

# **SALTON COMMUNITY SERVICES DISTRICT**

## **Board Meeting Agenda**

**September 21, 2016**

**Open Session 10:00 a.m.**

**1209 Van Buren Ave,**

**Salton City, CA 92275**

[www.saltoncsd.ca.gov](http://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. **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:** N/A
  
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 Meetings August 10, 2016 & August 17, 2016.
- II. Approval of Slovak Baron, Empey, Murphy, & Pinkney LLP (SBEMP) Demand in the amount of ~~(\$3255.00)~~ for August, 2016.
- III. Current Demands for the month of August 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 Bryon Pickrell)

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

**12. OLD BUSINESS:**

- I. Resolution 2016-08-03 to Approve New Sewer Maintenance Union Contract (MOU) and the Participation in The Laborers Health & Welfare Trust for Southern California Health Benefits Program.

**13. NEW BUSINESS:**

- I.** Resolution 2016-09-01 to Approve the Sale of Surplus Equipment.
- II.** Resolution 2016-09-02 to Approve Engineering Contract with TKE.
- III.** Resolution 2016-09-03 to Approve the Closure of the Salton City Pool.

**14. ADJOURNMENT:**

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Chrissy Gallegos, Board Secretary

9/15/2016 11:29 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.