

SALTON COMMUNITY SERVICES DISTRICT

Architectural Meeting Agenda

Thursday, December 8, 2016

Open Session 9:30 a.m.

1209 Van Buren Ave,

Salton City, CA 92275

www.saltoncsd.ca.gov

Committee Members:

Mike Friese, Chairperson

Eva Angel, Member

Carlene Ness, Member

John Connelly, Member

1. **CALL TO ORDER:** 9:30 a.m.

2. **PLEDGE OF ALLEGIANCE:** Mike Friese

3. **ROLL CALL:**

4. **PUBLIC COMMENTS:**

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

5. **CONSENT CALENDAR ITEMS:**

I. Approval of the Regular Meeting Minutes for October 13, 2016.

II. There were no minutes from the meeting of November 10, 2016 due to lack of Quorum.

6. **PLAN APPROVAL:** N/A

7. **OLD BUSINESS:** N/A

8. **NEW BUSINESS:**

I. Directive from Board of Directors to Replace Randy Rynearson due to lack of participation. President Dale Johnson is looking for a replacement.

9. ADJOURNMENT:



Christina Sutton, Committee Secretary

12/9/2016 7:16 AM

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