

**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 OCTOBER 21, 2008**  
Closed session: 6:30 p.m. Open session: 7:00 p.m.  
**[www.saltoncsd.ca.gov](http://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: 7:00 p.m.**

**2. ROLL CALL:**

**3. CLOSED SESSION ISSUES: N/A**

**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 September 16,, 2008
- b. Approval of the minutes of the special meeting of September 18, 2008
- c. Approval of Best, Best & Krieger's invoice in the amount of \$6,103.15 through September, 2008
- d. Current Demands for the month of September, 2008
- e. Approval of the minutes for the safety meeting of October, 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- (dark for the summer)
- b. Golf Course/Howard Smotherman

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

- a. Accept proposal for special benefit analysis rate report for S.C.S.D. wastewater system/Mgr
- b. Approve classification & organization chart for the Salton Community Services District fire dept/F Adm
- c. Approve Resolution No. 2008-10-1 entitled "a resolution of the Salton Community Services District establishing annual rates for services"/Secretary
- d. Approve Resolution No. 2008-10-2 entitled "a resolution of the Salton Community Services District regarding disposition of certain funds"/Secretary
- e. Approve Resolution No. 2008-10-3 entitled "a resolution of the Salton Community Services District adopting 20% as the new administration fee to be charges against the sewer construction and the sewer maintenance funds "/Mgr
- f. Approve Resolution No. 2008-10-4 entitled "a resolution of the Salton Community Services District adjusting certain sewer fees"/Secretary
- g. Authorize the use of funds available in the borrego springs stock reserve accounts /Mgr
- h. Authorization requesting CityGate Associates submit a proposal providing a fire mitigation master plan for Salton Community Services District by /F Adm
- i. Schedule a study session to discuss the Salton Community Services District's standings fire department policy as it relates to the firefighters procedural bill of rights act, Government Code 3250/Barrett

**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