

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Agenda

January 17, 2018

Board Orientation 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
Mr. Bryon Pickrell, Director
Ms. Barbara Quiroz, Director
Mr. Salvador Gonzalez, Director
Mr. Larry Bennett, Director

STAFF:

Mitch Mansfield, General Manager
Jacqueline Gonzalez, Board Secretary
Chrissy Gallegos, Finance Officer

1. **CALL TO ORDER:** **10:00 a.m.**

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

3. **ROLL CALL:**

4. **ORIENTATION FOR NEW BOARD OF DIRECTORS:** **9:00-9:45 a.m.**

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

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A

7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School.
 - II. Dr. Timothy Steele, Sea View Elementary
 - III. Kerry Morrison, Desert Shores Restoration Project.

8. 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.

9. **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 15, 2017.
- II. Approval of the Minutes for the Special Meeting December 01, 2017.
- III. Approval of Devaney, Pate, Morris & Cameron (DPMC) Demand in the amount of (\$850.00) for July 2017.
- IV. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$210.46) for October, 2017.
- V. Current Demands for the month of November 2017.
- VI. Current Demands for the month of December 2017.

10. **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.

11. **MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES**

- I. Parks and Recreation. (Dale Johnson and Bryon Pickrell)
- II. Fire Department (Bryon Pickrell)

11.1 **ORGANIZATION REPORT:** Architectural Committee:

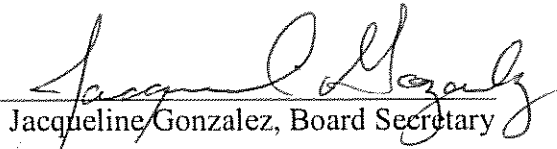
12. **OLD BUSINESS:**

13. **NEW BUSINESS:**

- I. Approve Resolution 2018-01-01 Providing for Time, Place, and Rules for Regular and Special Meetings.
- II. Approve Resolution 2018-01-02 Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing their Services.
- III. Approve Resolution 2018-01-02 Reaffirming General Manager to Establish Banking Services and Deposit or Secure All Money Belonging to, or in the Custody of the District and Documenting Signor Privileges of Said Accounts With Pacific Premier Bank.
- IV. Approve or Terminate the Rent/Lease Agreement with IID for the Old Golf Course Property.
- V. Motion to Appoint a Board Member to the Fire Department Ad Hoc Committee.
- VI. Motion to Re-establish Two (2) Members to the Channel and Maintenance Funds Ad Hoc Committee.
- VII. Motion to Approve Barbara Quiroz's Recommendation to Seat John Connelly to the Architectural Committee.
- VIII. Motion to Approve Salvador Gonzalez's Recommendation to Seat Oscar Ramirez to the Architectural Committee.
- IX. Motion to Approve Larry Bennett's Recommendation to Seat Scoot Woodard to the Architectural Committee.
- X. Elect New President and Vice-President for the 2018 Calendar Year.

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT:


Jacqueline Gonzalez, Board Secretary

1/12/2018 11:32 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.