

Salton Community Services District

Study Session

April 12, 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. ROLL CALL:

4. PLEDGE OF ALLEGIANCE: Dale Johnson, President

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. STUDY SESSION FOR DISCUSSION ONLY. NO ACTION WILL BE TAKEN:

I. Discussion of Maintenance, Repair, and Improvement Recommendations Parks

i. Update on Progress of Parks

II. Discussion of Fire Department Issues and Concerns

i. Imperial County Fire Services Contract Versus Actual Cost (Director Pickrell)

III. Discussion of Sewer Department Maintenance and Improvement Issues and Concerns

i. Sewer Connection Fee Updated Resolution

IV. Discussion of Administrations Updates and Progress

i. Architectural Committee Recommendations for Possible CC&R Changes for Tracts 779 and 787

ii. June 2016 Attorney Invoice

- iii. Sewer and Standard Administrative Assistant Job Specification
- iv. Resolution Authorizing the GM to Close Sun Community Federal Credit Union Accounts
- v. Contract with Koppel & Gruber Public Finance for Administration Services (Sewer Charges)
- vi. Discussion of Brown Act (Vice President Klontz)
- vii. Discussion of New Budget

7. ADJOURNMENT:

Next Regular Meeting of the Salton Community Services District Board of Directors Will Be Wednesday, April 19, 2017 at 10:00 a.m.

Chrissy Gallegos, Board Secretary

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.

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