

Salton Community Services District Agenda
REGULAR MEETING
April 20, 2010
Closed session: 5:00 p.m. Open session: 6:00 p.m.
Thomas R. Cannell Road,
Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Open, President
Open, Vice President
Mr. Darryel Neal, Director
Ms. Fran Aldridge, Director
Mr. Dale Johnson, Director

STAFF:

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

1. CALL TO ORDER: 5:00 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. Any 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.
- b. Enter into Closed Session: Time:
- c. Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956. 9 (b) one case.

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. Pat Sherman, Assistant General Manager Landfill Division, Salton City.

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. APPOINTMENTS TO THE GOVERNING BOARD OF THE SALTON COMMUNITY SERVICES DISTRICT

- a. Candidate: **Ms Mary Kach**
- b. Candidate: **Mr. Salvador Gonzalez.**
- c. Oath of Office
- d. Selection of President of the board
- e. Selection of Vice-President of the board

10. 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 special meeting of March 4, 2010.
- c. Approval of the minutes of the regular meeting of March 16, 2010.
- d. Approval of Best, Best & Krieger's invoice in the amount of \$ through March, 2010
- e. Current Demands for the month of March, 2010
- f. Approval of the minutes for the safety meeting of April, 2010

11. 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 .

12. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee: Linda Lockhart, Chairperson

13. OLD BUSINESS:

- a. Approve Resolution No. 2010-4-1 entitled" resolution of the Board of Directors of the Salton Community Services District providing compensation for services beyond the usual scope of employment"

14. NEW BUSINESS:

- a. Approve proposal to provide administration services for the Salton Community Services District submitted by Koppel & Gruber/B.Sect
- b. Approve schedule of payments to Krieger & Stewart for engineering services during the construction of the Salton City Wastewater Treatment Plant/F.O.
- c. Approve agreement for mandated costs claiming services submitted y Shields Consulting Group Inc./B. Sect
- d. Approve expenditure not to exceed \$1,500.00 for a set of floor plans for a fire station design in Desert Shores; working with RC&D/Asst general manager.
- e. Approve addendum to West Shores Golf Course Lease/Asst general manger
- f. Approve Resolution No. 2010-4-2 entitled " designation of applicant's agent resolution for non-state agencies" Asst/general manager

15. 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