

**SALTON COMMUNITY SERVICES DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
2098 Frontage Road, Salton City, California 92275
(760) 394- 4446 Tel
(760) 394- 4242 Fax
REGULAR MEETING OF DECEMBER 16, 2008
Closed session: 6:00 p.m. Open session: 7:00 p.m.
www.saltoncsd.ca.gov**

BOARD OF DIRECTORS:

Shirley Palmer, President
Dr. Jerry Medders, Vice President
Robert Butler, Director
James Barrett, Director
Darryel Neal, Director

STAFF:

Thomas R. Cannell, General Manager
Rosa Reagles, Asst Gen. Manager & Board Secretary
Janice Thompson, Finance Officer
David Howard, Fire Chief, Salton City & Desert Shores
Melissa Jensen, Office Assistant

1. CALL TO ORDER: 6:00 p.m.

2. ROLL CALL:

3. CLOSED SESSION ISSUES:

- a. Discussion with Legal Counsel—Anticipated Litigation, threatened litigation (Gov. Code Section 54956.9) one case, Salton Sea Mobile Home Park sewer fee reimbursement request.

4. OPEN SESSION: 7:00 p.m.

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PUBLIC APPEARANCES/PRESENTATIONS:

8. PUBLIC COMMENTS:

Members of the audience may address the Board (5) minutes on any district-related item not appearing on the agenda. However, California Government Code Section 54954.3 prohibits any action being taken on items 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.

Note: Action may be taken on any agenda item listed below:

9. CONSENT CALENDAR:

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 of the regular meeting of November 18, 2008
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ through November, 2008
- c. Current Demands for the month of November 2008
- d. Approval of the minutes for the safety meeting of December, 2008
- e. Accept financial statements with independent auditor's report as of & fiscal year ended June 30, 2008.

10. REPORTS:

- a. Finance Officer's report provided in the directors' packet and posted in the SCSD office, for information.
- b. General Manager, Thomas Cannell
- c. Fire Department, Rosa Reagles
End of year report for Fire Department, Assistant Fire Chief

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-Linda Lockhart, Chairperson
- b. Golf Course/Howard Smotherman

12. OLD BUSINESS:

- a. Authorization to approve CityGate Associates proposal to provide a fire mitigation master plan for Salton Community Services District by /F.D. Administrator
- b. Approve Ordinance No. 2008-05 entitled "an Ordinance of the Board of Directors of the Salton Community Services District concerning sewer user charges applicable to recreational vehicles not used for transient occupancy."/ Second reading

13. NEW BUSINESS:

- a. Approve Letter of Intent between S.C.S.D. & Burrtec Waste Industries Inc./Mgr
- b. Approve request made by the Bahia Del Mar Property Owners Association/Mgr
- c. Approve request for days off: Friday, December 26th & Friday, January 2nd /Mgr
- d. Approve Resolution No. 2008-12-1 entitled "a resolution of the Salton Community Services District Board of Directors requesting that the County Board of Supervisors expend unused county fire protection impact fees on a new Salton City fire station to be located in the Vista Del Mar area of the district."F.D. Administrator
- e. Organization of the board for calendar year 2009
 1. Selection of President
 2. Selection of Vice President
 3. Set date and time for Salton Community Services District Board of Directors' Meetings:
3rd Tuesday of each month at 7:00 p.m. open session; 6:00 or 6:30 p.m. closed session
January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15, 2009

14. ADJOURNMENT:

Shirley Palmer, President
Board of Directors

Upon written request, this agenda will be made in appropriate alternative formats 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 @ (760) 394-4446 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 2098 Frontage Road, Salton City, CA 92275