

*Salton Community Services District*

Special Meeting Minutes

March 29, 2017

Open Session 10:00 a.m.

1209 Van Buren Ave,

Salton City, CA 92275

[www.saltoncsd.ca.gov](http://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:** Chris Klontz, Vice President
3. **ROLL CALL:**
4. **OPEN SESSION:** 10:00 a.m.
5. **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.

6. **GENERAL MANAGER COMMENTS – N/A**

7. **NEW BUSINESS:**

- I. Approve Pacific Premier Bank Resolution for Establishment of Service.

**Director Aldridge motioned to approve Pacific Premier Resolution for Establishment of Service. Director Kerr 2<sup>nd</sup> the motion.**

**Roll Call Vote:**

<b>Vice President Klontz</b>	<b>Yes</b>	<b>Director Aldridge</b>	<b>Yes</b>
<b>Director Kerr</b>	<b>Yes</b>	<b>Director Pickrell</b>	<b>Yes</b>
	<b>President Johnson</b>	<b>Absent</b>	

- II. Approve General Manager to sign Contract of \$6000 annually for Fire Protection with Red Earth Casino.

Director Pickrell motioned to approve General Manager to sign Contract of \$6000.00 annually with Red Earth Casino. Director Kerr 2<sup>nd</sup> the motion.

**Roll Call Vote:**

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

III. Approve Purchase of a Used 2012 John Deere 770G Grader VIN: 1DW770GXLBE640257 for \$119,570.38 from RDO Equipment Company.

Director Pickrell motioned to approve Purchase of a Used 2012 John Deere 770G Grader VIN: 1DW770GXLBE640257 for \$119,570.38 from RDO Equipment Company. Director Aldridge 2<sup>nd</sup> the motion.

**Roll Call Vote:**

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

8. **ADJOURNMENT:** 10:12 a.m

Director Kerr motioned to adjourn meeting. Direct Aldridge 2<sup>nd</sup> the motion.

  
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Dale Johnson, President of the Board

  
\_\_\_\_\_  
Chrissy Gallegos, Board Secretary

4/13/2017 10:48 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.