

SALTON COMMUNITY SERVICES DISTRICT

Board Meeting Minutes

January 18, 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:** 09:00 a.m.

2. **PLEDGE OF ALLEGIANCE:** Director Kerr

3. **Roll Call:**

4. **CLOSED SESSION ISSUES:** 09:09 a.m.

I. Employee Evaluation – General Manager – **NO ACTION TAKEN**

5. **OPEN SESSION:** 10:05 a.m.

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A

7. **PRESENTATIONS/ PUBLIC APPEARANCES:**

I. Richard Pimentel, Principal West Shores High School.

II. Kerri Morrison & Dean Ness – Desert Shores Dust Mitigation Pilot Project

III. Nathan White & Tom Sephton – Salton City Dust Mitigation Pilot Project and
Salton Sea Seawater Import Strategy

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 December 21, 2016.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of (\$1783.78) for December, 2016.
- III. Current Demands for the month of December 2016.

Vice President Klontz motioned to approved 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	

Motion passed by unanimous vote.

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)
 - i. Nomination of one (1) Board Member for Park’s AD HOC Committee
Director Kerr motioned to nominate Director Pickrell for the Park AD HOC Committee.

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	

Motion passed by unanimous vote

- II. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 ORGANIZATION REPORT: Architectural Committee:

12. OLD BUSINESS:

- I. Approve Jan Thompson, CFO, to Sign Contract with Gallina LLP in Lieu of GovInvest to Provide Actuarial Reports for the District Per Auditor’s Recommendation.
Director Kerr Motioned to Approve Jan Thompson, CFO, to Sign Contract with Gallina LLP in Lieu of GovInvest to Provide Actuarial Reports for the District Per Auditor’s Recommendation. 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	

Motion passed by unanimous vote.

13. NEW BUSINESS:

- I. Approve Resolution 2017-01-01 To Place the ONAN Generator, #101, on the Surplus Property List.

Vice President Klontz motioned to Approve Resolution 2017-01-01 To Place the ONAN Generator, #101, on the Surplus Property List. Director Kerr 2nd the motion.

Roll Call Vote:

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

Motion passed by unanimous vote.

II. Approve Resolution 2017-01-02 Revising, Updating and Adopting The Salton Community Services District Board of Directors' Bylaws

Roll Call Vote:

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

Motion passed by unanimous vote.

III. Approve Class Specification for General Manager

President Johnson motioned to Table Item for Further Review. Director Pickrell 2nd the motion.

Roll Call Vote:

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

Motion passed by unanimous vote

IV. Approve Class Specification for Board Secretary

President Johnson motioned to Table Item for Further Review. Director Pickrell 2nd the motion.

Roll Call Vote:

Vice President Klontz	Yes	Director Aldridge	Yes
------------------------------	------------	--------------------------	------------

Director Kerr Yes Director Pickrell Yes
President Johnson Yes

Motion passed by unanimous vote

V. Approve Class Specification for Fire Chief

President Johnson motioned to Table Item for Further Review. Director Pickrell 2nd the motion.

Roll Call Vote:


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

Motion passed by unanimous vote

14. URGENCY ITEMS TO BE ADDED:

15. ADJOURNMENT: 11:05 a.m.

President Johnson motioned to adjourn the meeting at 11:05 a.m. Director Kerr 2nd the motion. All were in favor.



Dale Johnson, President of the Board



Chrissy Gallegos, Board Secretary

2/3/2017 10:38 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.