

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

January 20, 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
Roxana Chavez, 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:** 9:00 a.m.

I. ANTICIPATED LITIGATION

Potential exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Specify number of potential cases-1)

II. EMPLOYEE

General Manager's Annual Evaluation (Government Code Section 54956.95) (Specify number of potential cases-1)

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

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

7. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

Director Klontz Motioned to Approve Seventh Amendment to General Manager's Annual Evaluation. Director Connelly 2nd the Motion.

Roll Call Vote:

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

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 the Regular Meeting December, 2020.
 - II.** Approval of Craig R. Weber, Attorney at Law. Demand in the amount of (\$67.50) for December, 2020.
 - III.** Current Demands for the month of December, 2020.
- Director Quiroz 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. Field Foreman'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:

- I. Architectural Committee:
 - 1. Plan# 3054-Approved
- II. Channel Maintenance Committee:

13. OLD BUSINESS:

14. NEW BUSINESS:

- I. Motion to Review Salton Community Services District Board Members Bylaws. **Director Quiroz Motioned to Approve to Review Salton Community Services District Board Members Bylaws. 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 the Seventh Amendment to the General Manager's Contract. **Director Klontz Motioned to Approve the Seventh Amendment to the General Manager's Contract. Director Quiroz 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 **Resolution No. 2021-01-01.** Providing for Time, Place, and Rules for Regular and Special Meetings.

Director Klontz Motioned to Approve Resolution No. 2021-01-01. Providing for Time, Place, and Rules for Regular and Special Meetings. Director Quiroz 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 **Resolution No. 2021-01-02.** Board of Directors of the Salton Community Services District Authorizing the General Manager to Enter into an Agreement with NV5 Engineering to Provide Preliminary Engineering and Design Engineering Services for the Replacement and Rehabilitation of the Forcemains and Manholes within the Salton Community Services District Sewer System.

Director Quiroz Motioned to Approve Consent Calendar Items. 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: 10:19 a.m.

16. ADJOURNMENT:



Roxana Chavez, Board Secretary

2/17/2021 8:25 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.



Dale Johnson, Board President