

Salton Community Services District Agenda

REGULAR MEETING

July 19, 2011

Closed Session: 5:00 p.m.

Open Session: 6:00 p.m.

**Thomas R. Cannell Road,
Salton City, CA 92275**

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, Fire Chief, S.C.S.D.

1. CALL TO ORDER: 5:00 p.m.

2. ROLL CALL: Five member board.

3. CLOSED SESSION ISSUES:

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 wishes 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.

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Subdivision (a) of Section 54956.9). Salton Sea Mobile Home Park, L.P., a California limited partnership vs. Salton Community Services District. Case number ECU06104.

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

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PRESENTATIONS/ PUBLIC APPEARANCES:

- a. Mr. Christopher M. Wallis, Director, & Dug Hendrix, U.S. Department of the Interior Bureau of Reclamation will be talking regarding the condition of the boat launch facility at Johnson's Landing and the district's liability.

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. 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:

- 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 June 21, 2011.

- c. Approval of Best, Best & Krieger's invoice in the amount of \$0 through July 2011.
- d. Current Demands for the month of July 2011.
- e. Approval of the minutes for the safety meeting of July 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. (Aldridge and Kach)
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.)
- c. Parks & Recreation Committee. (Johnson & Gonzalez)
- d. Fire Department Committee. (Gonzalez & Fifield)
- e. Sewer Department Committee. (Johnson & Fifield)

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No Meeting.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Move to approve Resolution No. 2011-07-1 entitled "A Resolution of the Board of Directors of the Salton Community Services District regarding sewer user fees of the West Shores Youth Center."
- b. Move to approve Resolution No. 2011-07-2 entitled "A Resolution of the Board of Directors of the Salton Community Services District approving the adoption of the Salton Community Services District Cafeteria Plan."

14. ADJOURNMENT:

- a. Motion to adjourn

Attest:

Eric Salazar, Secretary to the Board

Fran Aldridge, President of the Board