

Salton Community Services District Budget Study

Special Meeting

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:**
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
- II. Vote to Approve Resolution No. 2016-08-01 Loan from Sewer Maintenance to General Fund
- III. Vote to Approve New Sewer Maintenance Union Contract and to Replace CalPers Health Insurance with Laborers Health and Welfare Trust for Southern California.

7. ADJOURNMENT:

Dale Johnson, President of the Board

8/8/2016 9:18 AM

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.