

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 May 19, 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: 7:00 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: 7:00 p.m.

6. PLEDGE OF ALLEGIANCE:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:N/A

8. PUBLIC APPEARANCES/PRESENTATIONS:N/A

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.

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 April 21, 2009
- b. Approval of Best, Best & Krieger's invoice in the amount of \$5,953.17 through April, 2009
- c. Current Demands for the month of April, 2009
- d. Approval of the minutes for the safety meeting of May, 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-John Kariotis, Chairperson
 - 1. Approve architectural letter of possible violation on property/Sect
- b. Golf Course-Howard Smotherman

13. OLD BUSINESS:

- a. Discussion/possible action regarding decommissioning of the Salton City Golf Course & relocation of the clubhouse/Barrett

14. NEW BUSINESS:

- a. Approve Resolution No. 2009-5-1 entitled "Resolution to Tax defer member paid contribution, Resolution for employer pick-up"/Sect
- b. Approve Resolution No. 2009-5-2 entitled "a resolution of the Board of Directors of the Salton Community Services District repealing board resolution 87-3 concerning the imposition of sewer standby charges on unsewered lots in the district."Barrett
- c. Approve Resolution No. 2009-5-3 entitled" a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer standby charge and directing the secretary of the district to file said report with the imperial county auditor and request the auditor place the fiscal year 2009-2010 sewer standby charge on the tax roll."Sect
- d. Approve Resolution No. 2009-5-4 entitled "Resolution ordering election, requesting county elections to conduct the election, requesting consolidation of the election, and specifications of the election order/Sect
- e. Discussion/possible action regarding suspending the Directors' monthly stipend for the remainder of calendar year 2009/Butler
- f. Discussion/possible action regarding suspending the practice of having our attorney present at the Salton Community Services District monthly meeting unless requested by the general manager/Butler
- g. Discussion/possible action regarding placing a wage freeze for fiscal year 2009-2010 with the exception of the annual cost-of-living increase (CPI)/Butler
- h. Approve mailing out the Notice of Public Hearing announcements re: sewer EDU Ordinance 2009-02/Barrett
- i. Discussion/possible action regarding reducing front office position to part-time/Barrett

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