

Salton Community Services District Agenda

REGULAR MEETING

March 16, 2016

Closed Session 9:00 a.m.

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
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 a.m.

2. ROLL CALL:

3. CLOSED SESSION ISSUES: 9:00 a.m.

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.

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: (General Manager)

b. PUBLIC EMPLOYMENT

Title: (Financial Consultant)

c. 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:

7. PRESENTATIONS/ PUBLIC APPEARANCES:

- a. Richard Pimentel, Principal West Shores High School.

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.

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.

- a. Approval of the minutes for the Regular meeting February 17, 2016 and March 03, 2016.
- b. Approval of SBEMP (Slovak Baron Empey Murphy & Pinkney LLP Demand in the amount of **(\$10,950.88)**).
- c. Current Demands for the month March 2016.

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

11.1 ORGANIZATION REPORT Architectural Committee: Mr. Montoya's Patio and Garage

Located at 3835 Cherokee in Desert Shores Apt # 001-022-008-000

Passed by the Committee unanimously.

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Desert Shores Host has left the Desert Shores Park due to failing health.
- b. Approve Agreement for purchase of 1520 Nile _____ and exchange of _____ Riviera.
- c. Approve annual increase in salary of GM by 5%.
- d. Approve engagement of Linda Halley as financial consultant.

14. ADJOURNMENT:

Dale Johnson, President of the Board
Posted 1/15/2016

Teri Klontz, Board Secretary