

A. General Manager's Report

David Dale thanked the public and Board of Directors for meeting in this special meeting. There are some items of urgency we could not wait two (2) weeks to get this to you. Thank you for your time and appreciate your comments.

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

A. Parks and Recreation Report

B. Finance Committee Report

14. OLD BUSINESS:

None

15. NEW BUSINESS:

A. Discussion and Approval of a Professional Services Agreement with Koppel & Gruber Public Finance, a California Corporation in the amount of \$5,745.00 for

annual administration services of special assessments, fees, and charges, and to Authorize the Interim General Manager to Sign the Agreement.

Director Gilmore made a motion to approve the Professional Services Agreement with Koppel & Gruber Public Finance, a California Corporation in the amount of \$5,745.00 for annual administration services of special assessments, fees, and charges, and to Authorize the Interim General Manager to Sign the Agreement. Director Ramos Second the motion.

Roll Call:

President, Flores Yes	Director, Gilmore Yes
Vice President, Sierra Yes	Director, Johnson Yes
Director, Ramos Yes	

David Dale Interim Manager mentioned that Koppel and Grubber is a Firm that did the data for the district last year. This is what they prepared a report to the county that gives them detailed information on what charges to assess on the property tax for this 2022-23 Fiscal year. If it is not done, we won't have any revenue next year. In terms of the fees its not much more of what they charged last year.

- B. Ratify the Purchases and Installation of (2) Air Conditionings Units, and appurtenance in the Amount of 12,500.00 for the Real Property Owned by the District Described as: 86 Desert Shores Drive, in Desert Shores (APN 001-072-014). **Director Gilmore made a motion to ratify the Purchases and Installation of (2) Air Conditionings Units, and appurtenance in the Amount of 12,500.00 for the Real Property Owned by the District Described as: 86 Desert Shores Drive, in Desert Shores (APN 001-072-014). Director Ramos second the motion.**

Roll Call

President, Flores Yes	Director, Gilmore Yes
Vice President Sierra Yes	Director, Johnson Yes
Director, Ramos Yes	

David Dale Interim Manager mentioned that Prior Management Authorized the replacement of two (2) air conditioning units on the building we used for ambulance services. It was reconstructed into a residential property, and they replaced two (2) air conditionings we issued a check of 6,250.00 as a deposit and we owe them 1,200.00 check

Roni Hewitt made a comment about how they added two new air conditioning units just to sell the building.

- C. Discussion and Approval of a Professional Services Agreement with Urban Futures, Inc. To Develop the Fiscal Year 2022-23 SCSB Budget on a Time and Material

Basis, Not to Exceed 19,500.00, and Authorize the Interim General Manager to Sign the Agreement.

Director Gilmore made a motion for the approval of a Professional Services Agreement with Urban Futures, Inc. To Develop the Fiscal Year 2022-23 SCSD Budget on a Time and Material Basis, Not to Exceed 19,500.00, and Authorize the Interim General Manager to Sign the Agreement. Director Ramos second the motion.

Roll Call

President, Flores Yes

Director, Gilmore Yes

Vice President, Lidia Yes

Director, Johnson No

Director, Ramos Yes

David Dale mentioned that budgets are due by July 1st, 2022, because the Fiscal year starts July 1st and ends June 30th, 2023. Work on budget starts on January or February in anticipation on getting the budget to the public and Board members to review well in advance for the July 1st deadline. Its obvious that this District has not started working on a budget. This current budget is hard to understand to the late person to know what exactly us going on. We need a budget that is easy to understand once we overhaul this budget, we won't need to have Urban Futures next year we will be able to do it in house.

Lizbeth Flores concerned about why bids where not put out for a Finance firm for this year. And we should ask for an extension to submit the budget so we can put out bids for a Finance Firm.

John Connelly brought up that the agenda items total to \$76,000. Unfortunately, 40 sum thousand dollars goes to Urban Futures when we spent \$22,595.51 previously.

- D. Discussion and Approval to Move all District Funds to Wells Fargo Bank and Cancel all other Accounts.**

Michelle Gilmore made a motion for the approval to Move all District Funds to Wells Fargo Bank and Cancel all other Accounts. Director Ramos second the motion.

Roll Call

President, Flores Yes

Director, Gilmore Yes

Vice President, Yes

Director, Johnson Yes

Director, Ramos Yes

Interim General Manager David Dale mentioned that the Board of Directors previously approved the opening of a Wells Fargo Bank during a March meeting. Now we are asking to move all bank accounts over to the one account. So, from Pacific Premier to Wells Fargo so we have one bank so it's easier to track.

One of the public members concerns was the location of the Wells Fargo Bank.

Vice President Lidia Sierra's concern was if Wells Fargo and Premier are the only accounts we have open now.

Roni Hewitt asked if the charge card accounts were closed, and her other concern was why does the Finance officer need a card.

- E. Discussion and Ratification of Invoices pursuant to previously approved Professional Services Agreement with Urban Futures, Inc. to Review and develop Finances and Fiscal Practices on a Time and Material Basis and pay the invoice in the amount of \$22,595.51.

Director Gilmore made a motion for the ratification of Invoices pursuant to previously approved Professional Services Agreement with Urban Futures, Inc. to Review and develop Finances and Fiscal Practices on a Time and Material Basis and pay the invoice in the amount of \$22,595.51. Director Ramos second the motion.

Roll Call

President, Flores Yes

Director, Gilmore Yes

Vice President, Sierra Yes

Director, Johnson Yes

Director, Ramos Yes

Public Member wants to know what we get from paying 22,595.51 to Urban Futures.

Robert Patterson commented Urban Futures did two things they did a review and analysis of the financial records such as they where and the number two thing is they prepared a Fiscal Policy for the district that the finance committee is currently looking at.

- F. Discussion and Approval of a Professional Services Agreement with The Pun Group, LLP on a Time and Material Basis for CPA Accounting Services and Authorize the Interim General Manager to sign the Agreement.

