

Salton Community Services District Agenda

REGULAR MEETING

September 21, 2010

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, 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: N/A

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 August 17, 2010.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$386.90 through August, 2010.
- d. Current Demands for the month of August, 2010.
- e. Approval of the minutes for the safety meeting of August 2010.

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 report provided in the director's packet.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve Resolution 2010-09-1 authorizing application of Federal excess personal property in accordance with Title IV, Rural Development Act of 1972 (PI 92-419)./Fire Chief
- b. Approve Resolution 2010-09-02 entitled "Sewer System Management Plan (SSMP)" required approval of final sanitary sewer management plan (SSMP) required by the State Water Resources Control Board (SWRCB) order no. 2006-0003 - statewide general waste discharge requirements (WDR) for sanitary sewer systems./Board Secretary
- c. Approve Resolution 2010-09-3 by the Board of Directors regarding use of Fire Department vehicles, be it resolved that the GM or his/her designee is the authorized person operationally assign any fire vehicle to a type of service, call, location or other fire activity. This supersedes any prior resolutions set by the board that restricted the assignment of any fire vehicle for operational duties. This does not apply to any out of area (Imperial county line, San Diego County Line, Hwy 78, Salton Sea Boundary) training or other out of area non-operational activities./Salvador Gonzalez

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