

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

July 17, 2019

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
Veronica Solis, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** 9:00 a.m.

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

3. **ROLL CALL:**

4. **PUBLIC COMMENTS:** None

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.

5. **CLOSED SESSION ISSUES:** 9:00 a.m. Adjourned @ 9:01am

I. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: **No Action**

II. EMPLOYEE (Government Code Section 54956.95) **No Action**

(Specify number of potential cases-2)

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

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** No Action

8. **PRESENTATIONS/ PUBLIC APPEARANCES:**

- I. Ignacio Ramirez, Principal West Shores High School
- II. Chon Becerra, Principal Sea View Elementary

III. Shawna Davis, Site Facilitator II Springs Charter School.

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.

None

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 June 19, 2019.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$840.00) for June 2019.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$0.00) for June 2019.
- IV. Current Demands for the month of June 2019.

Director Klontz Motioned to Approve Consent Calendar Items. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
		President Johnson	Yes

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. Operational Manager'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)

12.1 ORGANIZATION REPORT:

- I. Architectural Committee: **Dark until October 2019.**
- II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Approve General Manager to Select Candidate for CSDA and SDRMA Elections.

Direct Klontz Motioned to Approve General Manager to Select Candidate for CSDA and SDRMA Elections. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- II. Motion to Approve Tierra Del Sol access and Usage of Salton City Park for Events.
Direct Quiroz Motioned to Approve Tierra Del Sol access and Usage of Salton City Park for Events. Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- III. Motion to Approve Justin Ashley to Use Salton City Park for Events.
Direct Quiroz Motioned to Approve Justin Ashley to Use Salton City Park for Events. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

- IV. Motion to Approve Salton City Fire Department Standard of Procedures.
Direct Klontz Motioned to Approve Salton City Fire Department Standard of Procedures. Director Connelly 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
	President Johnson	Yes	

V. Motion to Approve **Resolution No. 2019-07-01**, for the Expenditure of Funds in the Channel Maintenance Fund for Legal Fees to Determine the Appropriate Uses and Disposition of the Channel Maintenance Funds Held By the Salton Community Services District.

VI. **Direct Connelly Motioned to Approve Resolution No. 2019-07-01, for the Expenditure of Funds in the Channel Maintenance Fund for Legal Fees to Determine the Appropriate Uses and Disposition of the Channel Maintenance Funds Held By the Salton Community Services District.**
Director Klontz 2nd the Motion.

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Yes
Director Klontz	Yes	Director Connelly	Yes
President Johnson	Yes		

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT:



Dale Johnson, President of the Board



Veronica Solis, Board Secretary

8/20/2019 9:43 AM

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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.