Director Gilmore made a motion for the approval of a Professional Services Agreement with The Pun Group, LLP on a Time and Material Basis for CPA Accounting Services and Authorize the Interim General Manager to sign the Agreement. Director Ramos second the motion.

Roll Call

President, Flores Yes

Director, Gilmore Yes

Vice President, Sierra No

Director, Johnson Yes

Director, Ramos Yes

David Dale the Interim General Manager expressed how important it is to have our Audit for 2020-21. That hasn't even been started yet the audit will have to begin shortly after our finances are resolved. This last Fiscal year it's become clear that we are in desperate need for a financial CPA assistance not only to go through this fiscal year but just in the past months to allocate funds. If we can get some semblance of an audit completed for this fiscal year and to know where we are at on every budget item. The Pun Group was on a list of firms he had, and The Pun Group stuck out because he has experience with them, and he knows they work with troubled agencies and with troubled cities.

Lizbeth Flowers mentioned if we can hold off on having Urban Futures work on finances until The Pun Group finishes the audit.

- G. Approval to Declare Surplus Property per Assembly Bill (AB) 1486 (Status of 2019, Chapter 661) Government Code, Title 5, Division 2, Part 1, Chapter 5, Article 8. Surplus Land Property – APN 001-072-014.**

Director Johnson made a motion for the approval to Declare Surplus Property per Assembly Bill (AB) 1486 (Status of 2019, Chapter 661) Government Code, Title 5, Division 2, Part 1, Chapter 5, Article 8. Surplus Land Property – APN 001-072-014. Director Ramos second the motion.

David Dale Interim General Manager mentioned that this district is not chartered to rent properties it can lead to a lot of room for potential mistakes in finances. His recommendation after he discussed it with LAFCO who fully concur that this property should be declared Surplus and sold. That will be General fund money that will go back to repay the authorized air conditionings and other remodeling costs.

Roni Hewitt concern is if they will be selling the other properties for example the old fire station in Desert Shores.

16. ADJOURNMENT:

Director Johnson made a motion to adjourn the meeting at 8:07 pm. Director Ramos second the motion. Unanimously.

President, Rogelio Flores

Sonia Thania Garcia, Acting Board Secretary

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SALTON COMMUNITY SERVICES DISTRICT

Regular Board Meeting Minutes

June 15, 2022

Closed Session 6:00 p.m.

Open Session 7:00 p.m.

1209 Van Buren Ave. Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President
Mrs. Lidia A. Sierra, Vice President Manager
Mrs. Michelle Gilmore, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General

Sonia Thania Garcia, Interim Board
Secretary

1. **CALL TO ORDER:** 6:00 p.m.

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:** Rogelio Flores, President

4. **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.

5. **CLOSED SESSION ISSUES:**

- A. CONFERENCE WITH LEGAL COUNSEL- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (three or more potential cases: RIVIERA KEYS PROPERTY OWENERS ASSOCIATION; BAHIA DEL MAR ESTATES PROPERTY OWENERS ASSOCIATION; PELICAN ISLAND PROPERTY OWNERS ASSOSIATION.

- B. Public Employee Discipline/ Dismissal/Release Pursuant to Government Code 54957

- C. Public Employee Appointment Pursuant to Government Code 54957- Interim General Manager

D. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employee; Interim General Manager

E. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employees; General Manager

6. **OPEN SESSION:** **7:00 p.m.**

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. 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.

John Connelly's concern is if there will be a replacement park monitor for the Desert Shores Park because the previous Park Monitor is no longer here. Also, he expressed concern about finances for the months of January and February and wondered if those will be brought out to the public.

10. **BOARD MEMBERS 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. Approval of the Minutes for the Regular Meeting of May 18, 2022

Vice President Sierra made a motion for the approval of the Minutes for the Regular Meeting of May 18, 2022. Director Ramos second the motion.

Roll Call:

President, Flores: Yes

Vice President, Sierra: Yes

Director, Ramos: Yes

Director, Johnson: Yes

Director, Gilmore: Yes

B. Approval Demands for the Month of May 2022

Vice President Sierra made a motion for the approval of demands for the Month of May 2022. Director Ramos second the motion.

Roll Call:

President, Flores: Yes

Director, Johnson: Yes

Vice President, Sierra: Yes

Director, Gilmore: Yes

Director, Ramos: Yes

12. REPORTS:

A. General Manager's Report

David Dale the Interim General Manager said the reason it's a bank statement and not itemized is because QuickBooks is a complete mess that we are working on. Thanks to the board members for approving a CPA to come in and go through everything all our expenses for this past year itemize everything and make sure our QuickBooks are correct. So therefore, all we have to do every month is print out a general ledger. Right now, we are not at that point yet but we are working toward it and thankfully we have a company that will work with us to make that happen.

B. Finance Officer's Report

The Finance Officer Jackie Gonzalez talked about how she is working hard to pay off the past 3-month bills.

C. Field Foreman's Report

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

A. Parks and Recreation Report

B. Finance Committee Report

We are actively trying to close what we are working on. That should be done by next month and presented to the Board. We are having a meeting at 7am on Friday June 17, 2022

14. OLD BUSINESS:

- A. Each Director to Appoint one Member each for the Parks and Recreation Committee and Approval of the Nominees by the Board of Directors.

Vice President Sierra made a motion to for approval of the Nominees by the Board of Directors. Director Ramos second the motion.

Parks and Recreation member are as follows: Nancy Castillo elected by President Rogelio, Lizbeth Flowers elected by Director Gilmore, Irene Hernandez elected by Director Ramos, John Connelly elected by Director Johnson.

Roll Call:

President, Flores: Yes

Director, Johnson: Yes

Vice President, Sierra: Yes

Director, Gilmore: Yes

Director, Ramos: Yes

15. NEW BUSINESS:

- A. Appointment to the Finance Committee by Director Sierra and Approval of the Nominee by the Board of Director.

