

RESOLUTION NO. 2024-11-20-01

A RESTATED AND AMENDED RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS PER THE OCTOBER 16, 2024, MEETING. ORDERING THE CREATION OF A MASTER PARK PLAN AND THE MECHANISM TO PERMANENTLY FINANCE THE SAME

WHEREAS, the Salton Community Services District (SCSD) currently provides recreational facilities as one of its core functions designated by LAFCO and under the Community Services District law, Government Code Sections 61000 et seq; and

WHEREAS, if the district is to provide recreational facilities, the District should assure that they are safe, high quality recreational facilities supported by adequate funding; and

WHEREAS, a master park plan will allow park development to be achieved in a more efficient way than piecemeal improvements; and

WHEREAS, permanent funding for the creation and the maintenance of the improved parks is needed to assure that recreational facilities are safe, high quality and properly maintained.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

I. Within 60 days after the passage of this Resolution, the District shall schedule a series of public workshops to determine the community's priorities for parks, recreation, and the specific facilities that would be most desirable, most effective for the intended purposes and capable of being maintained into the foreseeable future. At least one such public workshop shall be held in Salton City and one in Desert Shores. The District shall comply with the Ralph M. Brown Act when scheduling the workshops referred to in this Resolution.

II. District Staff, with the assistance of qualified consultants having experience in public finance operations and recreation, shall propose a preliminary park plan ("Preliminary Park Plan") addressing Salton City Park, Desert Shores Park. The Preliminary Park Plan shall include cost estimates for several options for the finance, improvement and maintenance of the parks. Staff shall secure one or more fixed cost proposals from consultants qualified to prepare the Preliminary Park Plan (and subsequent Final Park Plan, as defined below) which shall be presented to the Board for approval prior to execution.

III. The Preliminary Park Plan shall be publicly available on the District website, at the District offices and it shall be presented to the public in one or more public workshops, again held in the Salton City and Desert Shores areas. Cost estimates and tradeoffs of development and maintenance shall be presented in the Preliminary Park Plan and discussed in the public workshops.

IV. Based on the input at the public workshops Staff and the Board shall provide input needed for the consultant to recommend a final park plan ("Final Park Plan") which shall be posted on SCSD's website and publicly available at the District offices for a minimum of thirty days.

V. The Preliminary Park Plan and the Final Park Plan shall propose the financing, grants, or voter-approved fees, taxes and/or assessments that are needed or proposed to finance the Preliminary Park Plan proposals and the Final Park Plan proposals.

VI. The Final Park Plan shall be brought before the Board for a vote of approval.


VII. Until the Final Park Plan is approved by the SCS D board, capital improvements of the two parks in excess of \$1,000 shall be suspended, excluding the operations, maintenance, and repair costs as well as the Desert Shores Soccer Park Phase 2 and the enhancement and renovation of Salton City Park Project.

PASSED, APPROVED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, held on the 16th day of October 2024, by the following vote:

	YES	NO
Michelle Gilmore, President	<u>✘</u>	_____
Michael Friese, Vice President	<u>✘</u>	_____
Manuel Ramos, Director	<u>✘</u>	_____
Lidia Sierra, Director	_____	<u>✘</u>
Dale Johnson, Director	<u>✘</u>	_____

AMENDED, PASSED, AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, held on the 20th day of November 2024, by the following vote:

	YES	NO
Michelle Gilmore, President	<u>X</u>	_____
Michael Friese, Vice President	<u>X</u>	_____
Manuel Ramos, Director	<u>X</u>	_____
Lidia Sierra, Director	_____	<u>X</u>
Dale Johnson, Director	<u>X</u>	_____



 Michelle Gilmore, President of the Board of Directors

Attest:



 Sonia Thania Garcia, Secretary of the Board of Directors