

**SALTON COMMUNITY SERVICES DISTRICT**

Regular Board Meeting Minutes

May 18, 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](http://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  
  
Jaqueline Gonzalez, Interim Board  
Secretary

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

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:**

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 ASSOCIATION.

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

**The Board voted unanimously to approve the compensation packet for the current Interim General Manager \$75,000 per year part time employee and a monthly travel allowance for \$400.00. Cellphone allowance \$75.00 per month that will be placed in a written contract that the legal council will present to the Interim Manager for execution and then it will be brought back to the Board President for execution. Said Robert Patterson.**

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.

**Imari Kariotis Brought to the Boards Attention about a building in the Salton City Park that was approve on the January 19, 2019 Minutes for \$17,000.00 and a Splash Pad that was approved for \$16,848.00. Ms. Kariotis asked why there wasn't a Splash Pad and what happened to the Grant Money for the Splash Pad asked Imari Kariotis. Another Concern of hers was that there are no activities for children with special needs at the parks.**

10. **BOARD MEMBERS COMMENTS**

**Michele Gilmore Announced the upcoming meeting for the Finance Committee to occur on June 3<sup>rd</sup>, 2022, closed session items will not be presented to the public but will be presented to the Board of Directors.**

**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 Board Meeting April 20, 2022 and Special Meeting of May 5, 2022

**Director Johnson made a motion to approve the Minutes for the Regular Board Meeting April 20, 2022 and Special Meeting of May 5, 2022. President Flores Second the motion.**

**Roll Call:**

**President, Flores Yes  
Director, Johnson Yes  
Director, Ramos Yes**

**Vice President, Sierra Yes  
Director, Gilmore Yes**

B. Approve Demands for the Month of March and April 2022

**Director Johnson Motioned to remove item B from the consent calendar for individual consideration for the demands of Month of March and April 2022, Vice President Sierra second the motion.**

**Roll Call:**

**President, Flores Yes  
Director, Johnson Yes  
Director, Ramos Yes**

**Vice President, Sierra Yes  
Director, Gilmore Yes**

**Rogelio Flores made a motion that the warrants be approved for payment, reserving the right of the district staff and legal counsel to seek additional information regarding the credit card/ ATM expenditures and withdrawals in the months of January to May 2022 and direct the Interim General Manager to advise the board in future open and/or closed sessions regarding the results of the investigation and any further action recommended.**

**Christina Flores concern is if the February 2022 expenses will be disclosed to the public like the March and April 2022 expenses.**

**Sonia Murillo expressed her concern about past expenses made by the previous administration and will those expenses be investigated as well.**

Jane Broadbent talked about founts and projects that have been approved her concern is why these projects have not been worked on for example the Desert Shores Park project where they were going to put grass.

Carmen Hamock expressed her concern about who are these other agencies that are looking into the expenses.

**12. REPORTS:**

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

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

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

**14. OLD BUSINESS:**

- A. Each Board Member to Appoint a Resident as a Member of the Recreation Committee

**Director Johnson made a motion to postpone the appointment of Resident as a Member of the Recreation Committee. Director Gilmore Second the motion.**

**Roll Call:**

**President, Flores Yes**

**Vice President, Sierra Yes**

**Director, Johnson Yes**

**Director, Gilmore Yes**

**Director, Ramos Yes**

**15. NEW BUSINESS:**

- A. Authorize Emergency Pump for Station 24

**Vice President Sierra made a motion to Authorize the purchase of an Emergency Pump for Station 24. Director Ramos Second the motion.**

**Roll Call:**

**President, Flores Yes**

**Vice President, Sierra Yes**

**Director, Johnson Yes**

**Director, Gilmore Yes**

**Director, Ramos Yes**

B. Authorize Repair of Pump to be a Spare Pump for Station 24

**Vice President Sierra made a motion to Authorize the repair of Pump to be a Spare Pump for Station 24. Director Ramos Second the motion.**

**Roll Call:**

**President, Flores Yes**

**Vice President, Sierra Yes**

**Director, Johnson Yes**

**Director, Gilmore Yes**

**Director, Ramos Yes**

C. Authorize Purchase of New Volutes for Station 15

**Director Gilmore made a motion to Authorize the Purchase of New Volutes for Station 15 Director Ramos 2<sup>nd</sup> the Motion.**

**Roll Call:**

**President, Flores Yes**

**Vice President, Sierra Yes**

**Director, Johnson Yes**

**Director, Gilmore Yes**

**Director, Ramos Yes**

D. Approve Recommendations by Director Gilmore to Seat Kenneth Perry to the Architectural Committee

**Director Johnson made a motion to approve the recommendations by Director Gilmore to Seat Kenneth Perry to the Architectural Committee. Director Ramos Second The motion**

**Roll Call:**

**President, Flores Yes**

**Vice President, Sierra Yes**

**Director, Johnson Yes**

**Director, Gilmore Yes**

**Director, Ramos Yes**

E. Approve Recommendation by Director Johnson to Seat Mr. John Connelly to the Architectural Committee

**Director Johnson made a motion to approve the recommendation by Director Johnson to Seat Mr. John Connelly to the Architectural Committee. Director Ramos Second the motion**

**Roll Call:**

**President, Flores Yes**

**Vice President, Sierra No**

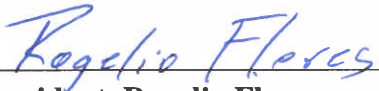
**Director, Johnson Yes**

**Director, Gilmore Yes**

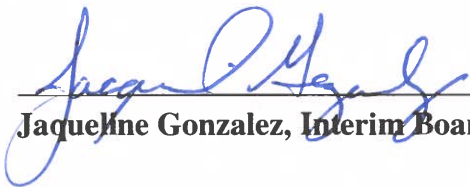
**Director, Ramos Yes**

**16. ADJOURNMENT:**

**Director Johnson made a motion to adjourn the meeting at 8:14 p.m. Director Ramos Second the motion. Unanimously.**



**President, Rogelio Flores**



**Jaqueline Gonzalez, 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 24 hours prior to the special meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.

