

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
SALTON COMMUNITY SERVICES DISTRICT**

**Friday, October 24, 2008
5:00 p.m. Open Session....Closed Session Following**

District's Office
2098 Frontage Road
Salton City, California 92275

AGENDA

Board of Directors:

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

1. Call to order, Pledge of Allegiance: 5:00 p.m.
2. Roll Call
3. Public Comments: Remarks shall be limited to a maximum of (5) minutes.
4. New Business
 - a. Authorize the use of funds available in the Borrego Springs stock reserve account.
5. Closed Session:
 - a. Discussion with Legal Counsel—Anticipated Litigation
Threatened Litigation (Gov. Code Section 54956.9) one case

Shirley Palmer
Board President

“In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations in order to participate in the public meeting of the District’s governing board, please contact the office of the District at (760) 394-4446. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodations and accessibility to this meeting. “