

**Salton Community Services District Minutes**

**REGULAR MEETING**

**September 21, 2010**

**Open session: 6:00 p.m.**

**Thomas R. Cannell Road,**

**Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

**BOARD OF DIRECTORS:**

Ms. Fran Aldridge, President  
Mr. Dale Johnson, Vice President  
Ms. Mary Kach, Director  
Mr. Salvador Gonzalez, Director  
Mr. John (Jack) Fifield, Director

**STAFF:**

Rosa Reagles, General Manager  
Eric Salazar, Board Secretary  
Janice Thompson, Finance Officer  
Ron Merton, Interim Fire Chief, S.C.S.D.  
Melissa Jensen, Office Assistant

**1. CALL TO ORDER: 6:00 p.m.**

**2. ROLL CALL:** Five member board.

|                      |     |
|----------------------|-----|
| Fran Aldridge,       | Yes |
| Dale Johnson,        | Yes |
| Mary Kach,           | Yes |
| Salvador Gonzalez,   | Yes |
| John (Jack) Fifield, | Yes |

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

- 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. Anyone 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.

**4. OPEN SESSION: 6:00 p.m.**

**5. PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Fran Aldridge.

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: N/A**

**7. PRESENTATIONS/ PUBLIC APPEARANCES: N/A**

**8. PUBLIC COMMENTS:**

- a. Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person, as recognized by the Chair.

**Mr. John Kariotis Jr.** - member of the West Shores Chamber of Commerce in Salton City, is holding the Christmas parade at Salton Sea Beach and has applications for High Schools or Bands that want to be in the parade.

**Miss. Shirley Palmer** – member of school board and resident of Desert Shores, encouraging residents to attend local West Shores football games and is going to get bleachers in the future.

**Chris Reynolds** – new resident of 2380 San Joule Place in Salton City, noticed that some picnic areas, are closed off and wanted to know why that is so.

**Everett English**— resident of Salton City wanted to know the board's position on the Burrtec Waste Management Landfill. He also suggested looking at the city of Paris landfill and finding out the impacts it had in its area.

**9. CONSENT CALENDAR ITEMS:**

- a. Consent calendar items are expected to be routine and non-controversial, to be acted upon by the board of directors at one time without discussion. If any board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.
- b. Approval of the minutes of the regular meeting of August 17, 2010.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$386.90 through August, 2010.
- d. Current Demands for the month of August, 2010.
- e. Approval of the minutes for the safety meeting of August 2010.

Motion by: John Fifield

Second by: Salvador Gonzalez

Move to approve the consent calendar as submitted.

Votes:

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

**10. REPORTS:** All reports are posted on the bulletin board and available for review.

- a. General Manager's report.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report.

**11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**

- a. Architectural Committee report provided in the director's packet.

**12. OLD BUSINESS:** N/A

**13. NEW BUSINESS:**

- a. Approve Resolution 2010-09-1 authorizing application of Federal excess personal property in accordance with Title IV, Rural Development Act of 1972 (PI 92-419)./Fire Chief

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Move to approve Resolution 2010-09-1 as submitted.

Votes:

|                   |     |
|-------------------|-----|
| Fran Aldridge     | Yes |
| Dale Johnson      | Yes |
| Mary Kach         | No  |
| Salvador Gonzalez | Yes |
| John Fifield      | Yes |

- b. Approve Resolution 2010-09-02 entitled "Sewer System Management Plan (SSMP)" required approval of final sanitary sewer management plan (SSMP) required by the State Water Resources Control Board (SWRCB) order no. 2006-0003 - statewide general waste discharge requirements (WDR) for sanitary sewer systems./Board Secretary

Motion by: Dale Johnson  
Second by: John Fifield

Move to approve Resolution 2010-09-2 as submitted.

Votes:

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

- c. Approve Resolution 2010-09-3 by the Board of Directors regarding use of Fire Department vehicles, be it resolved that the GM or his/her designee is the authorized person operationally assign any fire vehicle to a type of service, call, location or other fire activity. This supersedes any prior resolutions set by the board that restricted the assignment of any fire vehicle for operational duties. This does not apply to any out of area (Imperial county line, San Diego County Line, Hwy 78, Salton Sea Boundary) training or other out of area non-operational activities./Salvador Gonzalez

Motion by: Salvador Gonzalez  
Second by: John Fifield

Move to approve Resolution 2010-09-3 as submitted.

Votes:

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

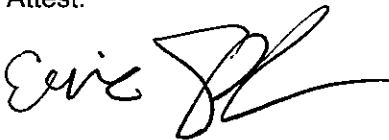
**14. ADJOURNMENT:**

- a. Motion to adjourn at 6:58pm.

Votes:

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

Attest:



Eric Salazar, Secretary to the Board

President of the Board