Director Gilmore made a motion for the approval to nominate Roni Hewitt elected by Vice President Sierra. Director Ramos second the motion.

Roll Call:

President, Flores: Yes

Director, Johnson: No

Vice President, Sierra: Yes

Director, Gilmore: Yes

Director, Ramos: Yes

16. PUBLIC HEARING:

- A. Resolution 2022-06-15: A resolution of the board of directors of the Salton Community Services District approving the 2022-2023 parcel fees on land located in the district to provide for the collection of solid waste generated from residential use of such parcels and approval of the District opt-out program.

Director Gilmore made a motion to approve the resolution 2022-06-15: A resolution of the board of directors of the Salton Community Services District approving the 2022-2023 parcel fees on land located in the district to provide for the collection of solid waste generated from residential use of such parcels and approval of the District opt-out program. Director Ramos second the motion.

Roll Call:

President, Flores: Yes

Director, Johnson: Yes

Vice President, Sierra: No

Director, Gilmore: Yes

Director, Ramos: Yes

Mike Veto addressed a couple of things. Some of the board members asked about the APN district charges that is not the final list that just a sample list. We will gather a true updated list before we submit it to the district the district must approve before we do the final submittal. I mentioned this to some of the Board members that 1,287 are on the tax roll, 83 self-hauls, we have 410 that are direct billing and exempt we have 22. Vacant properties do not go on the tax roll.

Michelle Gilmores question was if we will see a change in the way we Opt-Out from the tax roll next year and if the amount of times we opt out will change.

President Rogelio Flores commented about a program we can start here in Salton City where we can call in and have them pick up three (3) to seven (7) items once a month or once every three months.

Lizabeth Flores concern was why we can't Opt-in instead of Opting out of the program.

Mike Veto said they will streamline it better to make it more convenient for everybody. We have done community clean ups before were we picked up 10 tons of trash from the resident's house. We donate roll-offs and bins for clean ups in the community. New Law in California called SB1383 where it is mandatory recycling organic and it's for everybody businesses, restaurants, residential. So eventually residents will be getting another can, it will be a green can and it will be for food scraps and trimmings. That will be implemented all over California. The bins will be changing colors as well the blue can for recycling, gray one will be for trash, and the green one will be for food scraps and green waste.

17. ADJOURNMENT:

Dale Johnson made a motion to adjourn the meeting. Director Gilmore second the motion. Unanimously.

President, Rogelio Flores

Sonia Thania Garcia, Acting Board Secretary

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SALTON COMMUNITY SERVICES DISTRICT

SPECIAL Board Meeting Agenda

June 29, 2022

Closed Session 6:00 p.m.

Open Session 7:00 p.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President
Ms. Lidia A. Sierra, Vice President
Ms. Michelle Gilmore, Director
Mr. Dale Johnson, Director
Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General Manager
Sonia Thania Garcia, Interim Board Secretary

1. **CALL TO ORDER:** **6:00 p.m.**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE:** Rogelio Flores, President
4. **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.

5. **CLOSED SESSION ITEMS:**
 - A. Public Employee Appointment Pursuant to Government Code 54957-General Manager
 - B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Counsel Robert Patterson Unrepresented Employee; General Manager
6. **OPEN SESSION:** **7:00 p.m.**

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

Robert Patterson- The Board of Directors met in a closed session and the Board of Directors voted unanimously to continue to utilize the services of Mr. Dale Interim General Manager. The Board members expressed their confidence in Mr. Dale. The district has received resumes from potential applicants Mr. Dale has the discretion that he can retain any of those individuals that he believes are qualified. Which is part of his job as General Manager the resumes that were received for the General Manager position, he will review those individuals may be appropriate for those positions such as Assistant General Manager or Director of Finance. He has the discretion to appoint those individuals as he sees fit to those positions and he will continue as Interim General Manager.

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.

John Connelly- Looking at the performance of the Board for the last six months I was looking at the different things the board has done they hired Urban Futures they pay them 20,000 for some boiler plate which is not correct it was keeping the items for _____ in Bret Wood. It says in _____ rights that the Board is not to investigate any item that is given to them as being criminal that is given to the DA or to the Sheriff so far that has not been done, I would like to know who is investigating since they keep saying these things are screwed up what are they investigating. There was a big stink last year about Burrtec and the charges going on the tax rolls well they just voted to approve that with absolutely no changes all the properties that have not opted out will probably be tax rolled. I want to know who recommended the previous acting manager if it was a board member I suggest they resign that person totally screwed us and when he left here he was suggested he will be acting as a consultant whoever made that suggestion should also resign the previous acting General Manager did us no favors he did nothing about doing the job that is supposed to be done by a general manager as far as getting together a budget getting an audit done he didn't do any of that and yet we paid him. I would suggest at this point in time this

board needs to start improving and doing the things they need to do to get this district to where it was before they took over.

Kimberly White- What Pump station is the air conditioning unit was used for. Second question I have been coming to these meetings and I hear John Connelly you are constantly badgering you are a constantly and expert on everything and it bothers me that you think you have privilege here and you don't you are no different than anyone sitting here.

10. BOARD MEMBER COMMENTS

Michelle Gilmore- I am the newest member on the board and I am probably the least informed as to how things should be done. I do agree we get more criticism than we do contributions if you didn't like how something is being done volunteer to be on a committee step up and try to help as opposed to trying to tare things down. We all must work together because this is such a small community and if we don't work together if we finger point and complain constantly nothing is ever going to get done as it should be done. I think that what our goal is we want the district to succeed. Taking the district back to where it was before I'm trying to think before when because it wasn't running that great before the previous general Manager before Jim Parks was not doing a good job, he got paid more then what I feel he was worth he quit, and he still got a lot of money to quit. Jim parks was a mistake I worked hard to find that mistake and John weather you think it should have been turned over to the sheriff you have to have evidence first before you can bring anybody on a legal basis. That means somebody has to be investigating and I don't think the board should be the ones doing the investigating I'm not sure who should be doing the investigating. But we need to move forward in a positive way not in a critical criticizing way if we make missteps of course we want people there to help us but not to constantly tell us what we are doing wrong help us to do what we need to do right.

