

**Salton Community Services District Agenda**

**REGULAR MEETING**

**August 17, 2010**

**Open session: 6:00 p.m.**

**Thomas R. Cannell Road,**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

**BOARD OF DIRECTORS:**

Ms. Fran Aldridge, President  
Mr. Dale Johnson, Vice President  
Ms. Mary Kach, Director  
Mr. Salvador Gonzalez, Director  
Mr. John (Jack) Fifield, Director

**STAFF:**

Rosa Reagles, General Manager  
Eric Salazar, Board Secretary  
Janice Thompson, Finance Officer  
Ron Merton, Interim Fire Chief, S.C.S.D.  
Melissa Jensen, Office Assistant

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

**2. ROLL CALL:**

**3. CLOSED SESSION ISSUES: N/A**

- a. Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda item closed session items prior to the board adjourning into closed session. Anyone who wish to address the Board please come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

**4. OPEN SESSION: 6:00 p.m.**

**5. PLEDGE OF ALLEGIANCE:**

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: N/A**

**7. PRESENTATIONS/ PUBLIC APPEARANCES:**

- a. Burrtec – Representatives Russ Sandul & Gary Koonts of Burrtec Waste & Recycling Services discuss their plans for the Salton City Solid Waste Landfill Expansion Project.

**8. PUBLIC COMMENTS:**

- a. 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. Public comments are limited to (5) minutes each person, as recognized by the Chair.

**9. CONSENT CALENDAR ITEMS:**

- a. 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.
- b. Approval of the minutes of the regular meeting of July 20, 2010.
- c. Approval of the minutes of the special meeting of July 27, 2010.
- d. Approval of Best, Best & Krieger's invoice in the amount of \$0 through July, 2010.
- e. Current Demands for the month of July, 2010.
- f. Approval of the minutes for the safety meeting of July 2010.
- g. Approve renewal of Fire Services Agreement Dated July 1, 2008 between County of Imperial and Salton Community Services District.

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

- a. General Manager's report.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report.

**11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**

- a. Architectural Committee: No report the committee is dark for the summer months.

**12. OLD BUSINESS:** N/A

**13. NEW BUSINESS:**

- a. Authorize Best, Best & Krieger to review the Districts conflict of interest code.
- b. Approve Resolution 2010-08-1 for appointment to the Special District Risk Management Authority (SDRMA) Board of Directors.
- c. Approve Resolution 2010-08-2 declaring Fire Department equipment surplus.

**14. ADJOURNMENT:**

- a. Motion to adjourn

Attest:

Eric Salazar, Secretary to the Board

President of the Board

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