

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 July 15, 2008
Closed session: 6:30 p.m. Open session: 7:00 p.m.
www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

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

STAFF:

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

1. CALL TO ORDER: 6:30 p.m.

2. ROLL CALL:

3. CLOSED SESSION ISSUES: 6:30 p.m.

- a. Conference with Legal Counsel – existing litigation subdivision (a) of section 54956.9
Name of case: Barrett vs. Salton Community Services District, Case No. BSC08882

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

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PUBLIC APPEARANCES/PRESENTATIONS:

- a. Presentation by Mr. Juan De Lara on the Travertine Point, Master Plan Project.

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 special meeting of June 13, 2008
- b. Approval of the minutes of the regular meeting of June 17, 2008
- c. Approval of Best, Best & Krieger's invoice in the amount of \$ through June, 2008
- d. Current Demands for the month of June, 2008
- e. Approval of the minutes for the safety meeting of July, 2008
- f. Approve Best, Best & Krieger to review/update S.C.S.D. conflict-of-interest code, if needed.

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—No Report
- c. Fire Department, Rosa Reagles

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

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

12. OLD BUSINESS:

- a. Approve negotiations of amendment to recycling and refuse disposal contract with Burrtec by BB&K/Attr
- b. Approve Ordinance No. 2008-03 entitled "an ordinance of the S.C.S.D. Board of Directors authorizing the continued imposition of the district's sewer standby charge" second reading."
- c. Approve proposal for audit services for fiscal year 2007-2008 submitted by Mr. George Woo/F.O
- d. Approve budget for fiscal year 2008-2009/F.O.

13. NEW BUSINESS:

- a. Conduct a hearing to consider all evidence, testimony objections, or protest by all interested person, to the written report of the annual Salton Community Services District sewer standby charge and consider adopting the report.
- b. Approve Resolution No. 2008-7-1 entitled "a resolution of the Board of Directors of the S.C.S.D. adopting the report of the annual sewer standby charges and directing the secretary of the district to file said report with the Imperial County Auditor and request the auditor place the fiscal year 2008/2009 sewer standby charge on the tax roll/Secretary
- c. Approve Resolution No. 2008-7-2 entitled "a resolution of the Board of Directors of the S.C.S.D. making the required annual findings for the channel maintenance assessments for Tracts 576-A, 662, and 679 for the fiscal year ending July 1st , 2008"/Barrett
- d. Approve Resolution No. 2008-7-3 entitled "a resolution of the Board of Directors of the S.C.S.D. to direct the Finance Officer to file with the County Auditor a schedule of appropriation for 2008/2009 and request that sewer user fees for fiscal year 2008/2009 be affixed accordingly"/Sect
- e. Approve Resolution No. 2008-7-4 entitled "a resolution of the Board of Directors of the S.C.S.D. to direct the Finance Officer to file with the county Auditor a schedule of appropriation for 2008/2009 and request that channel maintenance assessments for fiscal year 2008/2009 be affixed accordingly"/Sec
- f. Approve Resolution No. 2008-7-5 entitled "a resolution of the Board of Directors of the S.C.S.D bringing the sewer user ordinance into compliance with article XIID of the State Constitution as it pertains to Mobile Home Park sewer user fees"/Barrett
- g. Approve amendment to Fire Department Policy regarding drug testing policy/F. D. Adm

14. ADJOURNMENT:

Shirley Palmer, 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