Rogelio Flores- I heard mentioned that the board is having an investigation on the previous management or administration that is not what's going on. We don't have an investigation going on all of this is giving paperwork to LAFCO that was requested by them. If anybody has any concerns about any investigation going on they are welcome to go to the LAFCO meetings.

Paula Gaff- We normally meet once a month the fourth Thursday at 8:30 am we are required by law to post our Agenda on our website we are always open we have had residents call us and asked questions and ask for public records.

Vice President Lidia Sierra: The Parks and Recreation Committee will have a meeting with the California Air Resources Board Enforcement Division for potential funding opportunities next month.

14. OLD BUSINESS:

None

15. NEW BUSINESS:

- A. Adopt a Resolution of the Board- of Directors of the Salton Community Services District Approving the Budget for Fiscal Year July 1, 2022 to June 30, 2023.

Director Johnson motioned to approve the resolution of the Board- of Directors of the Salton Community Services District Approving the Budget for Fiscal Year July 1, 2022, to June 30, 2023. Director Gilmore second the motion

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

David Dale- We brought this budget to the finances committee on Friday. Normally an agency or a city starts with a budget and process in February and leaves it a couple of months to work on it to get plenty of topics to review for the public to comment or for the financial committee to comment then it comes to the board for final approval. Unfortunately, we only had a week or so to get the budget together because we were working on other pending issues. So started working on the budget they did bring it to the Finance Committee and there were some comments. The Pun Group is working on making sure all information is put all in the right categories General Fund, Sewer Fund. For those who are not aware how finances work General fund money can be used on anything the district wishes to use it on. Sewer maintenance fund which are funds that comes from people paying their sewer bills. Those can only be spent on sewer collection treatment related activities.

Director Gilmore- under line item 6-6761 Sewer expense what is a smart cover.

David Dale- it is a device installed on a manhole cover that send information to the sewer crew.

- B. Adopt a Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with LAIF

Director Gilmore motioned to adopt a Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with LAIF. Director Ramos second the motion.

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

David Dale- The district has I believe a fund LAIF know as a Local Agency Investment Fund it's through the State of California. We don't know what that amount is because no one here is a signatory for LAIF. We contacted them and they required permission from the Board of Directors to give permission to certain names. For the next item Wells Fargo is that same thing it requires the Board of Directors to pass a resolution authorizing specific employees access to the accounts.

Community Member- Jackie is listed as acting Finance Officer define to me what is acting. Is that not her job permanently?

David Dale- Acting is different from Interim. Acting is a temporary position and Interim is appointed.

- C. Adopt a Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with Wells Fargo Bank

Director Gilmore motioned to adopt a Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with Wells Fargo Bank. Director Ramos second the motion

Roll Call

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

- D. Approve replacement of air conditioning system for Pump Station 24 in the amount of \$7,000.00

**Vice President Sierra made a motion to approve replacement of air conditioning system for Pump Station 24 in the amount of \$7,000.00
Director Gilmore Second the motion.**

Roll Call

President Flores Yes

Director Gilmore Yes

Vice President Sierra Yes

Director Johnson Yes

Director Ramos Yes

The AC for Station 29 broke down so we had to get a new AC due to the reason that it could not be fixed. If not replaced can cause more damage to the electronics system due to overheating. The AC unit is 15 years old the parts to fix it no are no longer made.

Director Gilmore- is there a way to recycle the old equipment?

David Dale- I have asked the guys if we can use any of the parts, they said no.

16. ADJOURNMENT

Director Johnson motioned to adjourn the meeting. Director Ramos second the motion. Unanimously.

Sonia Thania Garcia, Interim 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.

