

**Salton Community Services District Agenda Minutes**

**REGULAR MEETING**

**May 18, 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: 10:00 am**

**2. ROLL CALL:** Dale Johnson not here.

**3. CLOSED SESSION ISSUES:**

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 (3) minutes each person.

**4. OPEN SESSION: 10:05 a.m.**

**5. PLEDGE OF ALLEGIANCE: W. Chris Klontz, Vice President**

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: N/A**

**7. PRESENTATIONS/ PUBLIC APPEARANCES:**

- a. Richard Pimentel, Principal West Shores High School.  
Paddie Connelly spoke on behalf of the school. Ashley won the Bill Gates Award.  
The school is doing really well with their 2<sup>nd</sup> Year Scholar program.  
There are 5-6 bi-lingual students that read, write and speak Spanish and got recognition for their hard work.  
Raul Reyes has art work hanging in his office from some of our students at West Shores. They are honored.

**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.

- a. Mary Risch was not happy about the proposed mandatory trash pick-up. They take care of their own trash. She wants her note attached to our minutes. (See attached note).
- b. Jan Gilson from Salton Sea Beach was also opposed to the trash pick-up. Wanted to see the Burrtec /District Franchise agreement.
- c. John Dial let us know that the park lights are really bright and need some adjustments. He also had an issue with burning and having the Fire Department show up. The G.M. advised John Dial to talk to Mark Murray the Fire Chief (Interim) and resolve this issue.  
John suggested to the district to impose a "no-smoking policy." He quoted California code 7596 7598.
- d. Pam was not happy with the Refuse ordinance. She said the Mandatory Trash should not take place. She takes care of her own trash and no there's no need for trash pick-up.
- e. Paddie Connelly talked about the Town Hall meeting she went to. There were lots of VIP'S there. They are interested in what the community thinks about fixing the problems of the Salton Sea. They are looking for input. Paddie encourage the group to show up and participate at the next meeting.
- f. Deputy Casillano spoke at the meeting about activities for our community teenagers. The Sherriff's Department would like to promote physical activities for them. So if you are talented and are interested in teaching the kids you need to contact the Sherriff's office for further information.
- g. John Connelly told the audience that the refuse charge is already implemented in cities all around us. It is time for us to clean up our desert and have mandatory trash pick-up.

## **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 Special Meeting April 04, 2016 and Regular Board Meeting April 20, 2016.
- b. Approval of SBEMP (Slovak Baron Empey Murphy & Pinkney LLP Demand in the amount of **(\$11,172.00)**.  
**#b** was removed from the Consent Calendar by Forrest Kerr.
- c. Current Demands for the month April, 2016.  
**A** and **C** had a motion to approve the minutes and current demands. Fran Aldridge made the motion and Forrest Kerr second the motion. All approved.

## **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.  
Mitch is working on the lights at the Desert Shores Park. He know that the lights need to be adjusted and that a blub is missing.  
Lafco is having a meeting the 26<sup>th</sup> of May @ 8:30. It is to update our Sphere of influence.

Our fire station is close to having all the permits completed. The last permit should be completed today. They are close to finishing the Firehouse.

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

Mark Murray talked about a Health and Fitness Run that the school is doing.

June 10<sup>th</sup> is the day of the Health and Fitness Run.

The kids will run a figure eight so a few streets will be closed off for this Fun Run.

- 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)

No at the meeting. No report.

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

Will have more information once the Fire Department gets moved into their new Firehouse. They Fire Department will probably need things that the community would like to donate to them. We will give you more information after the Firemen move in.

**11.1 ORGANIZATION REPORT** Architectural Committee: Has gone dark for the summer. They will be back October 12, 2016.

## **12. OLD BUSINESS:** N/A

## **13. NEW BUSINESS:**

- a. Approve Resolution 2016-5-01 Pool Fees and Hours of operation.  
The only change on this resolution is the single day price. It went from \$2 a day to \$3 a day. Forrest Kerr made the motion and Fran Aldridge second it. All approved.
- b. Approve Audit Contract with George Woo for \$7500. This is for the fiscal year 2015-2016.  
Forrest Kerr made the motion and Fran Aldridge second the motion. All were in favor.

**14. ADJOURNMENT:** 10:35 am Bryon Pickrell made the motion and Forrest Kerr second it. All were in favor.

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Dale Johnson, President of the Board  
7/14/2016 9:40 AM

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Teri Klontz, Board Secretary