

# ***SALTON COMMUNITY SERVICES DISTRICT***

## **Board Meeting Agenda**

**September 20, 2017**

**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  
Mr. Chris Klontz, Vice President  
Ms. Fran Aldridge, Director  
Mr. Forrest Kerr, Director  
Mr. Bryon Pickrell, Director

### **STAFF:**

Mitch Mansfield, General Manager  
Jacqueline Gonzalez, Board Secretary  
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:**                      **10:00 a.m.**
  
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President
  
3. **ROLL CALL:**
  
4. **CLOSED SESSION ISSUES:**    N/A
  
5. **OPEN SESSION:**                      **10:00 a.m.**
  
6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A
  
7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
  - I.    Richard Pimentel, Principal West Shores High School.
  - II.    Dr. Timothy Steele, Seaview Elementary
  - III.    Sgt. Quiñones, Sheriff's Department
8. **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 and state your name and address for the record. Members of the public may make comments

only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

9. **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 Meetings August 16, 2017.
- II. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$.00) for August 2017.
- III. Current Demands for the month of August 2017.

10. **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. Operational Manager's report provided in the Directors' packet.

11. **MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES**

- I. Parks and Recreation. (Dale Johnson and Bryon Pickrell)
- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 **ORGANIZATION REPORT:** Architectural Committee: **Gone Dark**

12. **OLD BUSINESS:**

- I. Approve Salton Community Services District Board of Directors' Code of Conduct.
- II. Approve General Manager to Sign Agreement with The Kahlen Group, Inc. / Spatial Wave for Grant Consulting Services.
- III. Approve **Resolution No. 2017-08-01**, Authorizing The General Manager to Sign and File , for and on Behalf of the District, a Financial Assistance Application for a Finance

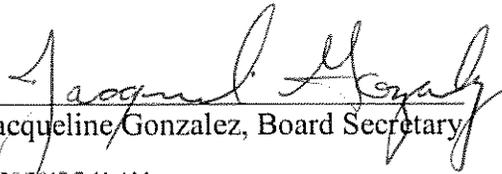
Agreement from the State Water Resources Board for the Planning, Design, and Construction of Wastewater Collection System Evaluation.

**13. NEW BUSINESS:**

- I. Approve Fire Department Policy Manual.
- II. Approve the Job Specifications for Operations Manager.
- III. Approve the Job Specifications for Sewer Maintenance Mechanic.
- IV. Approve the Job Specifications for Sewer Maintenance I.
- V. Approve the Job Specifications for Sewer Maintenance II.
- VI. Approve General Manager to Purchase Equipment (i.e. Dump Truck), Not to Exceed (\$25,000).

**14. URGENCY ITEMS TO BE ADDED:**

**15. ADJOURNMENT:**

  
Jacqueline Gonzalez, Board Secretary  
10/20/2017 7:41 AM

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.