

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Agenda

June 20, 2018

Open Session 10:00 a.m.

1209 Van Buren Ave.

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Dale Johnson, President
Ms. Barbara Quiroz, Vice President
Ms. Fran Aldridge, Director
Mr. Chris Klontz, Director

STAFF:

Mitch Mansfield, General Manager
Jacqueline Gonzalez, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President
3. **ROLL CALL:**
4. **CLOSED SESSION ISSUES:** N/A
5. **OPEN SESSION:** 10:00 a.m.
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School
 - II. Dr. Timothy Steele, Sea View Elementary

PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should come to the microphone. Members of the public will be given three (3) minutes to address the board on any items of public interest. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

9. 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 May 16, 2018.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$525.00) for May 2018.
- III. Current Demands for the month of May 2018.
- IV. Approval of Salton Community Services District Automatic Payments for Select District Accounts.
 - i. Exhibit A

10. REPORTS: All reports are posted on the bulletin board and are available for review.

- I. General Manager's report provided in the Directors' packet.
- II. Finance Officer's report provided in the Directors' packet.
- III. Fire Department's report provided in the Directors' packet.
- IV. Operational Manager's report provided in the Directors' packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)
- II. Fire Department (Barbara Quiroz)
- III. Channel Maintenance (Barbara Quiroz)

11.1 ORGANIZATION REPORT: Architectural Committee: Dark until October 11, 2018.

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Motion to Approve FY 2018-2019 Budget.
- II. Motion for Channel Maintenance Track 662 to reimburse Sewer Maintenance for legal fees in the amount of (\$1,239.00).
- III. Motion to Approve General Manager to sign Professional Services Agreement with Clifton Larson Allen (formerly known as Gallina) for Preparation of Actuarial Reports for FY 2017-2018 in the Amount of (\$1,200.00).
- IV. Motion to Approve General Manager to sign Professional Services Agreement for FY 2017-2018 Audit with George J. Woo, Auditor in the Amount of (\$7500.00).
- V. Motion to Approve Salton Community Services District Guidelines for Use of Public Facilities.
 - i. Exhibit A.
- VI. Motion to Approve New District Office Hours.
 - i. Exhibit A.
- VII. Motion to Approve Updated Salton Community Services District Board of Directors' Bylaws.
- VIII. Motion to Approve Burrtec Annual Franchise Rate Adjustment from 2.11% to 3.51%.
- IX. Motion to Approve the Rental of District's Heavy Equipment Rates.

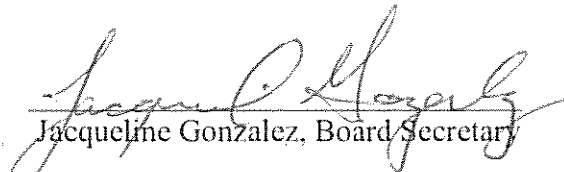
- X. Motion to Approve Director Klontz's Recommendation to Seat Oscar Ramirez to the Architectural Committee.
- XI. Motion to Approve Director Aldridge's Recommendation to Seat Mike Friese to the Architectural Committee.
- XII. Motion to Appoint Board of Director to Vacant Seat.

PUBLIC HEARING - FIRST READING OF ORDINANCE ADJUSTING SEWER USER FEES PURSUANT TO SEWER STUDY BY ESS CONSULTING.

- I. Motion to Approve **Resolution No. 2018-06-01**, Placing the 2018-2019 Fiscal Year Sewer User Fee on the Tax Roll.
- II. Motion to Approve **Resolution No. 2018-06-02**, Placing the 2018-2019 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll.
- III. Motion to Approve **Resolution No. 2018-06-03**, Placing the 2018-2019 Fiscal Year Sewer Standby Fee on the Tax Roll.
- IV. Motion to Approve **Resolution No. 2018-06-04**, Placing the 2018-2019 Fiscal Year Channel Maintenance Assessment on the Tax Roll.
- V. Motion to Approve **Resolution 2018-06-05**, Reaffirming General Manager to Establish Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts with Pacific Premier Bank.

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT:


Jacqueline Gonzalez, Board Secretary

6/15/2018 12:52 PM

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.