Salton Community Services District

Transaction Detail by Account

June 2022

DATE	TRANSACTION TYPE	NUM	NAME	CLASS	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
6-1300 Supplies Expense - GF								
06/21/2022	Check	ACH	Quill.com	General Fund	To bring past due balance to current	Checking (0113) GF	523.48	523.48
Total for 6-1300 Supplies Expense - GF							\$523.48	
6-1406 Service Charge Expense - GF								
06/04/2022	Bill	10630-20220604-1	JetWire Inc.	General Fund	5% of Monthly Charges	2-2202 Accounts Payable:Accounts Payable - SM	65.00	65.00
Total for 6-1406 Service Charge Expense - GF							\$65.00	
6-1500 Professional Services Exp - GF								
06/06/2022	Bill	71847	Slovak Baron Empey Murphy & Pinkney	General Fund	Professional Services Thru 5/31/22	2-2202 Accounts Payable:Accounts Payable - SM	2,235.37	2,235.37
Total for 6-1500 Professional Services Exp - GF							\$2,235.37	
6-1600 Building/Grounds Expense - GF								
06/03/2022	Bill	003301	Juniors VIP Cleaning	General Fund	Cleaning Service	2-2202 Accounts Payable:Accounts Payable - SM	258.75	258.75
06/10/2022	Bill	003303	Juniors VIP Cleaning	General Fund	Cleaning Service	2-2202 Accounts Payable:Accounts Payable - SM	258.75	517.50
06/15/2022	Bill	003307	Juniors VIP Cleaning	General Fund	Cleaning Service	2-2202 Accounts Payable:Accounts Payable - SM	258.75	776.25
Total for 6-1600 Building/Grounds Expense - GF							\$776.25	
6-1602 Building Maint. Expense - GF								
06/21/2022	Bill	126	J/G Air Conditioning	General Fund	Summer Maintenance	2-2202 Accounts Payable:Accounts Payable - SM	1,627.00	1,627.00
Total for 6-1602 Building Maint. Expense - GF							\$1,627.00	
6-4105 PW retirees health benefits exp								
06/29/2022	Check	001497	Fair, Clarence R.	General Fund	Month of July, 2022	Checking (0113) GF	495.78	495.78
Total for 6-4105 PW retirees health benefits exp							\$495.78	
6-6105 Sm retiree health benefits exp								
06/29/2022	Check	3682	Fair, Gloria L.	Sewer Maintenance	Month of July, 2022	Checking (0121) SM	447.36	447.36
06/29/2022	Check	3684	Reagles, Rosa Mesoraca	Sewer Maintenance	Month of July, 2022	Checking (0121) SM	500.00	947.36
06/29/2022	Check	3686	Timothy A. Roberts	Sewer Maintenance	Month of July, 2022	Checking (0121) SM	500.00	1,447.36
06/29/2022	Check	3685	Thompson, Janice	Sewer Maintenance	Month of July, 2022	Checking (0121) SM	165.53	1,612.89
06/29/2022	Check	3683	Freeman, Mr. Blake	Sewer Maintenance	Month of July, 2022	Checking (0121) SM	500.00	2,112.89
Total for 6-6105 Sm retiree health benefits exp							\$2,112.89	
6-6201 SM uniforms expense								
06/29/2022	Check	3687	Robert Dunning	Sewer Maintenance	Uniform Expense for 2022	Checking (0121) SM	300.00	300.00
Total for 6-6201 SM uniforms expense							\$300.00	
6-6206 SM janitorial supplies expense								
06/01/2022	Invoice	1283	Imperial County Free Library	Sewer Maintenance	Paper towels and Toilet Paper	11000 Accounts Receivable	0.00	0.00
Total for 6-6206 SM janitorial supplies expense							\$0.00	
6-6400 SM Vehicle & Equipment Expense								
06/06/2022	Bill		Home Depot	Sewer Maintenance	4 Electrical Tape for Unit 9 and 6	2-2202 Accounts Payable:Accounts Payable - SM	23.88	23.88
06/06/2022	Bill		Home Depot	Sewer Maintenance	2 Shovels; for Unit 9 and Unit 6	2-2202 Accounts Payable:Accounts Payable - SM	49.96	73.84
Total for 6-6400 SM Vehicle & Equipment Expense							\$73.84	
6-6506 SM internet service expense								
06/04/2022	Bill	10630-20220604-1	JetWire Inc.	Sewer Maintenance	95% Monthly Charges	2-2202 Accounts Payable:Accounts Payable - SM	1,234.96	1,234.96
Total for 6-6506 SM internet service expense							\$1,234.96	
6-6507 SM propane expense								
06/07/2022	Bill		Ferrellgas	Sewer Maintenance		2-2202 Accounts Payable:Accounts Payable - SM	1,032.94	1,032.94
Total for 6-6507 SM propane expense							\$1,032.94	
6-6712 SM pump station maint expense								
06/21/2022	Bill	127	J/G Air Conditioning	Sewer Maintenance	Station 24 AC Unit Replacement	2-2202 Accounts Payable:Accounts Payable - SM	7,000.00	7,000.00
06/22/2022	Check	3660	J/G Air Conditioning	Sewer Maintenance	Station 24	1-1212 Cash in Banks:Sewer Maintenance	0.00	7,000.00
Total for 6-6712 SM pump station maint expense							\$7,000.00	
6-6750 SM lab testing expense								
06/01/2022	Bill		Babcock Laboratories, Inc.	Sewer	To bring account balance to current	2-2202 Accounts	3,033.21	3,033.21

Salton Community Services District

Transaction Detail by Account

June 2022

DATE	TRANSACTION TYPE	NUM	NAME	CLASS	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
				Maintenance				
							Payable:Accounts Payable - SM	
Total for 6-6750 SM lab testing expense							\$3,033.21	
6-6802 SM Bldg & Grounds Maintenance								
06/02/2022	Bill		Home Depot	Sewer Maintenance	Irrigation Cont. Valve; Misc. Fittings for District Office	2-2202 Accounts Payable:Accounts Payable - SM	45.00	45.00
06/02/2022	Bill		Home Depot	Sewer Maintenance	T-50 Arrow Staples; Dewalt Crown Staples, Shade Cloth for shade canopy at the District Shop	2-2202 Accounts Payable:Accounts Payable - SM	101.00	146.00
Total for 6-6802 SM Bldg & Grounds Maintenance							\$146.00	
6-6811 SM Loan Interest Expense								
06/09/2022	Check	3661	Salton Sea Enterprises, LLC.	Sewer Maintenance	Loan Interest Payable June 2022	Checking (0121) SM	3,113.00	3,113.00
Total for 6-6811 SM Loan Interest Expense							\$3,113.00	
6-6831 SM Legal Expense								
06/06/2022	Bill	71847	Slovak Baron Empey Murphy & Pinkney	Sewer Maintenance	Professional Services Thru 5/31/22	2-2202 Accounts Payable:Accounts Payable - SM	42,472.07	42,472.07
Total for 6-6831 SM Legal Expense							\$42,472.07	
6-6881 SM Sales Tax Expense								
06/02/2022	Bill		Home Depot	Sewer Maintenance	8% Tax	2-2202 Accounts Payable:Accounts Payable - SM	11.08	11.08
Total for 6-6881 SM Sales Tax Expense							\$11.08	
6-6893 SM Breakroom Expense								
06/30/2022	Bill		Costco Wholesale	Sewer Maintenance	Water	2-2202 Accounts Payable:Accounts Payable - SM	62.90	62.90
Total for 6-6893 SM Breakroom Expense							\$62.90	

July 20, 2022

From: David Dale, PE - Interim General Manager

To: President Flores and SCSD Board Members

Re: SCSD Status Update Report for 5/15/2022 through 7/15/2022

1. The district now has an experienced Finance Officer and are in the process of getting the financial books in order. Electronic and physical financial records were in disarray as of two months ago. It appears that some of the past files have been deleted. Past Expenses may not have been tracked according to the budget.

