

**RESOLUTION NO. 2018-01-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON  
COMMUNITY SERVICES DISTRICT PROVIDING FOR TIME, PLACE AND  
RULES FOR REGULAR AND SPECIAL MEETING**

**WHEREAS**, the Board of Directors of the Salton Community Services District finds as follows:

**WHEREAS**, The Salton Community Services District is a community services district organized and operating pursuant to California Government Code Section 61600 et seq.; and

**WHEREAS**, The District is governed by an elected Board of Directors whose meetings are subject to the requirements of the Ralph M. Brown Act, California Government Code Section 54950 et seq. pursuant to California Government Code Section 61044; and

**WHEREAS**, The Board is authorized by Government Code Section 54953.7 to impose requirement upon itself which allow greater access to its meeting than prescribed by the Brown Act; and

The purpose of this resolution is to ensure that the Board's deliberations are open to the public to the fullest extent permitted by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. **COMPLIANCE WITH STATUTORY REQUIREMENTS**

All meetings of the Board and all committees thereof shall be conducted in compliance with all applicable requirements of the Brown Act.

Section 2. **ADDITIONAL REQUIREMENT**

2.1 **Regular Meetings.** Pursuant to Government Code Section 54954(a), all regular meetings of the Board shall be held at Salton Community Services District Administrative Office located at 1209 Van Buren Ave, Salton City, California; commencing at 10:00 a. m. open session; 9:00 or 9:30 a. m. closed session, if necessary. Regular meetings of the Board shall be held on the third Wednesday of every month, provided that any such days fall upon a legal holiday, then said meeting, if deemed necessary, shall be held at the same time on a day to be determined by the Board. If known in advance, that a quorum of the board is absent from any regular meeting, the Secretary of the board may cancel the meeting, and shall cause a written notice to be posted at all posting locations within twenty-four (24) hours of the regular meeting.

2.2 **Special Meetings.** Special meetings of the Board shall be called at any time by the President of any majority of the Board, and conducted in accordance with Government

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Code Section 54956. The Board shall not add any non-agenized item to the agenda of a special meeting.

2.3 **Agendas.** The agenda for all board meetings and committee meetings that are open to the public shall contain a brief, general description of each item of business to be transacted or discussed during the meeting. The description of an agenda item is adequate if it is sufficiently clear and specific to alert a person whose interests are affected by the item that he or she may have reason to attend the meeting or seek more information about the item.

2.4 **Posting.** The agenda of all Board meeting and all committee meeting that are open to the public shall be posted in the following locations:

on the exterior, front door of the Salton Community Services District Administration Office in Salton City; (2) an exterior bulletin board located outside the West Shores Market in Salton City, which is accessible twenty-four (24) hours a day; (3) an exterior bulletin board located outside the Desert Shores Market in Desert Shores; (4) as required by AB 1344 on the internet website.

2.5 **Submittal of agenda items.** All items to be considered for the agenda shall be (1) received by the Secretary of the Board no later than Noon the preceding Wednesday; (2) description of agenda item and back up information proposing recommendation/action must be in writing; (3) agenda items shall be submitted by Board Members, General Manager, Secretary of the Board, Finance Officer, S.C.S.D. Fire Chief; (4) only three (3) items shall be placed on the agenda by each individual.

### Section 3. **ANNUAL REVIEW**

Each year the Board shall review this resolution to determine its effectiveness and the necessity for its continued operation. Upon conclusion of its review, the Board may take any action it deems appropriate concerning this resolution. Nothing herein shall preclude the Board from taking action on the resolution at times other than upon conclusion of the annual review.

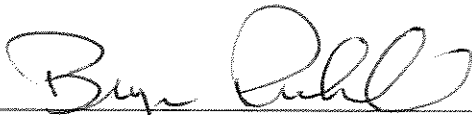
### Section 4. **EFFECTIVE DATE**

This resolution shall become effective immediately upon the date of adoption.

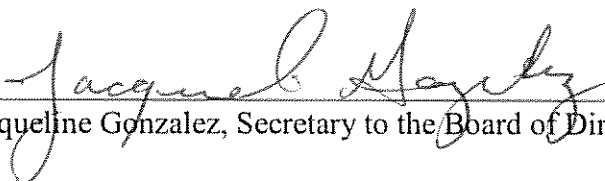
**PASSED AND ADOPTED** by the board of Directors of the Salton Community Services District, Salton City, California, held on the 17<sup>th</sup> day of January 17 2018, by the following vote:

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	YES	NO
Bryon Pickrell	<u>✓</u>	<u>    </u>
Dale Johnson	<u>✓</u>	<u>    </u>
Barbara Quiroz	<u>✓</u>	<u>    </u>
Salvador Gonzalez	<u>    Absent    </u>	<u>    </u>
Larry Bennett	<u>    </u>	<u>  X  </u>

  
\_\_\_\_\_  
Bryon Pickrell, President of the Board of Directors

ATTEST:

  
\_\_\_\_\_  
Jacqueline Gonzalez, Secretary to the Board of Directors