

NOTICE OF AJOURNED MEETING OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT

Meeting of July 20th, 2016 **AJOURNED** to July 21st, 2016
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
Myrna Bennett, Asst. Finance Officer
Mark Murray, Fire Chief, (Interim)

1. **CALL TO ORDER:** **10:00 a.m.**

2. **PLEDGE OF ALLEGIANCE:** Dale Johnson, President

3. **Roll Call:**

4. **CLOSED SESSION ISSUES:** N/A

5. **OPEN SESSION:** **10:00 a.m.**

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

7. **PRESENTATIONS/ PUBLIC APPEARANCES:**
 - I. Richard Pimentel, Principal West Shores High School.

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 Meeting June 15, 2016 and June 20th Adjourned minutes.
- II. Approval of SBEMP (Slovak Baron Empey Murphy & Pinkney LLP Demand in the amount of **(\$32000.40)** for April, May, and June 2016.
- III. Current Demands for the month of June 2016.

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)
- II. Fire Department (Chris Klontz and Fran Aldridge)

11.1 ORGANIZATION REPORT: Architectural Committee: Committee is dark until October 12, 2016.

12. OLD BUSINESS:

13. NEW BUSINESS:

- I. Approve **Resolution No. 2016-07-01**, placing the 2016-2017 fiscal year Sewer Standby Charge on the Tax Roll.
- II. Approve **Resolution No. 2016-07-02**, placing the 2016-2017 fiscal year Sewer Maintenance Standby Charge on the Tax Roll.
- III. Approve **Resolution No. 2016-07-03**, placing the 2016-1017 fiscal year Channel Maintenance Assessment on the Tax Roll.
- IV. Approve **Resolution No. 2016-07-04**, placing the 2016-2017 fiscal year Sewer User Fees on the Tax Roll.
- V. Approve **Resolution 2016-7-5** approving payment of an administrative fee increase from 25% to 28% to the General Fund from the Sewer Maintenance Fund and Sewer Construction Fund.
- VI. Vote to Approve Burrtec Annual Rate Adjustment.
- VII. Vote to Approve Budget - FY 2016-2017.
- VIII. Vote for Section 4 Seat for CSDA Member.

14. ADJOURNMENT:

Dale Johnson, President of the Board

Chrissy Gallegos, Board Secretary

7/18/2016 11:36 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.