

Salton Community Services District Minutes

Special Meeting, Minutes, June 21, 2010

Closed session: 11:05 p.m. Open session: 11:00 a.m.

District's Headquarter; Thomas R. Cannell Road, Salton City, CA 92275

1. CALL TO ORDER: 11:05 a.m.

a. The regular meeting the Board of Directors was called to order by Fran Aldridge, at 11:05 A.M.

2. ROLL CALL: Five member board.,

Fran Aldridge, present
Dale Johnson, present
May Kach, present
Salvador Gonzalez, present
John Fifield present

Administrators Present

Rosa Reagles, Assistant General Manager

3. PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Ms. Fran Aldridge

4. CLOSED SESSION ISSUES:

a. Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda item closed session items prior to the board adjourning into closed session. Any who wish to address the Board please come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

1. Mr. James Barrett stated that the board does not have the authority to go into closed session and vote on the position of the secretary to the board. The community services district laws authorizes the general manager of the district to hire district employees. If the board goes into closed session it will be a violation of the Brown Act and he will submit a cure and correct request.

b. Enter into Closed Session: Time: 11:10 AM

c. Government Code Section 54957: Public Employee Appointment
Title: Secretary to the Board of Directors

5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: Time: 11: 50 AM

Mr. Fran Aldridge reported that by unanimous vote of the board the position of Secretary to the Board was offered to Mr. Eric Salazar.

6. ADJOURNMENT:

a. Motion to adjourn meeting at 11:55 AM

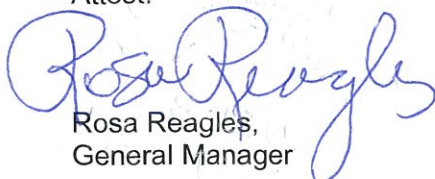
Motion by: Dale Johnson


Second by: John Fifield

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Yes
Salvador Gonzalez	Yes
John Fifield	Yes

Attest:


Rosa Reagles,
General Manager


Fran Aldridge,
President of the Board