

Salton Community Services District
Special Meeting Minutes
August 10, 2016
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. Chris Klontz, Vice President
Ms. Fran Aldridge, Director
Mr. Forrest Kerr, Director
Mr. Bryon Pickrell, Director

STAFF:

Mitch Mansfield, General Manager
Chrissy Gallegos, Board Secretary
Janice Thompson, Finance Officer
Myrna Bennett, Asst. Finance Officer
Mark Murray, Fire Chief, (Interim)

1. **CALL TO ORDER:** 10:00 a.m.
2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President
3. **ROLL CALL:** All Present
4. **OPEN SESSION:** 10:00 a.m.
5. **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.

6. **NEW BUSINESS:**

- I. Vote to Approve LAFCO Resolution No. 2016-23 Accepting the District Service Area Plan

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

Motion passed by unanimous vote.

- II. Vote to Approve Resolution No. 2016-08-01 Loan from Sewer Maintenance to General Fund
The discussion pertained to the necessity of the loan. Director Kerr questioned the need for the loan due to the recent approval of the additional 3% to be charged to Sewer Maintenance for Administration fees. CFO Jan Thompson explained that the expected amount paid to the District for taxes was not what was budgeted for. With such a decline in tax receivables, it

put a stress on the General Fund Account. Mr. Mansfield addressed the concern of how the Accounting cycle is and explained that there are items in the works to help remedy the situation. Ultimately, the new network system approved in the budget will allow the District to maintain better track of what is going on within the accounts. This issue came up due to new employees coming on board and our system not allowing direct access from computer to computer. This network system will eliminate such issues.

Roll Call Vote:

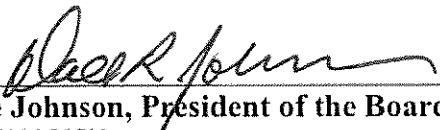
Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	Yes	Director Pickrell	Yes
	President Johnson	Yes	

Motion passed by unanimous vote.

III. Vote to Approve New Sewer Maintenance Union Contract and to Replace CalPers Health Insurance with Laborers Health and Welfare Trust for Southern California.

General Manager, Mitch Mansfield, discussed the issues of concern and why he was recommending that this item be tabled for further review. The cause of concern is the terms of insurance. The Board Members tabled this item for further review. Motion by Director Forrest Kerr and Second by Vice President Chris Klontz

7. ADJOURNMENT: Motion to Adjourn made by Director Forrest Kerr and Second by Vice President Chris Klontz


Dale Johnson, President of the Board

9/15/2016 1:36 PM


Chrissy Gallegos, Board Secretary

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.