

Salton Community Services District Agenda

REGULAR MEETING

May 18, 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
Teri Klontz, Board Secretary
Janice Thompson, Finance Officer
Myrna Bennett, Asst. Finance Officer
Mark Murray, Fire Chief, D.C.S.D. (Interim)

1. CALL TO ORDER:

2. ROLL CALL:

3. CLOSED SESSION ISSUES:

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda closed session items prior to the board adjourning into closed session. Anyone who wishes to address the Board, please come to the microphone and state your name and address for the record. Public comments are limited to (3) minutes each person.

4. OPEN SESSION: 10:00 a.m.

5. PLEDGE OF ALLEGIANCE: Dale Johnson, President

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PRESENTATIONS/ PUBLIC APPEARANCES:

- a. 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.

- a. Approval of the minutes for the Special Meeting April 04, 2016 and Regular Board Meeting April 20, 2016.
- b. Approval of SBEMP (Slovak Baron Empey Murphy & Pinkney LLP Demand in the amount of **(\$11,172.00)**).
- c. Current Demands for the month April, 2016.

10. REPORTS: All reports are posted on the bulletin board and are available for review.

- a. General Manager's report provided in the Directors' packet.
- b. Finance Officer's report provided in the Directors' packet.
- c. Fire Department's report provided in the Directors' packet.
- d. Field Forman's report provided in the Directors' packet.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- a. Parks and Recreation. (Dale Johnson)
- b. Fire Department (Chris Klontz and Bryon Pickrell)

11.1 ORGANIZATION REPORT Architectural Committee: Has gone dark for the summer. They will be back

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Approve Resolution 2016-5-01 Pool Fees and Hours of operation.
- b. Approve Audit Contract with George Woo for \$7500. This is for the fiscal year 2015-2016.

14. ADJOURNMENT:

Dale Johnson, President of the Board
Posted 1/15/2016

Teri Klontz, Board Secretary