

SALTON COMMUNITY SERVICES DISTRICT

Special Board Meeting Minutes

March 23, 2022

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

Mr. Dale Johnson, Director

Mr. Manuel H. Ramos, Director

STAFF:

James Parks, Interim General

Manager

Christopher Murillo, Interim Board

Secretary

1. CALL TO ORDER: 7:00 p.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 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.

4. OPEN SESSION:

5. PLEDGE OF ALLEGIANCE: Rogelio Flores, President

6. NEW BUSINESS:

I. Appoint 5 Members to the Recreation Committee.

Director Sierra Motioned to Approve the Appointing of 5 Members to the Recreation Committee. Director Ramos 2nd the Motion.

**Roll Call: President, Flores Yes Vice President, Sierra Yes
Director, Johnson Yes Director, Ramos Yes**

II. Appoint a new Director to fill the vacancy left by Director Pieper's resignation.

Director Johnson Nominated Oscar Ramirez. No 2nd for the Motion. No Roll Call was taken. Director Sierra Nominated Michelle Gilmore. Director Ramos Motioned to Elect Gilmore as Director. Director Sierra 2nd the Motion.

**Roll Call: President, Flores Yes Vice President, Sierra Yes
Director, Johnson No Director, Ramos Yes**

III. Authorize General Manager to open new bank account Wells Fargo Bank in La Quinta, California for District accounts.

Director Sierra Motioned to Authorize General Manager to Open New Bank Account at Wells Fargo. Director Ramos 2nd the Motion.

**.Roll Call: President, Flores Yes Vice President, Sierra Yes
Director, Johnson Yes Director, Ramos Yes**

15. ADJOURNMENT:

Director Johnson Motioned to Adjourn the Meeting at 7:17 p.m. Director Ramos 2nd the Motion. All Were in Favor.

Christopher Murillo

Christopher Murillo, Interim Board Secretary

Rogelio Flores

Rogelio Flores, President of the Board of Directors

3/23/2022 4:33 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 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.

