

**Salton Community Services District Agenda**

**REGULAR MEETING**

**April 20, 2016**

**Open Session 10:00 a.m.**

**1209 Van Buren Ave,**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

**Minutes**

**BOARD OF DIRECTORS:**

Mr. Dale Johnson, President  
Mr. Chris Klontz, Vice President  
Ms. Fran Aldridge, Director  
Mr. Forrest Kerr, Director  
Mr. Bryon Pickrell, Director

**STAFF:**

Mitch Mansfield, General Manager  
Teri Klontz, Board Secretary  
Janice Thompson, Finance Officer  
Myrna Bennett, Asst. Finance Officer  
Mark Murray, Fire Chief, D.C.S.D. (Interim)

**1. CALL TO ORDER: 9:00 am**

**2. ROLL CALL: All Directors here.**

**3. CLOSED SESSION ISSUES: 9:03 am**

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 and state your name and address for the record. Public comments are limited to (5) minutes each person

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: (1520 Nile Ave, Vista Del Mar)

Agency negotiator: (Bryon Pickrell)

Negotiating parties: (Salton Sea Enterprises, LLC)

Under negotiation: (Adjustment to price, title issues)

**CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one potential case)

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

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

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: No Action Taken.**

**7. PRESENTATIONS/ PUBLIC APPEARANCES:**

- a. Richard Pimentel, Principal West Shores High School.  
Paddie Connelly spoke on behalf of the school. The Homeless program is going very well.  
Lots of participation from the whole community.

- b. Mike Veto from Burrtec would like to let the community know some information re: trash pick-up. It's their plan that the trash bill will go on the tax roll. The company is freezing the rates for the year. In July the rates would be added to the tax roll. The district would get an increase from 5% to 7% for this service. Burrtec currently services 1,000 people and this would increase the total to 1,600. The district would see an increase of revenue from the current \$20,000 to about \$54,000-55,000 per year. Director Forrest Kerr stated that this will force all the land lords to pay for trash and there would be an increase to renters. Director Bryon Pickrell asked about the seasonal people. Mike Veto said that they can get 2-3 months back once they verify that you are gone for the season. Burrtec will send a check directly to the customers. No chargers to vacant lots or most of Vista Del Mar and Salton Sea Beach. Director Chris Klontz asked if there were any discounts for the seniors. Seniors with disabilities can have their trash picked up from the location where their trash bins are kept during the week. They need to contact Burrtec and request assistance with their trash on pick up day. John Connelly thinks this is a good idea. There is trash everywhere. This will average \$21-22 per month. This would be a line item on your tax bill. This will start July 01, 2016. It will appear on your December tax bill for 2016-2017 and the April 1<sup>st</sup> billing. There will be a reading in June regarding the trash pick-up. Burrtec is talking to Imperial County to get the rest of the community up to speed with trash pick-up.

## **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 and state your name and address for the record. Members of the public may make comments only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

No public comments

## **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. Chris Klontz requested that item #b be pulled from the **Consent Calendar of Items** to be discussed.
- a. Approval of the minutes for the Regular meeting March 16, 2016 and April 04, 2016.
  - b. Approval of SBEMP (Slovak Baron Empey Murphy & Pinkney LLP Demand in the amount of **(\$15,597.17)**.  
(After a lengthy discussion, the board of Directors decided to pay this bill as presented.)
  - c. Current Demands for the month of March 2016.  
Chris Klontz made the motion and Bryon Pickerll 2<sup>nd</sup> the motion. All were in favor the motion passed.

## **10. REPORTS:** All reports are posted on the bulletin board and are available for review.

- a. General Manager's report provided in the Directors' packet.

The union contract is wrapping up. The contract has been ratified. Mitch thinks it will be finalized Monday 04/25.2016.

Remodeling is looking really good for the new fire house in VDM.

Our Imperial County Block grant is just waiting for May. This would be \$250,000 grant for the Desert Shores Park. We still have to qualify for this grant.

We are also in line for a Fire Truck Grant that Director Forrest Kerr has been working on. The amount of the Grant is \$400,000.

We are still on track with the Grant with Patty Reyes of CVWD for \$95,000.

The lights should be on this Friday at Desert Shores Park. The lightning is 1000 watts per light. It will be nice and bright. There will be a three hour timer on the lights so they will go off in three hours.

Hopefully Friday 04/29/16 we can turn the lights on for the first time.

We have a new host at the Desert Shores Park. His name is Erick Lund and he is a Merchant Marine. He lives there with his wife and child.

Mitch told everyone that the sewer crew has been hard at work. They had a bad week last week. Said everything is in a waiting pattern. They need some parts which have been ordered already.

The crew is putting in a T-system at Station #2 to help with future spills.

Had bees in one of the manholes. The guys tried to go down and the bees chased them back out. They were safely removed and relocated.

- b. Finance Officer's report provided in the Directors' packet.
- c. Fire Department's report provided in the Directors' packet.
- d. Field Forman's report provided in the Directors' packet.

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

- a. Parks and Recreation. (Dale Johnson) Reiterated that the lights will be on soon.
- b. Fire Department (Chris Klontz and Bryon Pickrell) Chris stopped by the new Fire station and was impressed by the work done. It will be a great Fire House for our Community.

**11.1 ORGANIZATION REPORT** Architectural Committee: Nothing to report.

**12. OLD BUSINESS:** No old business.

## **13. NEW BUSINESS:**

- a. Revisit sewer rates.  
The Board had our Sewer rate study re-evaluated as we have had a lot of complaints from the businesses.  
Having the rates evaluated for the businesses:  
Motion was made by Chris Klontz 2<sup>nd</sup> by Fran Aldridge. Motion approved and passed.
- b. Approve signing of the yearly contract for Koppel & Gruber (\$5, 180.00)  
SCSD Data base fees handled by Koppel & Gruber.  
Motion made by Fran Aldridge and Bryon Pickrell 2<sup>nd</sup> it. Motion approved and passed.

- c. Approve amendment to Agreement of Purchase and Sale for 1520 Nile Ave, Vista Del Mar, CA  
This item was struck from agenda.  
Fran Aldridge made the motion and Chris Klontz 2<sup>nd</sup> the motion. All approved and passed the motion.
- d. Approve mailing notice of mandatory refuse collection and rates.  
The board feels we should have a hearing on putting the Trash on the Tax Roll. The public reading will be set up for June 15.  
Forrest Kerr made the motion and Chris Klontz 2<sup>nd</sup> the motion. All approved and they passed the motion.

**14. ADJOURNMENT:** 11:05 a.m.

Chris Klontz made the motion and Bryon Prickell 2<sup>nd</sup> the motion. All were in favor and the motion passed.

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Dale Johnson, President of the Board

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Teri Klontz, Board Secretary