

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

September 15, 2021

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
Chrissy Gallegos, Interim Board
Secretary
Paige Petrie, Finance Officer

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

4. CLOSED SESSION ISSUES:

I. CONFERENCE WITH LEGAL COUNCEL - ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to Cal. Gov. Code 54956.9 (d)(2)
(1 Matter)

II. PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 5495 (General Manager)

5. OPEN SESSION: 10:00a.m.

6. PLEDGE OF ALLEGIANCE: Dale Johnson, President

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: Board Approves 8th Amendment General Managers Contract. – No Monetary Changes- Freeze After Change in Board of Directors and Severance Package.

8. PRESENTATIONS/ PUBLIC APPEARANCES:

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.

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 Regular Meeting July, 2021
- II. Approval of Legal Fees for the Months of July 2021 and August 2021.
- III. Current Demands for the month of June 2021.

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

Roll Call Vote:

Vice President Quiroz	Yes	Director Aldridge	Absent
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)
- IV. SCSD Outreach Program (Barbara Quiroz and John Connelly)

12.1 ORGANIZATION REPORT:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Approve Rental Lease Agreement with American Towers in the amount of **(\$1,671.67)** Per Month. (APN 017-140-014-000 and 017-140-034-000)

Director Connelly Motioned to Approve Rental Lease Agreement with American Towers in the amount of (\$1,671.67) Per Month. (APN 017-140-014-000 and 017-140-034-000). Director Klontz 2nd the Motion.

Roll Call Vote:

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

- II. Motion to Approve General Manager to Implement Enforcement of Covenants, Conditions, and Restrictions Against Property Owners.

Director Connelly Motioned to Approve General Manager to Implement Enforcement of Covenants, Conditions, and Restrictions Against Property Owners. Director Klontz 2nd the Motion.

Roll Call Vote:

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

- III. Motion to Approve Memorandum of Understanding with Katherine Turner, Attorney At Law, as District Legal Counsel in the Amount of **(\$800.00)** Per Month.

- I. **Director Connelly Motioned to Approve Memorandum of Understanding with Katherine Turner, Attorney At Law, as District Legal Counsel in the Amount of (\$800.00) Per Month. Director Klontz 2nd the Motion.**

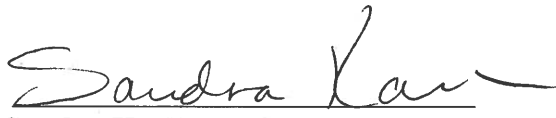
Roll Call Vote:

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

15. URGENCY ITEMS TO BE ADDED:

16. ADJOURNMENT: 10:19 a.m.


Dale Johnson, Board President


**Sandra Kaelberer for Roxana Chavez,
Board Secretary**

10/18/2021 9:34 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.