

Salton Community Services District Minutes

REGULAR MEETING

April 19, 2011

Open Session: 6:00 p.m.

Thomas R. Cannell Road,

Salton City, CA 92275

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,	Present
Dale Johnson,	Present
Mary Kach,	Absent
Salvador Gonzalez,	Present
John (Jack) Fifield,	Present

3. CLOSED SESSION ISSUES: N/A

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:

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. Members of the public may make comments only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

No Comments

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 March 15, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$5,895.23 through March 2011.
- d. Current Demands for the month of April 2011.

- e. Approval of the minutes for the safety meeting of April 2011.

Motion by: Dale Johnson

Second by: John Fifield

Move to approve the consent calendar as submitted. Motion carried 4-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Absent
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.

1. General Manager Reagles: Reagles made a comment about the district reaffirming the policy for the volunteer fire department due to issues with canceled calls. On a different note a company was thinking about putting solar panels in the District area and is thinking of buying the effluent in the future.
2. Director Johnson: Johnson asked GM Reagles, who replaced Robert Konopka. She said the replacement employee is Oracio Lemus. He was a former employee that was laid off and was rehired do to the union contract.

b. Finance Officer's report provided in the directors' packet.

c. Fire Department's report.

1. Chief Merton: Said that he is currently trying to get pagers and turnouts for the fire department. He is also looking to attend FEMA hazardous materials classes.
2. Director Gonzalez: Sal said the board was thinking of giving \$25.00 stipend to the fire fighters that pass their class B license.

11. MEMBERS OF THE BOARD REPORTS:

- a. Illegal Dumping Task Force Committee. (Aldridge and Kach) – Next meeting May 5th.
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.) - No Meeting.
- c. Parks & Recreation Committee. (Johnson & Gonzalez) – No Meeting.
- d. Fire Department Committee. (Gonzalez & Fifield) - No Meeting.

11.1 ORGANIZATION REPORT

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

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Authorize position of Volunteer Fire Chief to be appointed/dismissed by the Salton Community Services District Board of Directors. Move to ratify Mr. Ronald Merton as Volunteer Fire Chief of Salton Community Services District./Gonzalez

Motion by: Salvador Gonzalez
Second by: Dale Johnson

Move to authorize position of Volunteer Fire Chief to be appointed/dismissed by the board of directors and to ratify Mr. Ronald Merton as Volunteer Fire Chief of Salton Community Services District. Motion Carried 4-0.

Votes:

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

- b. Move to take appropriate action of architectural Vice Chairman Bob Wilson./Sec.

Motion by: Dale Johnson
Second by: John Fifield

Move to dismiss Bob Wilson from the Architectural Committee due to being constantly absent to the meetings. Seat declared vacant. Motion Carried 4-0.

Votes:

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

- c. Move to form a board ad hoc Sewer Department Committee./GM

Motion by: Dale Johnson
Second by: Salvador Gonzalez

Move to appoint board directors Dale Johnson & John Fifield to the Sewer Department Committee. Motion Carried 4-0.

Votes:

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

14. ADJOURNMENT:

- a. Motion to adjourn at 7:01 p.m.

Motion by: Dale Johnson
Second by: Salvador Gonzalez

Votes:

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

Attest:



Eric Salazar, Secretary to the Board



Fran Aldridge, President of the Board