

**Salton Community Services District Agenda**

**REGULAR MEETING**

**February 15, 2011**

**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**

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

**5. PLEDGE OF ALLEGIANCE:**

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

**7. PRESENTATIONS/ PUBLIC APPEARANCES:** Presentation by Representative Ilima Hawkins from RC&D to discuss her company's purpose.

**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 January 18, 2011 and special meeting on January 26, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$4,023.96 through January 2011.
- d. Current Demands for the month of February, 2011.
- e. Approval of the minutes for the safety meeting of February 2011.

**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 REPORTS:**

- a. Illegal Dumping Task Force Committee
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee.

**11.1 ORGANIZATION REPORT**

- a. Architectural Committee report provided in the director's packet.

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

**13. NEW BUSINESS:**

- a. Approve Resolution 2011-02-1 entitled "A resolution of the Board of Directors of the Salton Community Services District regarding the time when board member resignations are effective."/GM
- b. Approve Resolution 2011-02-2 entitled "A resolution of the Salton Community Services District establishing time guidelines for public comments on board agenda items."/Aldridge
- c. Move to approve estimates for the construction of 40' hexagon canopy, concrete slab and walkway for the Desert Shores Park with the remaining park grant funds./Johnson
- d. Move to appoint Salvador Gonzalez and Dale Johnson to the Parks & Recreation committee./Gonzalez
- e. Consider and approve changes to the Memorandum of Understanding between the Salton Community Services District and the Laborers International Union of North America local No. 1184 for the period of January 1, 2011 to December 31, 2012./GM

**14. ADJOURNMENT:**

- a. Motion to adjourn

Attest:

Eric Salazar, Secretary to the Board

Fran Aldridge, 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 Thomas R. Cannell Road, Salton City, CA 92275