

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

June 16, 2021

Closed Session 9:00 a.m.

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

Mr. John Connelly, Director

STAFF:

Mitch Mansfield, General Manager

Roxana Chavez, Board Secretary

Paige Petrie, Finance Officer

1. **CALL TO ORDER:** 8:00 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 agenda closed session items 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. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Specify number of potential cases - 3)

II. EMPLOYEE (Government Code Section 54956.95)

(Specify number of potential cases - 1)

5. **OPEN SESSION:** 10:00a.m.

6. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President

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. Public comments will be limited to a maximum of (30) thirty minutes per meeting.

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 Regular Meeting May, 2021
- II. Approval of Craig R. Weber, Attorney at Law. Demand in the amount of (\$0.00) for May 2021.
- III. Current Demands for the month of May 2021.

Director Quiroz Motioned to Approve Consent Calendar Items. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

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. Operational Manager’s report provided in the Directors’ packet.

12. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

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

12.1 ORGANIZATION REPORT:

- I. Architectural Committee: Meeting May 27, 2021.
 - 1. Plan # 3065 – Approved-Rear Patio
 - 2. Plan # 3066– Approved-Patio
 - 3. Plan # 3063– Not Approved-New Development

13. OLD BUSINESS:

- I. Motion to Approve **Resolution 2021-05-01**, Requesting Consolidation of the Election of the Salton Community Services District.
Director Klontz Motioned to Approve Resolution 2021-05-01, Requesting Consolidation of the Election of the Salton Community Services District. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

14. NEW BUSINESS:

- I. Motion to Approve Director John Connelly’s Recommendation of Carlene Ness to Replace Cruz Hernandez to the Architectural Committee.
Director Quiroz Motioned to Approve Director John Connelly’s Recommendation of Carlene Ness to Replace Cruz Hernandez to the Architectural Committee. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- II. Motion to Approve General Manager to Sign Professional Services Agreement for FY 2020-2021 Annual Audit with George J. Woo, Auditor in the Amount of **(\$9,500.00)**.
Director Quiroz Motioned to Approve General Manager to Sign Professional Services Agreement for FY 2020-2021 Annual Audit with George J. Woo, Auditor in the Amount of (\$9,500.00). Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- III. Motion to Approve Fiscal Year 2021-2022 Budget.
Director Connelly Motioned to Approve Fiscal Year 2021-2022 Budget. Director Quiroz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- IV. Motion to Rescind **Resolution No 2018-04-01**, Board of Directors of the Salton Community Services District Authorizing the Sale of Property in Desert Shores to Eco-Media Compass.

Director Klontz Motioned to Approve to Rescind Resolution No 2018-04-01, Board of Directors of the Salton Community Services District Authorizing the Sale of Property in Desert Shores to Eco-Media Compass. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

- V. Motion to Approve **Resolution No 2021-06-01**, Placing the 2021-2022 Fiscal Year Sewer Standby Charge on the Tax Roll. **Tabled**
- VI. Motion to Approve **Resolution No 2021-06-02**, Placing the 2021-2022 Fiscal Year Sewer Maintenance Standby Charge on the Tax Roll. **Tabled**
- VII. Motion to Approve **Resolution No 2021-06-03**, Placing the 2021-2022 Fiscal Year Sewer User Fee on the Tax Roll. **Tabled**

- VIII. Motion to Approve **Resolution No 2021-06-04**, Board of Directors of the Salton Community Services District Authorizing the Sale of Property in Desert Shores to Bahia Del Mar.

Director Quiroz Motioned to Approve Resolution No 2021-06-04, Board of Directors of the Salton Community Services District Authorizing the Sale of Property in Desert Shores to Bahia Del Mar. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

IX. Motion to Approve Resolution No 2021-06-05, Board of Directors of the Salton Community Services District Adjusting the General Fund Administrative Fees to the Sewer Maintenance Fund.

Director Quiroz Motioned to Approve Resolution No 2021-06-05, Board of Directors of the Salton Community Services District Adjusting the General Fund Administrative Fees to the Sewer Maintenance Fund. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

15. URGENCY ITEMS TO BE ADDED:


16. ADJOURNMENT: 10:13 a.m.

Adjourn meeting until June 30, 2021 at 10 a.m. Post Notice of Adjournment



Dale Johnson, Board President

7/15/2021 1:03 PM



Roxana Chavez, 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.