

**Salton Community Services District Agenda
REGULAR MEETING**

July 20, 2010

Closed session: 5:30 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, Interim Fire Chief, S.C.S.D.
Melissa Jensen, Office Assistant

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

2. ROLL CALL:

Administrators Present:

Rosa Reagles, General Manager
Robert Patterson, District General Counsel

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:

7. PRESENTATIONS/ PUBLIC APPEARANCES:

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 June 15, 2010.
- c. Approval of the minutes of the special meeting of June 21, 2010.
- d. Approval of Best, Best & Krieger's invoice in the amount of \$9,872.76 through June, 2010.
- e. Current Demands for the month of June, 2010.
- f. Approval of the minutes for the safety meeting of July 2010.

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

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

13. NEW BUSINESS:

- a. Public hearing concerning proposed rates for wastewater service and adoption of the report regarding placing the district wastewater services fees on the tax roll./President

OPEN: Time
COMMENTS:
CLOSE: Time

- b. Introduction/first reading of Ordinance No. 2010-01 entitled "an ordinance of the Board of Directors of the Salton Community Services District establishing rates for wastewater service fees." President
- c. Public hearing to consider all evidence, testimony, objections, or protest by all interested person, to the written report of the annual sewer standby charge and consider adopting the report and placing the district annual sewer standby charge on the tax roll./President

OPEN: Time
COMMENTS:
CLOSE: Time

- d. Approve Resolution No. 2010-07-1 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer standby charge, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2010-2011 sewer standby charge on the tax roll." GM
- e. Public hearing to consider all testimony, objections, or protest by all interested person, to the written report of the annual sewer maintenance standby charge and consider adopting the report regarding placing the district annual sewer maintenance standby charge on the tax rolls./President

OPEN: Time
COMMENTS:
CLOSE: Time

- f. Approve Resolution No. 2010-07-2 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer maintenance standby charge, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2010-2011 sewer maintenance standby charge on the tax roll." GM
- g. Approve expenditure of 1,824.86 to the Imperial County tax collector for property located at 1206 Indian Ocean Avenue in Vista Del Mar area/FO
- h. Approve audit for fiscal year 2009-2010 as submitted by Mr. George Woo, CPA in the amount not to exceed \$7,250.00./FO
- i. Approve Training Opportunities For Youth (TOY) between Imperial Valley Regional Occupational Program and Salton Community Services District./Sec

- j. Approve starting negotiations with the Labors' International Union of North America, Local No. 1184 and appoint negotiators./Mgr

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