

SALTON COMMUNITY SERVICES DISTRICT

Board of Directors– Adjourned Meeting

MINUTES

June 23, 2009

CALL TO ORDER

The adjourned regular meeting of the Board of Directors was called to order by Dr. Jerry Medders, President, in the District Office, 2098 Frontage Road, Salton City, CA at 1:33 PM. The Pledge of Allegiance was led by Director Darryel Neal.

ROLL CALL

Members Present

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

Members Absent

Administrators Present

Mr. Thomas Cannell, General Manager
Ms. Rosa Reagles, Assistant General Manager

Others

Public comments: there were no requests to address the board..

Approve Ordinance No. 2009-01 entitled “an Ordinance of the Board of Directors of the Salton Community Services District, California, declaring the results of the sewer maintenance standby charge, approving the assessments engineer’s report, and directing the levy of the standby charge.”

NOTE: Secretary stated a typographic error exists; and requested the change be made to the ordinance, 3rd whereas, “on April 14, 2009, there was, presented to the board a report.....” should read April 14th

Motion: Mr. Robert Butler

Second: Ms. Shirley Palmer

Moved to waive the second reading. Motion carried

VOTE: AYES: Ms. Shirley Palmer, Mr. Robert Butler, Mr. James Barrett, Mr. Darryel Neal & Dr Jerry Medders.

NOES:

ABSTENTIONS:

ABSENT:

Motion: Mr. Robert Butler

Second: Mr. Darryel Neal

Moved to approve Salton Community Services District Ordinance No. 2009-01

Motion carried 4 – 1

VOTE: AYES: Ms. Shirley Palmer, Mr. James Barrett, Mr. Darryel Neal & Dr Jerry Medders.

NOES: Mr. James Barrett

ABSTENTIONS:

ABSENT:

ADJOURNMENT

Motion: Mr. Robert Butler,

Second: Ms. Shirley Palmer

Moved to adjourn the meeting. Motion carried

At 1:37 p.m. the adjourned regular meeting of the Board of Directors was adjourned.

VOTE: AYES: Mr. James Barrett, Ms. Shirley Palmer, Mr. Robert Butler, Mr. Darryel Neal & Dr. Jerry Medders

NOES:

ABSTENTIONS:

ABSENT:

Attest:

Rosa Reagles, General Manager
Secretary to the Board of Directors

Dr Jerry Medders, President
Board of Directors