Progress is being made in this matter. The Board approved hiring The Pun Group (CPA) is actively assisting the district with the financial statements in Quick Books. Staff provided the May bank statement to the Board for approval of the demands, but now we can provide the General Ledgers and update the Board quarterly on the status of the expenses versus the approved budget.

2. The district now has an approved budget for FY 22-23.
3. We are now assigning expenses to the respective funds as required. For administrative staff, it is estimated to be 95% Sewer Maintenance and 5% General Fund.
4. We now have access to the Bank accounts to pay bills and print out monthly statements. Signatories on bank accounts and other accounts have been updated.
5. There were several accounts, including IID power that were about to be shut down due to lack of payment. The delinquent bills are now up to date. Last year, the district leased a Vac Truck (total cost around \$430,000). The first annual lease payment in the amount of approximately \$71,000 was due in February. The bank sent a letter indicating that they would repossess it. We were able to contact the bank and arrange to make the first payment and saved the truck and the district's credit. The district owed Burrtec approximately \$140,000 that was past due. The past due amount was paid after reviewing how much had been paid to date for the fiscal year and how much the County had forwarded us.
6. Per the approved Organizational Chart, there is now an interim Board Secretary and Assistant General Manager.
7. Staff has begun taking the required AB1234 Ethics Training.
8. Some of the sewer projects completed in the past month:
 - a. Emergency Pump Repairs for Station 24.
 - b. Repair of Pump to be a Spare Pump for Station 24.
 - c. Purchase and Installation of New Volutes for Station 15.

- d. Replacement of air conditioner for Pump Station 24.
9. Koppel & Gruber Public Finance is assisting the District to prepare annual administration services for the special assessments, fees and charges to be included in the FY 22-23 tax rolls. Staff has compiled the APN list and is working with Coppell and Gruber to submit the fee schedule to the County for tax roll purposes by August 1, 2022. This item is on the agenda for tonight.
10. It is good practice to change auditors every five years if the district can find another auditor. The FY 20-21 audit is due by July 1, 2022, and it has not yet been started. The Pun Group will assist the district in finding another CPA firm to complete the district audit. It is anticipated that both the FY 20-21 and FY 21-22 audits will be complete by June 30, 2023.
11. The District now has a Finance Committee that will be reviewing financials and making recommendations to the Board.
12. The district has a LAIF account administered by the California State Treasurer (Local Agency Investment Fund). When staff has access to this account, a full report will be made to the board.
13. The district has been receiving funds from Red Earth Casino for fire protection services. The funds received from Red Earth Casino for fire protection services will be returned to the County from the date that the County took the fire protection services over.
14. District staff is working on the bid package for the turf project at Desert Shores Park. The funds available for this project is in the amount of \$200,000. The district will be bidding the Desert Shores grass/artificial turf project soon. Staff will be requesting the Parks and Recreation Committee for recommendations if the field should be natural grass or artificial grass.
15. Staff will request the Parks and Recreation Committee to review the Per Capita Grant and make recommendations for what improvements should be made to the parks.
16. I met with LAFCO and the County regarding the fire services. LAFCO will be removing fire services from the district's charter. It is still to be determined what financial contributions the district will need to make for fire services. The money will come from the general fund.
17. Staff is working on preparing maps showing the locations of all SCSD properties.
18. The Rate Study prepared by RCAC last year will be updated in the upcoming months. It is anticipated that a Prop 218 process will begin late this calendar year or early 2023.
19. RCAC is assisting the district with NV5 to review the current plans for the force main pipeline replacement project in Desert Shores. The district will be applying for grants to complete the force main project and expand the capacity of the Salton City TC and Lansing Wastewater Treatment Plants. The plants are nearing their capacity limits.
20. Staff is working with Rick Engineering Company to update and revise the Service Area Plan (SAP).

STATION 24

MONTH OF JUNE

Lift Station 24 A/C broke down after 12 years of service
On June 22, 2022. J/G air-conditioning was able to provide
us with a new unit the next day.



New AC has a 10-year warranty on compressor and motor.

Station 24

Month of June

Pump 2 sent out for repair to Swains Electric in Temecula

Pump is back and installed on June 16th with 1 year warranty.



House on Quemado Ave

Month of June

On June 3rd we received a call from the homeowner stating that
We did service call to assess the problem, and found a big mass of
Roots had infiltrated our main sewer line. We dug the line and fixed
The affected area. Homeowners were happy that we took care of the
problem before the weekend



**SALTON COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
July 15, 2022
AGENDA ITEM 15.A**

July 15, 2022

TO: Board of Directors

FROM: David Dale, PE – Interim General Manager

SUBJECT: Approve Replacement of Two VFDs with Soft Starts at Lift Station 22

RECOMMENDED ACTION:

Approve Replacement of Two VFDs with Soft Starts at Lift Station 22.

ITEM EXPLANATION:

Pump Station 22 Variable Frequency Drive (VFD) systems for pump 1 and pump 2 were damaged during an IID power surge. To replace the VFDs, the cost would be approximately \$16,000 plus labor. The technician is recommending replacing the VFDs with soft starters because soft starters are much less expensive and essentially perform the same function as the VFDs. The new soft starters should provide many years of service. A VFD (or soft starter) protects the pump motor from failure due to multiple starts during the day caused by the high sewer flows.

This item is considered essential to the operation of the pump station and should be implemented as soon as possible. Lift Station 22 is currently in a bypass-only mode, leaving no redundancy in the starter controls. This mode was designed to take the VFDs out of service for repairs and bypasses the use of the VFD so the pumps will continue to operate.

Control Systems Engineering has provided a quote to replace two VFDs at Lift Station 22. These Toshiba 15 HP VFDs have control power short circuits. These units have been in service approximately fourteen years. The application does not require variable speed pumping. Staff recommends simplifying the application by removing the VFDs and replacing them with soft starters. Soft starters are about half the cost to own, repair and maintain as VFDs.

