

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

March 15, 2017

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:**

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.
 - II. Juan De Lara – Travertine Point Development Update

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.

- I. Approval of the minutes for the regular Meetings February 15, 2017.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$756.00) for February, 2017.
- III. Current Demands for the month of February, 2017.

Vice President Klontz motioned to approve Consent Calendar Items. Director Pickrell 2nd the motion.

Roll Call Vote:

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

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 Forman's report provided in the Directors' packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- I. Parks and Recreation. (Dale Johnson and Bryon Pickrell)
- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 ORGANIZATION REPORT: Architectural Committee:

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- I. Approve General Manager to Establish Banking Privileges with Pacific Premier Bank
Director Kerr motioned to approve General Manager to Establish Banking Privileges with Pacific Premier Bank. Director Aldridge 2nd the motion.**

Roll Call Vote:

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

- II. Board Determination regarding Brian Tierney’s Sewer User Fee Reimbursement.
Director Kerr motioned to deny any additional reimbursement to Brian Tierney for sewer user fees per District Policy. Vice President Klontz 2nd the motion.**

Roll Call Vote:

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

- III. Approve Resolution 2017-03-01, Updating Conflict of Interest Code Pursuant to the Political Reform Act of 1974
Director Kerr motioned to approve Resolution 2017-03-01 Updating its Conflict of Interest Code Pursuant to the Political Reform Act of 1974. Director Aldridge 2nd the motion.**

Roll Call Vote:

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

- IV. Approve Resolution 2017-03-02, Adopting Architectural Committee Bylaws.
Vice President Klontz motioned to approve Resolution 2017-03-02, Adopting Architectural Committee Bylaws. Director Kerr 2nd the motion.**

Roll Call Vote:

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

- V. Approve Resolution 2017-03-03, Updating Sewer User Fee Reimbursement Policy. Vice President Klontz motioned to approve Resolution 2017-03-03, Updating Sewer User Fee Reimbursement Policy. Director Pickrell 2nd the motion.

Roll Call Vote:

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

- VI. Approve Resolution 2017-03-04, Department of General Services Fleet and Asset Management Eligibility Application.

Director Kerr motioned to approve Resolution 2017-03-04, Department of General Services Fleet and Asset Management Eligibility Application. Director Pickrell 2nd the motion.

Roll Call Vote:

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

- VII. Approve Amended Budget for Fiscal Year 2016-2017

Director Aldridge motioned to approve Amended Budget for Fiscal Year 2016-2017. Vice President Klontz 2nd the motion.


Roll Call Vote:

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

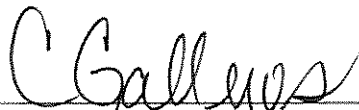
14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 10:38 a.m.

Director Kerr motioned to adjourn the meeting. Vice President Klontz 2nd the motion. All were in favor.



Dale Johnson, President of the Board



Chrissy Gallegos, Board Secretary

4/13/2017 10:49 AM

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.