

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

May 17, 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. Dr. Timothy Steele, Seaview Elementary

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 April 19, 2017.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$) for March, 2017.

First time in many, many years that the District has had a zero balance attorney statement.

- III. Current Demands for the month of April, 2017.

Director Pickrell motioned to approve Consent Calendar Items. Director Aldridge 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:

Gone Dark until September 2017

12. OLD BUSINESS:

13. NEW BUSINESS:

- I.** Approve Vice President Klontz to Accept and Sign DCR Construction, Inc. Agreement for Desert Shores Park Upgrades in the Amount of **\$17450.00**.

Director Pickrell Motioned to Approve Vice President Klontz to Accept and Sign DCR Construction, Inc. Agreement for Desert Shores Park Upgrades in the Amount of \$17450.00.

Roll Call Vote:

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

- II.** Approve General Manager to Sign District Counsel Legal Services Agreement with Jeffery A. Morris, Esq.

Vice President Klontz Motioned to Approve General Manager to Sign District Counsel Legal Services Agreement with Jeffery A. Morris, Esq. Director Aldridge 2nd the Motion.

Roll Call Vote:

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

- III.** Approve General Manager to sign Professional Services Agreement for FY 2016-2017 Audit with George J. Woo, Auditor in the Amount of **\$7500.00**.

Director Kerr Motioned Approve General Manager to sign Professional Services Agreement for FY 2016-2017 Audit with George J. Woo, Auditor in the Amount of \$7500.00. Director Pickrell 2nd the motion.

Roll Call Vote:

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

President Johnson Yes

IV. Approve General Manager to sign Professional Services Agreement with CliftonLarsonAllen (formerly known as Gallina) for Preparation of Actuarial Reports for FY 2016-2017 in the Amount of **\$1200.00**.

Director Kerr motioned to Approve General Manager to sign Professional Services Agreement with CliftonLarsonAllen (formerly known as Gallina) for Preparation of Actuarial Reports For FY 2016-2017 in the Amount of \$1200.00.

Director Aldridge 2nd the motion.

Roll Call Vote:

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

V. Approve Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the Sale of the 2014 Pierce Commercial Pumper.

Vice President Klontz motioned to Approve Listing and Marketing Commission Agreement with Brindlee Mountain Fire Apparatus for the Sale of the 2014 Pierce Commercial Pumper. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
Director Kerr	No	Director Pickrell	Yes
	President Johnson	Yes	

VI. Approve Resolution 2017-05-01, Requesting Imperial County Elections to Conduct the Election, and Requesting Consolidation of the Election of the Salton Community Services District.

Director Pickrell motioned to Approve Resolution 2017-05-01, Requesting Imperial County Elections to Conduct the Election, and Requesting Consolidation of the Election of the Salton Community Services District. 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	

VII. Approve FY 2017-2018 Budget.

Director Aldridge motioned to Approve FY 2017-2018 Budget. 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: 11:15 a.m.

Director Kerr motioned to Adjourn the Meeting. Director Pickrell 2nd the motion. All were in favor.

Dale Johnson, President of the Board

Chrissy Gallegos, Board Secretary

6/23/2017 8:29 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.