

**Salton Community Services District Agenda**

**REGULAR MEETING**

**May 18, 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](http://www.saltoncsd.ca.gov)**

**BOARD OF DIRECTORS:**

Mr. Darryel Neal, President  
Ms. Fran Aldridge, Vice President  
Mr. Dale Johnson, Director  
Ms. Mary Kach, Director  
Mr. Salvador Gonzalez, Director

**STAFF:**

Rosa Reagles, General Manager  
Board Secretary  
Janice Thompson, Finance Officer  
Ron Merton, Interim Fire Chief, S.C.S.D.  
Melissa Jensen, Office Assistant

**1. CALL TO ORDER: 5:30 p.m.**

**2. ROLL CALL:**

**3. CLOSED SESSION ISSUES:**

- 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 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.
- b. Enter into Closed Session: Time:
- c. Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956. 9 (b)(3)(C) claim filed by James Barrett.

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

**5. PLEDGE OF ALLEGIANCE:**

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

**7. PRESENTATIONS/ PUBLIC APPEARANCES:**

- a. Presentation by Mr. Roy Buckner, Imperial County Assessor
- b. Presentation by Ron Merton, Fire Chief, S.C.S.D. on fire mitigation plan for Salton Community Services District.

**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 April 20, 2010.
- c. Approval of the minutes of the special meeting of April 21, 2010.
- d. Approval of the minutes of the special meeting of April 30, 2010.
- e. Approval of Best, Best & Krieger's invoice in the amount of \$7,839.63 through April, 2010
- f. Current Demands for the month of April, 2010

- g. Approval of the minutes for the safety meeting of May, 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: Linda Lockhart, Chairperson- No meeting was held because lack-of-quorum

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

- a. Award or reject claim submitted by Mr. James Barrett/gm
- b. Discussion/possible action regarding the communications site lease agreement/F.O.
- c. Appointment of district representative to serve as the agency election officer for (PERS) public agency members election/gm
- d. Adoption of Board Resolution 2010-05-1  
Approval of Resolution to establish pool fees for the 2010 season/gm
- e. Schedule date of study session for budget/gm

**14. ADJOURNMENT:**

- a. Motion to adjourn meeting.

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