

**SALTON COMMUNITY SERVICES DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
2098 Thomas R. Cannell Road, Salton City, California 92275
REGULAR MEETING OF JANUARY 19, 2010
Closed session: 5:00 p.m. Open session: 6:00 p.m.**

www.saltoncsd.ca.gov

NOTICE NEW TIME

BOARD OF DIRECTORS:

Mr. Robert Butler, President
Ms. Shirley Palmer, Vice President
Mr. Darryel Neal, Director
Ms. Fran Aldridge, Director
Mr. Richard Lankford, Director

STAFF:

Thomas R. Cannell, 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: 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. 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.

4. CLOSED SESSION ISSUES: N/A

5. OPEN SESSION: 6:00 p.m.

6. PLEDGE OF ALLEGIANCE:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: N/A

8. PRESENTATIONS/ PUBLIC APPEARANCES:

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, as recognized by the Chair.

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. Approve the minutes of the special meeting of December 4, 2009; organization of the board.
- b. Approval of the minutes of the regular meeting of December 15, 2009.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$ 1,878.94 through December, 2009
- d. Current Demands for the month of December 2009
- e. Approval of the minutes for the safety meeting of January, 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. Discussion/action golf course agreement

14. NEW BUSINESS:

- a. Declare seat on the board vacant/Sect
- b. Approve appointment to fill the vacant seat on the Board/Neal
- c. Approve Director Butler to proceed with a grant application request for a multi use building at Desert Shores from RC&D and work with the district's representative throughout the project/Butler
- d. Approve expenditure of an amount not to exceed \$3,000.00 for ab 1234 ethics training which includes brown act and conflicts of interest training/Sect
- e. Discussion of Proposition 218 Notice/Sect

15. ADJOURNMENT:

Robert Butler, 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