

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting *Minutes*

January 19, 2022

Closed Session 9:00 a.m.

Open Session 10:19 a.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
Mr. Manuel H. Ramos, Director
Dale Johnson, Director

STAFF:

James Parks, Interim General
Manager
Christopher Murillo, Interim
Board Secretary

1. CALL TO ORDER: 9:00 a.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 ISSUES:

- I.** Public Employee Release Pursuant to Government Code 54957
- II.** Public Employee Appointment Pursuant to Government Code 54957-Interim General Manager
- III.** Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Representative District Legal Council Robert Patterson Unrepresented Employee; Interim General Manager

5. OPEN SESSION: 10:19 a.m.

6. PLEDGE OF ALLEGIANCE: Dale Johnson, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

8. PRESENTATIONS/ PUBLIC APPEARANCES:

- I.** Presentation by Jurg Heuberger Executive Office of LAFCO

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.

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 Regular Meeting November 17, 2021.
- II. Approval of the Minutes for the Special Meeting December 3, 2021.
- III. Approval of the Minutes for the Regular Meeting December 15, 2021
- IV. Approval of the Minutes for the Special Meeting December 21, 2021
- V. Approval of Katherine Turner, Attorney at Law Demand in the Amount of (\$1,200.00) for November 2021.
- VI. Approval of Craig Weber, Attorney at Law Demand in the Amount of (\$450.00) for the Months of November and December 2021
- VII. Approval of SBEMP (Robert Patterson) Attorneys at Law Demand in the Amount of (\$2,394.00) for the Month of December 2021
- VIII. Current Demands for the Months of November and December 2021

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. Field Foreman's report provided in the Directors' packet.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation: -(Dale Johnson)
- II. Channel Maintenance:
- III. SCSD Outreach Program: **On Hold**

12.1 ORGANIZATION REPORT:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Elect President and Vice President for the 2022 Calendar Year. Director, Sierra Motioned to Elect Director, Rogelio Flores to be New President Director, Ramos 2nd the Motion.**

Roll Call:

Director, Sierra	Yes	Director, Ramos	Yes
Director, Flores	Yes	Director, Johnson	Yes
Director, Pieper	Yes		

Director, Flores Motioned to Elect Director, Lidia A. Sierra to be New Vice President Director, Ramos 2nd the Motion.

Roll Call:

Director, Sierra	Yes	Director, Ramos	Yes
Director, Flores	Yes	Director, Johnson	Yes
Director, Pieper	Yes		

- II. Motion to Approve Nancy Pieper Recommendation to Seat Carlene Ness to the Architectural Committee.**

Director, Johnson Motioned to Approve Nancy Pieper Recommendation to Seat Carlene Ness to the Architectural Committee. Director, Ramos 2nd the Motion.

Roll Call:

Vice President, Sierra	No	Director, Ramos	Yes
President, Flores	No	Director, Johnson	Yes
Director, Pieper	Yes		

- III. Motion to Approve Rogelio Flores Recommendation to Seat Veleta Scott to the Architectural Committee.**

Director, Johnson Motioned to Approve Rogelio Flores Recommendation to Seat Veleta Scott to the Architectural Committee. Director, Ramos 2nd the Motion.

Roll Call:

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

- IV. Motion to Approve Lidia A. Sierra Recommendation to Seat Mike Friese to the Architectural Committee.**

Director Johnson Motioned to Approve Lidia A. Sierra Recommendation to Seat Mike Friese to the Architectural Committee. Director, Ramos 2nd the Motion.

Roll Call:

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

- V. Motion to Approve Manuel H. Ramos Recommendation to Seat Erick Cervantes to the Architectural Committee.**

Director, Johnson Motioned to Approve Manuel H. Ramos Recommendation to Seat Erick Cervantes to the Architectural Committee. Director, Ramos 2nd the Motion.

Roll Call:

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

VI. Motion to Retain Urban Futures to Perform Analysis and Reporting Regarding District Finance.

Director, Johnson Motioned to Retain Urban Futures to Perform Analysis and Reporting Regarding District Finance. Director, Ramos 2nd the Motion.

Roll Call:

Vice President, Sierra	Yes	Director, Ramos	Yes
President, Flores	Yes	Director, Johnson	No
Director, Pieper	No		

VII. Motion to Approve Temporary Employment Agreement with Interim General Manager.

Director, Johnson Motioned to Approve Temporary Employment Agreement with Interim General Manager. Director, Ramos 2nd the Motion.

Roll Call:

Vice President, Sierra	Yes	Director, Ramos	Yes
President, Flores	Yes	Director, Johnson	No
Director, Pieper	No		

VIII. Motion to Approve **Resolution No. 2022-01-01.** Providing for Time, Place, and Rules for Regular and Special Meetings.

Director, Johnson Motioned to Approve Resolution No. 2022-01-01. Providing for Time, Place and Rules for Regular and Special Meetings Director, Ramos 2nd the Motion.

Roll Call:

Vice President, Sierra	Yes	Director, Ramos	Yes
President, Flores	Yes	Director, Johnson	No
Director, Pieper	No		

IX. Motion to Discuss Salton Community Services District Board Members Bylaws.

Vice President, Sierra Motioned to Table Discussion of Salton Community Services District Board Member Bylaws. Director, Johnson 2nd the Motion.

Roll Call:

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

15. ADJOURNMENT:

Rogelio Flores
Rogelio Flores, President
2/16/2022 4:06 PM

Christopher Murillo
Christopher Murillo, 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.

