

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

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:** All but one Director were Present. Director Forrest Kerr was absent.
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.
 - II. Mike Veto, Burrtec: Discussed the annual Franchise Fee rate increase paid to the District. There is a rate increase for service, but no increase for disposal.

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.

Director Dale Johnson, President, requested to remove June 2016 SBEMP (Slovak Baron Empey Murphy & Pinkney LLP) Demand from the Agenda for further review. – Director Chris Klontz motioned and Director Bryon Pickrell 2nd.

- 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.
 - i. **June 2016 was removed from the Agenda for further review. Amount reduced to (\$18852.96).**
- III. Current Demands for the month of June 2016.

Director Bryon Pickrell motioned to approve Consent Calendar Items. Director Fran Aldridge 2nd. All were in favor.

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.

- i. **The State of California has approved \$80.5 million dollars for the channel construction of the Salton Sea. A portion of this money will go to studies, but there are funds set aside for the actual construction.**
- ii. **IID is working on a plan to open the Fingers at Capri Point at Desert Shores and a boat ramp at Johnson's Landing by September of this year.**
- iii. **Christina Sutton spent hours updating and upgrading the District website. Board is pleased with the results.**
- iv. **Ryan Kelly, County Supervisor for District 4, is working on the issue of trailers being dumped in our area.**

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. **Imperial County gave a grant of \$15,000 for upgrades to the Desert Shores Park sidewalks and restrooms. Estimates are currently being sought.**
- ii. **Jenny Davis has volunteered her time to take care of the plants at the Salton City Park.**

II. Fire Department (Chris Klontz and Fran Aldridge)

- i. **Our Fire Department staff seem to be happy with the new accommodations and are slowly getting settled in.**
- ii. **Fireworks were a great success. Many thanks to Burrtec for their great support. Without them, it may not have been able to happen.**

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

12. OLD BUSINESS: None

13. NEW BUSINESS:

- I. Approve Resolution No. 2016-07-01, placing the 2016-2017 fiscal year Sewer Standby Charge on the Tax Roll.**

Roll Call Vote:

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

Motion passed by unanimous vote.

- II. Approve Resolution No. 2016-07-02, placing the 2016-2017 fiscal year Sewer Maintenance Standby Charge on the Tax Roll.**

Roll Call Vote:

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

Motion passed by unanimous vote.

- III. Approve Resolution No. 2016-07-03, placing the 2016-1017 fiscal year Channel Maintenance Assessment on the Tax Roll.**

Roll Call Vote:

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

Motion passed by unanimous vote.

- IV. Approve Resolution No. 2016-07-04, placing the 2016-2017 fiscal year Sewer User Fees on the Tax Roll.**

Roll Call Vote:

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

Motion passed by unanimous vote.

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.

Roll Call Vote:

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

Motion passed by unanimous vote.

VI. Vote to Approve Burrtec Annual Rate Adjustment.

Roll Call Vote:

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

Motion passed by unanimous vote.

VII. Vote to Approve Budget - FY 2016-2017.

Roll Call Vote:

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

Motion passed by unanimous vote.

VIII. Vote for Section 4 Seat for CSDA Member.

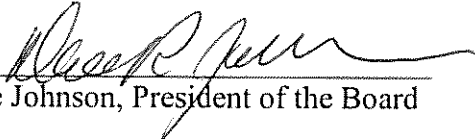
- i. **Current Seat-Holder, Bill Nelson, was nominated by General Manager, Mitch Mansfield, to retain his seat.**

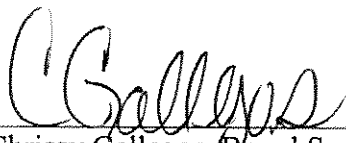
Vice President Klontz made the motion to vote for Bill Nelson and Director Aldridge second the motion. Passed by all.

14. ADJOURNMENT:

July 20, 2016 Meeting: A motion was made by Vice President Klontz to adjourn this meeting until July 21st. Director Pickrell second the motion. All were in favor and the meeting adjourned at 10:10 am.

July 21, 2016 Meeting: A motion was made by Director Pickrell to adjourn the meeting. Vice President Klontz second the motion. All were in favor and the meeting was adjourned at 10:38 am.


Dale Johnson, President of the Board


Chrissy Gallegos, Board Secretary

8/15/2016 1:31 PM

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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.