

**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 FEBRUARY 17, 2009
Closed session: 6:00 p.m. Open session: 7:00 p.m.
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:

Members of the audience may address the Board (5) minutes on any district-related item not appearing on the agenda. However, California Government Code Section 54954.3 prohibits any action being taken on items 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.

4. CLOSED SESSION ISSUES:

- a. Discussion with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9) one case Salton Sea Mobile Home Park sewer fee issue and one other matter
- b. 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
- c. Conference with real property negotiators: (Gov. Code Section 54956.8)
Agency negotiator: Thomas Cannell
Property: IID shoreline lease comprising approximately 1600 acre parcel composed of West Shores Marina & RV Park (Johnson's Landing), District Palm Beach, Dry Camp & District West Shores Golf Course.
Negotiating parties: S.C.S.D. District, IID and current sublessee
Under Negotiation: Possible extension of lease or expiration of lease.

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

6. PLEDGE OF ALLEGIANCE:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

8. PUBLIC APPEARANCES/PRESENTATIONS:

9. PUBLIC COMMENTS:

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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 January 20, 2009
- b. Approval of Best, Best & Krieger's invoice in the amount of \$3,092 through January 2009
- c. Current Demands for the month of January, 2009
- d. Approval of the minutes for the safety meeting of February, 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 revising the memorandum from Dr. Medders of 1/11/2009 on board meeting protocol/Butler
- b. Approve the purchase of Three (3) solar panel lights; street light developer fee, fund/Mgr
- c. Approve sending Coachella Valley School District Board of Directors a letter expressing our community concern and desire to keep the West Shores High School open/President
- d. Schedule a study session to discuss revision of the sewer user ordinance/Mgr

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