

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 June 17, 2008
Closed session: 6:00 p.m.
Open session: 7:00 p.m.

BOARD OF DIRECTORS:

Shirley Palmer, President
, Vice President
Robert Butler, Director
James Barrett, Director
Jerry Medders, Ph.D. Director

1. CALL TO ORDER 7:00 p.m.

2. ROLL CALL

3. CLOSED SESSION ISSUES: N/A

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

5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

6. PLEDGE OF ALLEGIANCE:

7. PUBLIC APPEARANCES/PRESENTATIONS:

- a. Presentation by Ms. Debi Livesay of the Torres Martinez Wetland Project and future plans.

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 May 6, 2008
- b. Approval of the minutes of the regular meeting of May 20, 2008
- c. Approval of Best, Best & Krieger's invoice in the amount of \$9,649.57 through May, 2008
- d. Current Demands for the month of May, 2008
- e. Approval of the minutes for the safety meeting of June, 2008

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, Rosa Reagles

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

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

12. OLD BUSINESS:

- a. Approve amendment to recycling and refuse disposal contract with Burrtec/Mgr
- b. Approve Ordinance No. 2008-02 entitled "an ordinance of the Board of Directors of the S.C.S.D. establishing rules and regulations for Palm Beach Dry Camp"/committee (second reading)

13. NEW BUSINESS:

- a. Discussion/action regarding proposal submitted Mr. Ken Perry of Salton Sea Mobile Home Park/Sec
- b. Discussion/action approving Imperial County Fire Department Contract/Fire Adm
- c. 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/Patterson
- d. Approve project for Desert Shores Park/Palmer
- e. Approve budget for fiscal year 2008-2009/F.O.
- f. Approve proposal for audit services for fiscal year 2007-2008 submitted by Mr. George Woo/F.O
- g. Approve Resolution No. 2008-6-1 entitled "a resolution of the Board of Directors of the S.C.S.D. establishing annual cost analysis of sewer connections/Mgr
- h. Approve proposal for engineering services for sewer rate analysis submitted by Krieger & Stewart, Inc in the amount of \$25,000.00 and authorize the general manager to execute same/Mgr
- j. Approve proposed CRWQCB order No. R7-2008-0002 waste discharge requirement for Salton City wastewater treatment plant, with possible revisions/Mgr

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.