

# SALTON COMMUNITY SERVICES DISTRICT

Board of Directors– Special Called Meeting

## MINUTES

Thursday, March 4, 2010

### CALL TO ORDER

The special called meeting of the Board of Directors was called to order by Ms Shirley Palmer, Vice President, in the District Office, 2098 Frontage Road, Salton City, CA at 1:17 PM.

### ROLL CALL

#### Members Present

Ms. Shirley Palmer, Vice President  
Ms, Fran Aldridge, Director  
Mr. Darryel Neal, Director  
Mr. Dale Johnson

#### Members Absent

#### Administrators Present

Ms. Rosa Reagles, Assistant General Manager

#### Others

### PLEDGE ALLEGIANCE

The Pledge of Allegiance was led by Ms. Shirley Palmer.

### COMMUNITY REQUESTS TO ADDRESS THE BOARD

Mr. Damian Davila

Mr. James Barrett stated for the record “the board had decided outside of a meeting how to fill the vacancy due by the resignation of Mr. Robert Butler, by deciding not to go with the person in line with the highest votes from the November 2009 election. This is the procedure that has been used many times in the past.

### NEW BUSINESS

Accept resignation submitted by Mr. Robert Butler.

#### **Motion: Ms. Fran Aldridge**

**Second: Mr. Dale Johnson**

Moved to accept the resignation

VOTE: AYES: Shirley Palmer, Fran Aldridge, Darryel Neal & Dale Johnson

NOES:

ABSTENTIONS:

ABSENT:

Selection of President of the Board

#### **Motion: Mr. Darryel Neal**

**Second: Ms. Fran Aldridge**

Moved to select Ms. Shirley Palmer as the President

VOTE: AYES: Shirley Palmer, Darryel Neal & Shirley Palmer.

NOES: Dale Johnson

ABSTENTIONS:

ABSENT:

Selection of Vice President of the Board

#### **Motion: Mr. Darryel Neal**

**Second: Ms. Fran Aldridge**

Moved to wait until April at which time there will be a full board.

VOTE: AYES: Darryel Neal, Fran Aldridge & Dale Johnson

NOES: Shirley Palmer,

ABSTENTIONS:

ABSENT:

#### **CLOSED SESSION: Time: 1:35 PM**

Pursuant to Government Code Section 54957: Public employee performance evaluation Assistant General Manager/Secretary to the Board of Directors

**RETURN TO OPEN SESSION: Time 2:20 PM  
REPORT ACTION TAKEN**

**Motion: Ms. Shirley Palmer**

**Second: Mr. Darryel Neal**

Approved a \$5,000.00 bonus for supervisory duties, because f not having a general manager due to the resignation of Mr. Thomas Cannell.

VOTE: AYES: Shirley Palmer, Darryel Neal, Fran Aldridge & Dale Johnson

NOES:

ABSTENTIONS:

ABSENT:

Advertise for the position of General Manager for a period of 15 days.

**Motion: Mr. Darryel Neal**

**Second: Ms. Fran Aldridge**

Approved to advertise for the position of general manager for a period of 15 days.

VOTE: AYES: Shirley Palmer, Darryel Neal, Fran Aldridge & Dale Johnson

NOES:

ABSTENTIONS:

ABSENT:

**ADJOURNMENT: 2:40 PM**

Moved to adjourn special called meeting.

VOTE: AYES: Shirley Palmer, Darryel Neal, Fran Aldridge & Dale Johnson

NOES:

ABSTENTIONS:

ABSENT:

Attest:

Rosa Reagles,  
General Manager  
Secretary to the Board of Directors

Shirley Palmer, Vice President  
Board of Directors