The contractor will be responsible for updating drawings and related schematics, removing, and replacing the two 15hp Toshiba VFDs with soft starters of equal rating, startup and testing. In addition, at Lift Station 22, Pump #1 has a bad mechanical contactor. The contractor's proposal includes the cost to replace this unit with equal.

The lump sum proposal to do the work as described is \$5,350.

NEXT STEPS

Upon approval, the Interim General Manager will sign the contract for the work.

FISCAL IMPACT

\$5,350.00 – Sewer Maintenance Fund

ATTACHMENTS

1. Control System Engineering Proposal Dated July 1, 2022



P O Box 25180, Yuma, AZ 85367
VOICE 951.696.3689 CELL (951)551-6347

www.ControlSystemsEng.com

CA DIR Public Works Registration #1000002966

CA CSLB Contractors License #558496

July 1, 2022

Mr. Emanuel Ramos
Salton City Community Services
PO Box 5268
Salton City, CA 92275

RE: Quote for Services to Replace Two (2) VFDs at Lift Station 22

Dear Mr. Ramos:

Thank you for allowing Control Systems Engineering the opportunity to provide a quote to replace two VFDs at Lift Station 22. These Toshiba 15 HP VFDs have control power short circuits. These units have been in service approximately fourteen years. The application does not require variable speed pumping. We recommend simplifying the application by removing the VFDs and replacing them with soft starters. They soft starters are about half the cost to own, repair and maintain as VFDs, and we find simpler is better in cases like yours. Our proposal is for updating drawings and related schematics, removing and replacing the two 15HP Toshiba VFDs with soft starters of equal rating, startup and testing. The soft starters should provide many years of service without trouble.

Note Lift Station 22 is currently in a bypass-only mode, leaving no redundancy in the starter controls. This mode was designed to take the VFDs out of service for repairs and bypasses the use of the VFD so the pumps will continue to operate.

In addition, at Lift Station 22, Pump #1 has a bad mechanical contactor. Our proposal includes the cost to replace this unit with equal.

The lump sum proposal to do the work described in this letter is \$5,350.

If you have questions or need additional information, feel free to contact me at 951-551-6347.

Thank you,

Eric A. Blom, President

RESOLUTION No. 2022-7-20-3

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON
COMMUNITY SERVICES DISTRICT APPOINTING AUTHORIZED
SIGNATORIES PACIFIC PREMIER.**

WHEREAS, the Board of Directors of the Salton Community Services District finds as follows:

WHEREAS, The Salton Community Services District is a community services district organized and operating pursuant to California Government Code Section 61600 et seq.; and

WHEREAS, The District maintains and account or accounts with PACIFIC PREMIER; and

WHEREAS, The Board of Directors wishes to appoint authorized signatories to authorize the deposit or withdrawal of funds with PACIFIC PRMIER; and

NOW, THEREFORE, be it resolved, determined, and ordered by the Board of Directors of the Salton Community Services District as follows:

Section 1. The authorized signatories for the deposit or withdrawal of funds held with PACIFIC PREMIER shall be as follows:

**Jacqueline Gonzales
Christina Sutton
Rogelio Flores
Emmanuel Ramos, Sr.**

**Assistant General Manager
Finance Operator
Board Member and President
Board Member**

Section 2. All prior resolutions, minutes and directives identifying other signatories to the aforementioned accounts are hereby terminated and shall be of no further force or effect.

PASSED AND ADOPTED by the Board of Directors of the Salton Community Services District, Salton City, California, held on the 20th day of July, 2022, by the following vote:

	YES	NO
Rogelio Flores, President	_____	_____
Lidia A. Sierra, Vice President	_____	_____
Manuel H. Ramos, Director	_____	_____
Dale Johnson, Director	_____	_____
Michelle Gilmore, Director	_____	_____

Rogelio Flores, President of the Board of Directors

ATTEST:

Sonia Thania Garcia, Acting Secretary of the Board of Directors

RESOLUTION NO. 2022-

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE
REPORT OF THE ANNUAL SEWER STANDBY CHARGE AND DIRECTING
THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE
IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE
FISCAL YEAR 2022-2023 SEWER STANDBY CHARGE ON THE TAX ROLL**

WHEREAS, on December 10, 1991, the District imposed a sewer standby charge (the “Standby Charge”) pursuant to California Health and Safety Code Section 5471; and

WHEREAS, the Standby Charge was imposed on certain properties within the District at a rate of \$21.00 per year; and

WHEREAS, on May 19, 2008 the District determined to continue to impose the Standby Charge on all properties located within the District at a rate of \$21.00 per year in accordance with California Health & Safety Code Section 5471.

WHEREAS, a report (the “Report”), a copy of which is available in the District office, has been filed by the General Manager of the District with the Board of Directors of the District describing each parcel of real property subject to the Standby Charge and amount of the Standby Charge to be imposed thereon for Fiscal Year 2022-2023; and

WHEREAS, the Secretary of the District has caused notice of the filing of the Report proposing to have such charges for the forthcoming fiscal year collected on the tax roll and of the time and date of hearing to consider such Report to be published in a newspaper in accordance with California Health and Safety Code section 5473.1; and

WHEREAS, the Board of Directors has heard and considered all objections and protests to the Report and has determined and hereby finds that protests have not been made by the owners of a majority of the separate parcels or property described in the Report; and

WHEREAS, the District has determined to adopt the Report and collect the Standby Charge, any delinquent Standby Charges and any penalties on the tax roll, which Standby Charge shall constitute a lien against the parcel or parcels of land described in the Report, all in accordance with California Health and Safety section 5473 *et seq.*;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein.

Section 2. The Board of Directors hereby adopts the Report. On or before the 10th day of August, 2022, the Secretary is hereby directed to file a copy of the Report with the Imperial County Auditor, together with a statement endorsed thereon over his/her signature that the Report has been adopted by the Board of Directors and shall request that the Standby Charges be collected on the tax bills for the taxable parcels in the District identified in the Report. Such Standby Charges shall be collected at the same time and in the same manner and by the same person as, together with and not separately from the general taxes for the District, and shall be delinquent at the same time and thereafter be subject to the same delinquency penalties which shall be levied on and collected from the owners of said parcels as permitted by Health and Safety Code section 5473.7.

PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, after a public hearing held at a regular meeting on July 20, 2022 by the following vote::

	YES	NO
Rogelio Flores, President	_____	_____
Lidia A. Sierra, Vice President	_____	_____
Michelle Gilmore, Director	_____	_____
Manuel H. Ramos, Director	_____	_____
Dale Johnson, Director	_____	_____

Rogelio Flores, President of the Board of Directors

ATTEST:

Thania Garcia, Secretary of the Board of Directors

RESOLUTION NO. 2022 -

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE
REPORT OF THE ANNUAL SEWER MAINTENANCE STANDBY CHARGE
AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID
REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE
AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER MAINTENANCE
STANDBY CHARGE ON THE TAX ROLL**

WHEREAS, on June 23, 2009, the District enacted Ordinance Number 2009-01 establishing the District's current Sewer Maintenance Standby Charge ("Sewer Maintenance Standby Charge") pursuant to California Health and Safety Code section 5471; and

WHEREAS, a report (the "Report"), a copy of which is available in the District office, has been filed with the Secretary of the District describing each parcel of real property subject to the Sewer Maintenance Standby Charge and amount of the Sewer Maintenance Standby Charge to be imposed thereon for Fiscal Year 2022-2023; and

WHEREAS, the Secretary of the District has caused notice of the filing of the Report proposing to have such charges for the forthcoming fiscal year collected on the tax roll and of the time and date of hearing to consider such Report to be published in the newspaper in accordance with California Health and Safety Code section 5473.1; and

WHEREAS, the Board of Directors has heard and considered all objections and protests to the Report and has determined and hereby finds that protests have not been made by the owners of a majority of the separate parcels or property described in the Report; and

WHEREAS, the District has determined to adopt the Report and collect the Sewer Maintenance Standby Charge, any delinquent Sewer Maintenance Standby Charges and any penalties on the tax roll, which Sewer Maintenance Standby Charge shall constitute a lien against the parcel or parcels of land described in the Report, all in accordance with California Health and Safety section 5473 *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein.

Section 2. The Board of Directors hereby adopts the Report. On or before the 10th day of August, 2022, the Secretary is hereby directed to file a copy of the

Report with the Imperial County Auditor, together with a statement endorsed thereon over his/her signature that the Report has been adopted by the Board of Directors and shall request that the Sewer Maintenance Standby Charge be collected on the tax bills for the taxable parcels in the District identified in the Report. Such Sewer Maintenance Standby Charges shall be collected at the same time and in the same manner and by the same person as, together with and not separately from the general taxes for the District, and shall be delinquent at the same time and thereafter be subject to the same delinquency penalties which shall be levied on and collected from the owners of said parcels as permitted by Health and Safety Code section 5473.7.

PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, after a public hearing at a regular meeting held on July 20, 2022, by the following vote:

	YES	NO
Rogelio Flores, President	_____	_____
Lidia A. Sierra, Vice President	_____	_____
Michelle Gilmore, Director	_____	_____
Manuel H. Ramos, Director	_____	_____
Dale Johnson, Director	_____	_____

 Rogelio Flores, President of the Board of Directors

ATTEST:

 Thania Garcia, Secretary of the Board of Directors

RESOLUTION NO. 2022 -

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE
REPORT OF THE ANNUAL SEWER USER FEE AND DIRECTING THE
SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE
IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE
FISCAL YEAR 2022-2023 SEWER USER FEES ON THE TAX ROLL**

WHEREAS, on June 15, 2016, the District enacted Ordinance Number 2016-01 establishing the District's current sewer user fees (the "User Fees") pursuant to California Health and Safety Code section 5471; and

WHEREAS, a report (the "Report"), a copy of which is available in the District office, has been filed with the Secretary of the District describing each parcel of real property subject to the User Fees and amount of the User Fees to be imposed thereon for Fiscal Year 2022-2023; and

WHEREAS, the Secretary of the District has caused notice of the filing of the report proposing to have such charges for the forthcoming fiscal year collected on the tax roll and of the time and date of hearing to consider such Report to be published in the newspaper in accordance with California Health and Safety Code section 5473.1; and

WHEREAS, the Board of Directors has heard and considered all objections and protests to the Report and has determined and hereby finds that protests have not been made by the owners of a majority of the separate parcels or property described in the Report; and

WHEREAS, the District has determined to adopt the Report and collect the User Fees, any delinquent User Fees and any penalties on the tax roll, which User Fees shall constitute a lien against the parcel or parcels of land described in the Report, all in accordance with California Health and Safety section 5473 *et seq.*;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein.

Section 2. The Board of Directors hereby adopts the Report. On or before the 10th day of August, 2022, the Secretary is hereby directed to file a copy of the Report with the Imperial County Auditor, together with a statement endorsed thereon over his/her signature that the Report has been adopted by the Board of Directors and shall request that the User Fees be collected on the tax bills for the

taxable parcels in the District identified in the Report. Such User Fees shall be collected at the same time and in the same manner and by the same person as, together with and not separately from the general taxes for the District, and shall be delinquent at the same time and thereafter be subject to the same delinquency penalties which shall be levied on and collected from the owners of said parcels as permitted by Health and Safety Code section 5473.7.

PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, after a public hearing held at a regular meeting on the July 20, 2022, by the following vote:

	YES	NO
Rogelio Flores, President	_____	_____
Lidia A. Sierra, Vice President	_____	_____
Michelle Gilmore, Director	_____	_____
Manuel H. Ramos, Director	_____	_____
Dale Johnson, Director	_____	_____

Rogelio Flores, President of the Board of Directors

ATTEST:

Thania Garcia, Secretary of the Board of Directors