

**Salton Community Services District Agenda**

**ADJOURNED MEETING**

**November 30, 2010**

**Open session: 9:00 a.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: 9:00 a.m.**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE:**

**4. 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.

**5. NEW BUSINESS:**

- a. Second reading and approval of Ordinance No. 2010-02 entitled "an ordinance of the Board of Directors of the Salton Community Services District establishing Fire Department fees and revenues." President
- b. Approve EF Recovery Cost Recovery Agreement between E&F Recovery, LLC and Salton Community Services District with the attorney revisions.

**6. ADJOURNMENT:**

- a. Motion to adjourn

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