

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?

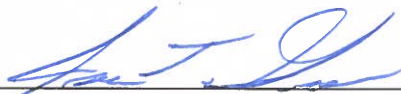
David Dale- I have asked the guys if we can use any of the parts, they said no.

16. ADJOURNMENT

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



President, Rogelio Flores



Sonia Thania Garcia, Interim Board Secretary

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