

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Special Board Meeting *Minutes***

**December 03, 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](http://www.saltoncsd.ca.gov)**

### **BOARD OF DIRECTORS:**

Mr. Dale Johnson, President  
Ms. Barbara Quiroz, Vice President  
Mr. Chris Klontz, Director  
Mr. John Connelly, Director  
Ms. Nancy Pieper, Director

### **STAFF:**

Mitch Mansfield, General Manager  
Cristina Flores, Board Secretary  
Paige Petrie, Finance Officer

**1. CALL TO ORDER: 9:01 a.m.**

**2. ROLL CALL:**

**3. CLOSED SESSION ISSUES:**

**I. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Potential exposure to litigation pursuant to Cal. Gov. Code 54956.9 (b)(1)  
(1 Matter)

**Adjourned to Closed Session at 9:01am**

**4. OPEN SESSION: 10:04 a.m.**

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

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: A Settlement Has Been Reached Between Salton Community Services District and Mitch Mansfield. His Last Day of Employment is December 3, 2021, the Board Appoints Sandra Davis as Interim General Manager with Bumping Rights Back to Original Position if Necessary and a Financial Settlement Has Been Approved in Alignment With Severance Obligations.**

**7. 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 2021.  
**No Action Taken**

**8. NEW BUSINESS:**

- I. Swearing in of New Board Members  
**New Board Members Manuel H. Ramos, Lidia Armida Sierra and Rogelio Flores Robles took Oath and were Sworn in By Delia Ruiz Vargas Public Notary at 10:05am**

**16. ADJOURNMENT: 10:17 a.m.**

  
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**Dale Johnson, Board President**

  
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**Cristina Flores, Board Secretary**

12/9/2021 1:41 PM

Upon written request, these Minutes 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.