

**SALTON COMMUNITY SERVICES DISTRICT**  
**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
2098 Frontage Road, Salton City, California 92275  
(760) 394- 4446 Tel  
(760) 394- 4242 Fax  
**REGULAR MEETING OF April 21, 2009**  
Closed session: 6:00 p.m. Open session: 7:00 p.m.  
**[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

**BOARD OF DIRECTORS:**

Dr. Jerry Medders, President  
Mr. Robert Butler, Vice President  
Ms. Shirley Palmer, Director  
Mr. James Barrett, Director  
Mr. Darryel Neal, Director

**STAFF:**

Thomas R. Cannell, General Manager  
Rosa Reagles, Asst Gen. Manager & Board Secretary  
Janice Thompson, Finance Officer  
James Merton, Fire Chief, Salton City & Desert Shores  
Melissa Jensen, Office Assistant

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

**2. ROLL CALL:**

**3. PUBLIC COMMENTS:**

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. CLOSED SESSION ISSUES:**

- a. Discussion with Legal Counsel – Existing Litigation  
(Gov. Code Section 54956.9)  
Name of case: ALSCO, INC. a Nevada corporation vs. Salton Community Services District  
Case Number: S1400CV0200 900183
  
- b. Conference with real property negotiators: (Gov. Code Section 54956.8)  
Agency negotiator: Thomas Cannell  
Property: 2116 South Marina Drive, Salton City, California 92275  
Negotiating parties: S.C.S.D. District, SCOM, LLC  
Under Negotiation: Possible purchase of facility

**5. OPEN SESSION: 7:00 p.m.**

**6. PLEDGE OF ALLEGIANCE:**

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

**8. PUBLIC APPEARANCES/PRESENTATIONS:**

- a. Mr. James E. Miller, Manager, Post Office Operations, San Diego District
- b. Mr. Ramiro G. Ramirez, Needs for the needy.

**9. PUBLIC COMMENTS:**

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.

***Note: Action may be taken on any agenda item listed below:***

**10. CONSENT CALENDAR:**

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.

- a. Approval of the minutes of the regular meeting of March 17, 2009
- b. Approval of Best, Best & Krieger's invoice in the amount of \$4,035 through March, 2009
- c. Current Demands for the month of March, 2009
- d. Approval of the minutes for the safety meeting of April, 2009

**11. REPORTS:**

- a. Finance Officer's report provided in the directors' packet and posted in the SCSD office, for information.
- b. General Manager, Thomas Cannell
- c. Fire Department, James Merton, Fire Chief

**12. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**

- a. Architectural Committee-Linda Lockhart, Chairperson
- b. Golf Course-Howard Smotherman
- c. Nature Trail-Don Stephens

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

- a. Approve Salton Community Services District Wastewater System Maintenance Standby Charge Engineer's Report, dated April 13, 2009/Mgr
- b. Approve Resolution No. 2009-4-1 entitled "a resolution of the Board of Directors of the Salton Community Services District declaring its intention to prescribe and collect wastewater system maintenance standby charges within the salton sewer service area./Mgr
- c. Approve the process for upgrading the Equivalent Domestic Units (EDU) attributed to users of the sewer system/Mgr
- d. Approve agreement for the use of facility between the S.C.S.D. & San Diego/Imperial Counties Chapter of the American National Red Cross/Sect
- e. Approve reimbursing fire department personnel for expenditures of books and state certificates for EMT class/F.C.
- f. Approve or deny claim for refund of street light/fire department developer fees in the amount of \$1,000.00 filed by Mr. Christine Van Loo/Sect
- g. Discussion/possible action regarding decommissioning of Salton City Golf Park & relocation of clubhouse/Barrett
- h. Discussion/possible action regarding instruction to staff to submit supplemental sewer bills per S.C.S.D. Ordinance 2008-05/Barrett

**15. ADJOURNMENT:**

Dr. Jerry Medders, President  
Board of Directors

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

