

*Salton Community Services District Minutes*

**REGULAR MEETING**

June 15, 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](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, (Interim)

**1. CALL TO ORDER:** 9:00 a.m.

**2. ROLL CALL:** All Directors were present.

**3. CLOSED SESSION ISSUES:** 9:05

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.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (2 cases)

1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Potential litigation regarding proposal to place refuse collection fees on the County Tax Rolls.
  2. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Potential litigation by Emmanuel Ramos.
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE pursuant to Section 54957  
No additional information is required.

**4. OPEN SESSION:** 10:00 a.m.

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

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

1. Refuse removed due to threats of law suits. The board thinks this was not in the interest of the public. Chris Klontz made the motion to remove the Refuse Ordinance from the agenda. Bryon Pickrell second the motion. All were in favor.

2. There is a union resolve. This was accepted by the board.
- 2b Probation Proposal has been excepted by the District.

## **7. PRESENTATIONS/ PUBLIC APPEARANCES:**

- a. Richard Pimentel, Principal West Shores High School.  
Paddie Connelly spoke on behalf of the High school.  
The school received numerous scholarships. There were \$300,000 in scholarships available to all the school.  
Ashley Farfan got a Gates Scholarship which gives her unlimited schooling for life.

## **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.

There were numerous people speaking at the meeting. Rick Davis, Mary Reich, John Dial, Lowell Camper, Michelle Gilmore, Frank Rodgers ,Eloy Rivera, Sam Grassby, Olivia Renaldo, Chuck Fridley, Dan, Dave Howard, Pam Becker and Jan Gilson.

The public was concern about the trash and thought mandatory trash pickup was too much to ask for as many people found it too expensive to have it on the tax roll. The audience was very pleased when the board announced that they were removing the Refuse Ordinance. They cheered the Board and thanked them. (There was close to 100 people at this meeting.)

The public made a comment on how our Community looks with trash and abandoned structures all over the place. What can be done to get this cleaned up?

They would like to see more dumpsters in the neighborhoods so people can get rid of their trash rather than just dumping it in the desert. They would like to see large dumpster set up quarterly rather than annually for over size trash.

There were a few people concerned about the price of the Sewers going up every year.

The public was also concerned about the houses, trailers and etc. just left on unoccupied lots.

They are literally falling apart where they sit. These structures are an eyesore. What is being done to get these situations elevated?

Questions came up regarding the Do not Trespass signs all over the area of Johnson's landing. Concern about walking their dogs on the beach.

## **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 May 18, 2016.
- b. Approval of SBEMP (Slovak Baron Empey Murphy & Pinkney LLP Demand in the amount of (\$2205.00).
- c. Current Demands for the month May 2016.

Chris Klontz made the motion to accept the Consent Calendar Items and Bryon Pickrell second the motion. Passed by all.

**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.  
The \$30,000 grant for the lights for the Desert Shore's parks improvement program is complete. There are two hour timers on all the lights so they will go off automatically when the public leaves. We are trying to work with the county for another Grant in the amount of \$230,000 to restore the parks.  
The Fire Department is in the new Fire Station. It just made sense to have one centrally located Fire Station for the West Shores area. Both of the old Fire Stations have been closed. Not affordable to keep more than one Fire station open. The new Fire station is off of Treadwell and is on the corner of Nile and Treadwell. It is really nice.
- b. Finance Officer's report provided in the Directors' packet.
- c. Fire Department's report provided in the Directors' packet.  
Mark Murray told the public that they like their new Fire Station. They are working hard to get it all set up and looking good.  
Told the public that they could use donations for our Fireworks show.
- 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)  
Dale Johnson wanted to thank John and Paddie Connelly, Exploders, Bryon Pickrell and the Lions Club for all their work at the Desert Shores Park.
- b. Fire Department (Chris Klontz and Bryon Pickrell)  
The Firemen are living in their new building. It is really great.  
Chris Klontz told the public that the boys could use money and non-perishable food for the Fire Station.  
The Firefighters are planning different events for the community.

**11.1 ORGANIZATION REPORT** Architectural Committee: Has gone dark until October 12, 2016.

**12. OLD BUSINESS:** NONE

**13. NEW BUSINESS:**

**PUBLIC HEARING-FIRST READING OF ORDINANCE ADJUSTING SEWER USER FEES PURSUANT TO SEWER STUDY BY ESS CONSULTING**

Motion was made not to read the Ordinance. The motion was made by Chris Klontz and Bryon Pickrell second. All were in favor.

A second motion was made to approve the ordinance for June 20<sup>th</sup> Adjourned meeting. The motion was made by Bryon Pickrell and second by Chris Klontz. All were in favor.

APPROVE ORDINANCE REQUIRING TESTING, INSPECTION, REPAIR AND REPLACEMENT OF BUILDING SEWER LATERALS AND INSTALLATION OF CLEANOUTS AND BACKWATER PROTECTION DEVICES.


A motion was made by Forrest Kerr to waive the reading of the Ordinance. Fran Aldridge second the motion. All were in favor.

The second motion was to approve the ordinance for the June 20<sup>th</sup> meeting. The motion was made by Forrest Kerr and second by Fran Aldridge. All were in favor.

**PUBLIC HEARING-FIRST READING OF ORDINANCE PLACING REFUSE FEES ON THE TAX ROLL**

During closed Session this item was removed from the agenda.

**14. ADJOURNMENT:** A motion was made by Forrest Kerr to adjourn this meeting until June 20<sup>th</sup>. Fran Aldridge second the motion. All were in favor and the meeting adjourned at 11 am.



Dale Johnson, President of the Board

6/22/2016 8:55 AM



Teri Klontz, Board Secretary

Chrissy Gallegos

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.