

**THE REGULAR MEETING OF THE
ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT**

**Wednesday May 11, 2016
1209 Van Buren Ave. Suite 1 Salton City, California 92275
Meeting Begins at 9:30 am**

AGENDA

Minutes

Committee Members:

Mike Friese Chairperson
Eva Angel, Member
Carlene Ness, Member

Randy Rynearson, Member
John Connelly, Member

1. **CALL TO ORDER:** 9:32 a.m.
2. **PLEDGE OF ALLEGIANCE:** Mike Friese
3. **ROLL CALL:** All present.
4. **PUBLIC COMMENTS:**
This is a public meeting and this is the time for public comments. At this time you may address the Committee (3) minutes on items that are within the subject matter jurisdiction of the Salton Community Services District, Architectural Committee.
No public comments.
5. **CONSENT CALENDAR: To be acted upon at one time.**
 - a. Approve meeting minutes from **April, 2016.**
Randy Rynearson made the motion and John Connelly second it. Minutes were approved.
6. **PLAN APPROVAL:** There are no plans for the committee.
7. **OLD BUSINESS:** N/A
8. **NEW BUSINESS:**
Approve going dark for June, July, and August. The Committee will meet again in 13, 2016.
There was a discussion regarding plans that might come in while dark. Call Mike Friese and see if they want a special meeting or come in individually.
Randy Rynearson made the motion and Eva second the motion. All approved.
9. **ADJOURNMENT:** **9:38** Randy Rynearson made the motion to adjourn the meeting and John Connelly second it. All approved the motion

Mike Friese, Chairperson

Teri Klontz, Board Secretary