

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

August 17, 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

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

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

3. **Roll Call:** All were present except Director Aldridge.

4. **CLOSED SESSION ISSUES:** N/A

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.

Paddie Conley stated school is back open and for everyone to drive carefully.

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,

slandorous 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.

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 July 21, 2016.
- II. Approval of Slovak Baron Empey Murphy & Pinkney LLP (SBEMP) Demand in the amount of (\$2260.00) for July, 2016.
- III. Current Demands for the month of July 2016.

Vice President Klontz motioned to approve Consent Calendar Items. Director Bryon Pickrell 2nd. All were in favor.

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. Field Foreman's report provided in the Directors' packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson)

John Conley has stepped down as Chairman of Parks for the Lion's Club. Fred Guibault is now the Chairman.

- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 ORGANIZATION REPORT: Architectural Committee: Committee is dark until October 12, 2016.

12. OLD BUSINESS:

13. NEW BUSINESS:

I. Resolution 2016-8-4 to Approve Updated Employee Policy and Benefits Guide.

Roll Call Vote:

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

Motion passed by unanimous vote.

14. ADJOURNMENT:

A motion was made by Vice President Klontz to adjourn this meeting until June 20th. Director Pickrell second the motion. All were in favor and the meeting adjourned at 10:38 am.



Dale Johnson, President of the Board



Chrissy Gallegos, Board Secretary

9/15/2016 1:34 PM

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.