

1. **CALL TO ORDER:** Meeting was called to order by Board President Shirley Palmer at 7:00 p.m.
2. **ROLL CALL:** Directors present: Robert Butler, James Barrett, Shirley Palmer, and Jerry Medders. Absent: Stanley Rouhe. A quorum was verified. Mr. Robert Patterson also present.

NOTE: President Shirley Palmer introduced and read a letter of resignation submitted by Director Stanley Rouhe effective May 19, 2008.

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

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

5. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:** N/A

6. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recited, and led by Shirley Palmer.

7. **PUBLIC APPEARANCES/PRESENTATIONS:**

- a. Presentation by Ms. Debie Lovesay, Torres Martinez. Ms. Lovesay was not able to attend the meeting.

8. **PUBLIC COMMENTS:** There were no requests to address the Board.

9. CONSENT CALENDAR:

- a. Approval of the minutes of the regular meeting of April 18, 2008.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ (0) through April, 2008
- c. Current Demands for the month of April, 2008.
- d. Approval of the minutes of the safety meeting of May, 2008
Approved the consent calendar on a motion made by Director Robert Butler, seconded by Director James Barrett. 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, dispensed with reading; a copy is attached to the minutes.
- c. Fire Department, Rosa Reagles, dispensed with the reading; a copy is attached to the minutes.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-Ms. Linda Lockhart, No report.
- b. Golf Course- Mr. Smotherman: No report
Nature Trail—Mr. Don Stephen, President, reported that all is going well with the nature trail.

12. OLD BUSINESS: N/A.

13. NEW BUSINESS:

- a. Authorize amendment to recycling and refuse disposal contract with Burrtec.
A motion was made by Director James Barrett, and seconded by Director Robert Butler, for purpose of discussion, approving the contract. After discussion, a new motion was made by Director Robert Butler, seconded by Director James Barrett, postponing this item until next month. All in favor. The motion carried. Meanwhile the attorney will review the contract for possible legal matters.
- b. Discussion/possible action on proposal submitted by Wireless Capital Partner, LLC regarding district's cell phone tower leases.
A motion was made by Director James Barrett, seconded by Director Robert Butler for purpose of discussion approving the agenda item.

A new motion was made by Director James Barrett, seconded by Director Jerry Medders, postponing this item. All in favor. The motion carried.
Meanwhile the general manager will look into the possible best way possible for the district to fund a new facility.

- c. Approve Resolution No. 2008-5-1 entitled "a resolution of the Salton Community Services District Board of Directors establishing annual rates and hours of operation for the pool 2008, season."

A motion was made by Director Robert Butler, seconded by Director James Barrett, approving Resolution No. 2008-5-1. All in favor. The motion carried.

- d. Approve application to CA Parks & Recreation Department approving funds for Desert Shores Park Project, Phase III; purchase and installation of a shade structure, handicap parking and removal/replacement of parameter 4' fence. Director Robert Butler pulled this item from this month's agenda. President Palmer will bring a new proposal to the Board at the June meeting.

- e. Approve expenditures for 5th of July fireworks celebration.

A motion was made by Direct James Barrett, seconded by Director Robert Butler, approving the expenditure. Director Butler reported that through donations, all the money needed for this year's event have been collected. The motion and second were withdrawn.

- f. Approve Ordinance No. 2008-02 entitled "an ordinance of the Board of Directors of the Salton Community Services District establishing rules and regulations for Palm Beach Dry Camp."

President Shirley Palmer read Ordinance No. 2008-02 in its entirety into record.

A motion was made by Director Robert Butler, seconded by Director James Barrett, to make the stated changes. All in favor. The motion carried.

14. ADJOURNMENT:

At 8:27 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