

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting *Minutes*

December 18, 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
Sandy Kaelberer, Int. Board Secretary
Chrissy Gallegos, Finance Officer

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

2. PLEDGE OF ALLEGIANCE: Dale Johnson, President

3. ROLL CALL: Director Fran Aldridge Absent

4. 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.

5. CLOSED SESSION ISSUES:

- I. EMPLOYEE – General Manager Evaluation (Government Code Section 54956.95)**

6. OPEN SESSION:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: No Action Taken

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.

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 November 20, 2019.
- II. Craig Weber Esq., Demand in the amount of (\$0.00) for November 2019.
- III. Current Demands for the month of November 2019.

Direct Klontz Motioned to Approve Consent Calendar Items. Vice President Quiroz 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. Operations 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:
- II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Approve the Sixth Amendment to the General Manager’s Contract.
Direct Connelly Motioned to Approve the Sixth Amendment to the General Manager’s Contract. 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 Continue the Annual Lease Agreement with Imperial Irrigation District in the amount of \$24.00.

Vice President Quiroz Motioned to Continue the Annual Lease Agreement with Imperial Irrigation District in the amount of \$24.00. 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 Resolution No. 2019-12-01 Adjusting the General Fund Administrative Fees Paid to the Sewer Maintenance Fund.

Vice President Quiroz Motioned to Approve Resolution No. 2019-12-01 Adjusting the General Fund Administrative Fees Paid to the Sewer Maintenance Fund. 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. SWEARING IN OF NEW DIRECTORS:

17. ADJOURNMENT: 10:30 a.m.

Direct Klontz Motioned to Approve to Adjourn Board Meeting. Vice President Quiroz 2nd the Motion. All Board of Directors were in favor.

Sandy Kaelberer, Interim Board Secretary

12/19/2019 7:32 AM

Upon written request, these minutes 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.