

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Agenda

February 17, 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:** 9:00 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-1)

II. EMPLOYEE

Government Code Section 54956.95) (Specify number of potential cases-1)

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

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

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A

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 the Regular Meeting January, 2021.
- II. Approval of Craig R. Weber, Attorney at Law. Demand in the amount of (\$607.50) for January, 2021.
- III. Current Demands for the month of January, 2021.

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. Field Foreman'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)
- IV. SCSD Outreach Program(Barbara Quiroz and John Connelly)

12.1 ORGANIZATION REPORT:

I. Architectural Committee:

- 1. Plan# 3055-Approved on 01-12-2021-1321 Curtis Avenue, Salton City Ca.
Existing building room addition-38' width 35' 7" Length. Total 1040 sq. ft.**

II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Elect President and Vice President for the 2021 Calendar Year.**

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT:

Roxana Chavez, Board Secretary

2/12/2021 12:38 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.

SALTON COMMUNITY SERVICES DISTRICT BOARD MEETING 2-17-2021 AT 10 A.M. VIA TELEPHONE

SCSD Board Meeting is taking place on **Wednesday February 17, 2021**. The meeting is Via Telephone for the public at 10 a.m. Please give us a call if you have any questions.

Please see access code below.

Subject: Salton Community Services District Board Meeting February 17, 2021 at 10 a.m.

Date and Time: 02/17/2021 10:00 AM US/Pacific GMT-0800

Description: Board Meeting 10 a.m.

Dial-in number (US): **(425) 436-6382**

Access code: **2742269#**

International dial-in numbers: <https://fccdl.in/i/rchavez0>

Online meeting ID: rchavez0

Join the online meeting: <https://join.freeconferencecall.com/rchavez0>

For additional assistance connecting to the meeting text 'Call Me' to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

Gratitude,

Roxana Chavez

Board Secretary

Salton Community Services District

P.O. Box 5268

Salton City, CA 92275

Office: 760-394-4446

rchavez@saltoncsd.ca.gov

