

1. **CALL TO ORDER:** President Shirley Palmer called the regular meeting to order, at 5:05 p.m.
2. **ROLL CALL:** Directors present: James Barrett, Robert Butler, Shirley Palmer, Stanley Rouhe and Jerry Medders. A quorum was verified. Mr. Robert Patterson, Ms. Kelly Salton & Mr. Bill Floyd of Best, Best & Krieger were also present.
President stated that an additional item is needed to be discussed in closed session because of possible litigation relating to the construction of Salton City wastewater treatment plant replacement, sewage lift stations 22 & 24, and force mains project.
A motion was made by Director Robert Butler to add to the agenda as a time sensitive item the possible litigation on the

3. CLOSED SESSION ISSUES:

- a. Conference with Legal Councils, anticipated litigation, significant exposure to pursuant to government code section

4. OPEN SESSION: 7:00 p.m.

- 5. REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:** President Shirley Palmer stated that there was no reportable action.

- 6. PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recite and led by Ms. Linda Lockhart .

7. PUBLIC APPEARANCES/PRESENTATIONS: N/A

8. PUBLIC COMMENTS:

- a. Ms. Shirley Palmer reported that a crime of purse-snatching is currently happening in Indio; the ladies should be careful when shopping. Sun Community Federal Credit Union is closing its doors as of May 1, 2008, with only the ATM remaining open. She asked if the West Shores Chamber could help in locating another bank to open a branch here at the West Shores.
- b. Mr. Hershel Silverstone congratulated Dr. Medders for his appointment to the Board. He then asked if it would be possible for Johnson's Landing to with IID on getting the boat launch ramp, dredged.

9. CONSENT CALENDAR:

- a. Approval of the minutes of the regular meeting of January 15, 2008.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ 0 through January, 2008
- c. Current Demands for the month of January, 2008.
- d. Approval of the minutes of the safety meeting of February, 2008

Approved the consent calendar on a motion made by Director Robert Butler, seconded by Director Stanley Rouhe. All in favor. The Motion carried.

10. REPORTS:

- a. Finance Officer- Financial reports are posted on the bulletin board for anyone to review and a copy is provided in the directors' packet.
- b. General Manager, Thomas Cannell read the report; a copy is attached to the minutes. He stated that he will be out on March 27th thru March 4th on medical leave.

NOTE: Director Barrett stated that the purchase of pump station no. 10 should go out to bid; \$55,240.00 the amount of the pump station exceed twenty-five thousand dollars (\$25,000.00), as per public contract code section 20682.5.

- c. Fire Department, Rosa Reagles, read the report; a copy is attached to the minutes.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-Ms. Linda Lockhart reported that the committee met, selected officers; appointed Mr. Hershel Silverstone as vice and herself as chairwoman and approved two site plan applications.

- b. Howard Smotherman- Golf Club chairman reported that the golf course is looking good. He's in the process of spraying for weeds. The water bill for the month of January was \$140.00, a great saving from last month;

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve Resolution No. 2008-2-1 entitled "a resolution of the Salton Community Services District expressing interest in the development of a soccer park."
A motion was made by Director Robert Butler, seconded by Director Stanley Rouhe, approving the resolution. All in favor. The motion carried.

NOTE: At this time President Palmer stated that the general manager distributed a request to purchase a 2005 Chevy Truck in the amount of Twenty Thousand Dollars (\$20,000.00). This matter was presented to him subsequent to posting of the agenda.
The general manager stated that this truck will provide a service to the district during the construction of the salton city sewer plant, and many of our vehicles need up gradating. Also, included in the sale, the district will receive a 1996 chevy truck, in good running condition. He requested that this item be placed on tonight's agenda as time sensitive.

A motion was made by Director Robert Butler, seconded by Director Stanley Rouhe, to place this item on tonight's agenda as a time sensitive matter. The motion carried on a 5-0 roll call vote.

A motion was made by Director Robert Butler, seconded by Director Stanley Rouhe, authorizing the purchase of a 2005 chevy truck. All in favor. The motion carried.

After discussion; an amended motion was made by Director James Barrett, seconded by Robert Butler, that the Twenty Thousand Dollars (\$20,000.00) to purchase the chevy truck, would come out of the sewer maintenance; Borrego Springs Bank Stock reserve account. All in favor. The motion carried.

- b. Authorizing Johnson's Landing RV Park to charge a reasonable fee for the use of the dump station.
A motion was made by Director Robert Butler, seconded by Director Stanley Rouhe, authorizing Johnson's Landing to charge a minimal amount for the dump station.
After discussion; a motion was made by Director James Barrett, seconded by Director Stanley Rouhe, to postpone this item until next month at which time the attorney will propose an amendment to the currently lease. All in favor. The motion carried.
- c. Rescind Resolution No. 2007-4-3, placing a moratorium on sewer connections.
A motion was made by Director James Barrett, seconded by Director Stanley Rouhe, approving rescinding resolution No. 2007-4-3. The motion carried on a 4 -1 roll call vote; with Director James Barrett voting no.
- d. Revise job description for maintenance worker I.
A motion was made by Director Robert Butler, seconded by Director Stanley Rouhe, approving revising the job description for sewer maintenance worker I.
After discussion, a motion was made by Director Stanley Rouhe, seconded by Director Jerry Medders, to postpone this item until next month. All in favor. The motion carried.

NOTE: Meanwhile, Director Rouhe as the district board representative, will speak with Mr. Mike Dea, Union's representative, asking if the proposed change to the job description would constitutes a contract amendment requiring negotiation.

14. ADJOURNMENT:

At 9:10 p.m., Ms. Shirley Palmer, President, adjourned the regular meeting.

Attest:

Rosa Reagles,

Assistant General Manager &
Secretary to the Board of Directors

Shirley Palmer,
President of the Board