

SALTON COMMUNITY SERVICES DISTRICT

REGULAR Board Meeting Minutes

July 20, 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

BOARD OF DIRECTORS:

Mr. Rogelio Flores, President

Ms. Lidia A. Sierra, Vice President

Ms. Michelle Gilmore, Director

Mr. Dale Johnson, Director

Mr. Manuel H. Ramos, Director

STAFF:

David Dale, Interim General Manager

Sonia Thania Garcia, Acting Board Secretary

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE: Rogelio Flores, President

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 ITEMS:

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 OWNERS ASSOCIATION; BAHIA DEL MAR ESTATES PROPERTY OWNERS ASSOCIATION; PELICAN ISLAND PROPERTY OWNERS ASSOCIATION.

B. Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957

C. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Three (3) potential cases)

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. 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.

There were multiple public comments, the audio recording can be consulted for more information.

10. BOARD MEMBER COMMENTS

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. Approve the Minutes for the Regular Meeting of June 1, 2022

Director Johnson made a motion to approve the Minutes for the Regular Meeting of June 1, 2022. Director Ramos second the motion.

Roll Call:

President Flores Yes

Director Gilmore Yes

Vice President Sierra No

Director Johnson Yes

Director Ramos Yes

B. Approve the Minutes for the Regular Meeting of June 15, 2022

Director Johnson made a motion to approve Consent Calendar items. Director Gilmore second the motion.

Roll Call:

President Flores Yes Director Gilmore Yes
Vice President Sierra No Director Johnson Yes
Director Ramos Yes

- C. Approve the Minutes for the Regular Meeting of June 29, 2022
Director Gilmore made a motion to approve the Minutes for the Regular Meeting of June 29, 2022. Director Johnson second the motion.

Roll Call:

President Flores Yes Director Gilmore Yes
Vice President Sierra No Director Johnson Yes
Director Ramos Yes

- D. Approve demands for the month of June 2022
Director Johnson made a motion to approve demands for the month of June 2022. Director Ramos second the motion.

Roll Call:

President Flores Yes Director Gilmore No
Vice President Sierra No Director Johnson Yes
Director Ramos Yes

12. REPORTS:

- A. Interim General Manager's report

The Interim General Manager detailed the progress the district has made over the span of time of him being here. He mentioned the new staff has made a lot of progress. He also talked about why the Pun Group was recommended to assist the district with the finances.

Finance Officer's report

Christina Sutton discussed the progress with the district finances and she is working along with the Pun Group, providing any information they request. She has put a lot of work into quick book so everything can be current. All bills have been paid and we are current with our bills.

- B. Field Foreman's report

Emmanuel Ramos - Explained why we need the Soft Starts for the Lift Station 22. He said the Soft Starts will help with the rolling power outages we have been having.

13. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- A. Finance Committee Report

Michelle Gilmore- No quorum, the meeting was canceled

- B. Architectural Committee Report
- C. Parks and Recreation Committee Report

14. OLD BUSINESS:

- A. Appointment of Ms. Flowers to the Architectural Committee by President Flores and Approval of the Nominee by the Board of Directors.
Director Gilmore made a motion to appoint Ms. Flowers to the Architectural Committee by President Flores. Director Ramos second the motion.

Roll Call:

President Flores Yes	Director Gilmore Yes
Vice President Sierra Yes	Director Johnson Yes
Director Ramos Yes	

15. NEW BUSINESS:

- A. Approve Replacement of Two VFDs with Soft Starts at Lift Station 22.
Director Johnson made a motion to approve Replacement of Two VFDs with Soft Starts at Lift Station 22. Director Ramos second the motion.

Roll Call:

President Flores Yes	Director Gilmore Yes
Vice President Sierra Yes	Director Johnson Yes
Director Ramos Yes	

- B. Adopt a Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with Pacific Premiere Bank.
President Flores made a motion to table the Resolution of the Board of Directors appointing authorized signatories to authorize the deposit or withdrawal of funds with Pacific Premiere Bank. Vice President Sierra second the motion.

Roll Call:

President Flores Yes	Director Gilmore Yes
-----------------------------	-----------------------------

Vice President Sierra Yes
Director Ramos Yes

Director Johnson No

16. PUBLIC HEARING:

- A. Resolution 2022-7-20-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE REPORT OF THE ANNUAL SEWER MAINTENANCE STANDBY CHARGE AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER MAINTENANCE STANDBY CHARGE ON THE TAX ROLL.

Roll Call

President Flores Yes
Vice President Sierra Yes
Director Ramos Yes

Director Gilmore Yes
Director Johnson Yes

- B. Resolution 2022-7-20-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE REPORT OF THE ANNUAL SEWER STANDBY CHARGE AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER USER FEES ON THE TAX ROLL.

Roll Call

President Flores Yes
Vice President Sierra Yes
Director Ramos Yes

Director Gilmore Yes
Director Johnson Yes

- C. RESOLUTION NO. 2022 – 7 -03: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT ADOPTING THE REPORT OF THE ANNUAL SEWER USER FEE AND DIRECTING THE SECRETARY OF THE DISTRICT TO FILE SAID REPORT WITH THE IMPERIAL COUNTY AUDITOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2022-2023 SEWER USER FEES ON THE TAX ROLL

Roll Call

President Flores Yes
Vice President Sierra Yes
Director Ramos Yes

Director Gilmore Yes
Director Johnson Yes

16. ADJOURNMENT

Director Johnson motion to adjourn the meeting at 10:02pm. Director Gilmore second the motion. Unanimously

Rogelio Flores

Rogelio Flores, President

Sonia Thania Garcia

Sonia Thania Garcia, Acting 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.

