

**THE REGULAR MEETING OF THE ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT**

Wednesday October 13, 2016

1209 Van Buren Ave. Suite 1 Salton City, California 92275 Meeting Begins at 9:30 am
Minutes

Committee Members:

Mike Friese, Chairperson
Eva Angel, Member
Carlene Ness, Member

Randy Rynearson, Member
John Connelly, Member

1. **CALL TO ORDER:** 9:30 a.m.
2. **PLEDGE OF ALLEGIANCE:** Mike Friese
3. **ROLL CALL:** All Present except Randy Rynearson
4. **PUBLIC COMMENTS:**

This is a public meeting and this is the time for public comments. At this time you may address the Committee (3) minutes on items that are within the subject matter jurisdiction of the Salton Community Services District, Architectural Committee.

5. **CONSENT CALENDAR:** To be acted upon at one time.
 - a. Approval of Minutes of May 2016

Member John Connelly motioned. Member Eva Angel 2nd the motion. All were in favor.

6. **PLAN APPROVAL:** N/A
7. **OLD BUSINESS:** N/A
8. **NEW BUSINESS:**

a. Approval of Architectural Plan Checklist

Board Secretary, Chrissy Gallegos, presented a checklist for the office to use to verify that each packet has all of the items needed for the Committee to determine approval or denial for each plan.

Chairperson, Mike Friese motioned to approve the Architectural Plan Checklist.

Member, John Connelly 2nd the motion. All were in favor.


b. Discussion of Schedule of Meetings

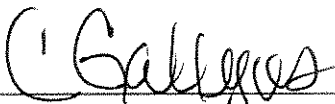
Board Secretary, Chrissy Gallegos inquired with the Committee Members regarding the scheduling for Committee meetings to be on the 2nd Thursday of each month and the last Thursday of each month (if necessary) due to the Salton Community Services District Board meeting for a Study Session the 2nd Wednesday of the month and time constraints.

Member, John Connelly motioned to approve the Architectural Meeting Day Change. Member Carlene Ness 2nd the motion. All were in favor.

9. ADJOURNMENT: 10:35

Chairperson, Mike Friese motioned to adjourn. Member, Eva Angel 2nd the motion. All were in favor.


Mike Friese, Chairperson


Chrissy Gallegos, Board Secretary

12/6/2016 8:19 AM

Upon written request, these minutes 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.