

The minutes presented herewith are not a verbatim transcription of the regular board meeting held on designated date. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and actions taken by a quorum of the Board of Directors (ref: Roberts Rules of Order, Section 48). For more information of background, please refer to the applicable Board Packet.

MINUTES
SOUTHERN COACHELLA VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS

Thursday, May 17, 2018

Board member Frank Figueroa called the regularly scheduled meeting of the SCVCSD Board of Directors to order at the Community Room of the Mecca Library Building in Mecca, CA at 7:32 p.m.

PRESENT

Becky Broughton, President
Normal Lee Rodríguez
Frank Figueroa
Ben Crowson, Crowson Management Services
Captain Misty Reynolds
Tuan-Anh Vu, Attorney

ABSENT

Ann Wells and Eugene Kitagawa

MOTION TO EXCUSE

M/S/C (Rodriguez/Figueroa) Unanimous vote to excuse Board Member Wells and Kitagawa.

OATH OF OFFICE

N/A

APPROVAL OF AGENDA

M/S/C (Rodriguez/Figueroa). Unanimous vote to approve May 17, 2018 agenda.

PUBLIC HEARING

N/A

**INTRODUCTION OF VISTIORS
GUEST**

A. Ed Luna, a Mecca resident of Mecca attended the meeting. He has been hauling his own trash for years and he would like to know if Board will make a recommendation for Burrtec to refund his money, and take him off the tax rolls until he requests for services. Crowson said he could check if exceptions are permitted under the Franchise agreement. He recommends it for him to submit an official refund and exception request to the District.

PUBLIC COMMENT***

N/A

CONSENT CALENDAR

M/S/C (Figueroa/Rodriguez). Unanimous vote to approve the Consent Agenda including items: Meeting Minutes of March 15, 2018; Payment of Invoices for the month(s) of April/May 2018. Crowson mentioned the check made to Burrtec for 152,000 last month. This is the first collection they get. District receives money and Burrtec bills us for it, it's best for transparency, Crowson said.

REPORTS

SHERIFF'S REPORT

Captain Reynolds presented the report. She got promoted as Captain and is now in charge of Thermal Station. Royce Grace retired, she said. Cadet Camp will be hosting June 4 through 15. Congratulation on promotion, Crowson and Board said.

BURRTEC MONTHLY REPORT

N/A.

Crowson said Burrtec representative was not able to attend. In packet there is a quarter check which is a little lower than usual, Crowson said.

ACCOUNTANT REPORT

N/A

GENERAL MGR. REPORT

Crowson presented the manager's report. We just received a April financial report and budget review is included in packet. We are at 10 months we should be at 83%, revenues are at 53%, expenditures are at 71%. Waste fund revenues are at 52%, it does not include the quarter check received this period. Total budget expenditures are at about at 72%. LAIF account is holding steady, Crowson said. Budget draft will be prepared for the June meeting. Becky will like to pass budget on June. TOM site is holding steady also and problem with Environmental Health was taken care of, he added. We are still working with North Shore Annexation.

GENERAL COUNSEL REPORT

N/A

STRATEGIC PLANING

A. N/A

SUBCOMMITTEE REPORTS A. N/A

LAFCO REPORT N/A

COUNTY PLANNING/EIR REPORT N/A

LEGISLATIVE ITEMS A. M/S/C. (Figueroa/Rodriguez). Unanimous vote to approve Resolution 2018-04; Financial Plan For The Securing Of Future District Operations. Roll call vote: resolutions passes anonymously with 3 ayes; Wells and Kitagawa are absent. As advised by our accountant, we need to do formally put in writing the District's financial strategies to secure future District operations, Crowson said.

CORRESPONDENCE A. N/A

FUTURE AGENDA ITEMS A. Adoption of Budget (June 21, 2018);
B. Public Hearing (June 21, 2018)

REMINDERS
Next TOM Site Day: June 9, 2018.
Trashbusters Day: TBD.
Next SCVCSD Board Meeting: June 21, 2018.

CLOSED SESSION N/A

**DIRECTORS
REPORT/COMMENTS**
Wells: N/A
Kitagawa: N/A.
Figueroa: He will like to know about office interns where intern can learn how local governments work.
Rodriguez: N/A
Broughton:

ADJOURNMENT Meeting adjourned at 8:22 PM. Next scheduled Board meeting is June 21, 2018 at the Mecca SCVCSD Office in Mecca, CA.

Recorded By:

Brenda Ortiz-Ruiz