## Salton Community Services District

Special Meeting Minutes
May 19, 2021
Open Session 11:00 a.m.
1209 Van Buren Ave,
Salton City, CA 92275
www.saltoncsd.ca.gov

## **BOARD OF DIRECTORS:**

STAFF:

Mr. Dale Johnson, President

Mitch Mansfield, General Manager Roxanna Chavez, Board Secretary

Ms. Barbara Quiroz, Vice President

Paige Petrie, Finance Officer

Ms. Fran Aldridge, Director

Mr. Chris Klontz, Director Mr. John Connelly, Director

1. CALL TO ORDER:

11:00 a.m.

2. PLEDGE OF ALLEGIANCE:

Dale Johnson, President

3. ROLL CALL:

4. OPEN SESSION:

11:00 a.m.

## 5. 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.

## 6. NEW BUSINESS:

I. Motion to Approve Rate Study by the Rural Community Assistance Corporation (R.C.A.C.).

Director Quiroz Motioned to Approve Rate Study by the Rural Community Assistance Corporation (R.C.A.C.). Director Klontz 2<sup>nd</sup> the Motion.

Roll Call Vote:

Vice President Quiroz

Director Aldridge

Absent

**Director Klontz** 

Yes Yes

Director Connelly Yes

President Johnson

Yes

7. ADJOURNMENT: 11:03 a.m.

Dale Johnson, Board President

Roxana Chavez, Board Secretary

6/3/2021 4:54 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 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.