

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 JANUARY 20, 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, Interim Fire Chief, Salton City & Desert Shores
Melissa Jensen, Office Assistant

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

2. ROLL CALL:

3. CLOSED SESSION ISSUES:

- a. Discussion with Legal Counsel—Anticipated Litigation, threatened litigation (Gov. Code Section 54956.9) one case

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

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PUBLIC APPEARANCES/PRESENTATIONS:

8. 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.

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

9. 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 December 16, 2008
- b. Approval of the minutes of the special meeting of December 30, 2008
- c. Approval of Best, Best & Krieger's invoice in the amount of \$ 5,116.00 through December 2008
- d. Current Demands for the month of December, 2008
- e. Approval of the minutes for the safety meeting of January, 2009

10. 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, Interim Fire Chief

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

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

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Confirm Members of the Board & Officers of the Salton Community Services District Financing Corporation/Sect
- b. Approve or deny claim for refund of street light/fire department developer fees in the amount of \$2,000.00 filed by Blanca Victoria/Sect
- c. Approve Resolution No. 2009-1-1 entitled "a resolution of the Salton Community Services District Board of Directors allocating certain funds for fire protection capital facilities and equipment."
- d. Approve Resolution No. 2009-1-2 entitled "a resolution of the Salton Community Services District Board of Directors directing the general manager to place solar powered street lighting at critical street intersections within the district."
- e. Schedule a study session to review the fire department policies & sewer user ordinance/Sect

14. 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