

**Salton Community Services District Minutes**

**REGULAR MEETING**

**August 17, 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,	Present
Dale Johnson,	Absent
Mary Kach,	Present
Salvador Gonzalez,	Present
John (Jack) Fifield,	Present

**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:**

- a. Burrtec – Representatives Russ Sandul & Gary Koonts of Burrtec Waste & Recycling Services discuss their plans for the Salton City Solid Waste Landfill Expansion Project.

**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.

**Miss Debi Livesay** – Resident of 2326 Sandy Area Ave Salton City, introduced herself and is going to run for Coachella Valley Water District (CVWD) board. Livesay also works for the Torres Martinez Desert Cahuilla Wetlands and takes care of air quality in addition to birds.

**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 July 20, 2010.
- c. Approval of the minutes of the special meeting of July 27, 2010.
- d. Approval of Best, Best & Krieger's invoice in the amount of \$0 through July, 2010.
- e. Current Demands for the month of July, 2010.
- f. Approval of the minutes for the safety meeting of July 2010.
- g. Approve renewal of Fire Services Agreement Dated July 1, 2008 between County of Imperial and Salton Community Services District.

Motion by: Fran Aldridge  
Second by: John Fifield

Move to approve the consent calendar as submitted.

Votes:

Fran Aldridge	Yes
Dale Johnson	Absent
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: No report the committee is dark for the summer months.

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

**13. NEW BUSINESS:**

- a. Authorize Best, Best & Krieger to review the Districts conflict of interest code.

No action taken.

- b. Approve Resolution 2010-08-1 for appointment to the Special District Risk Management Authority (SDRMA) Board of Directors.

Motion by: John Fifield  
Second by: Salvador Gonzalez

Move to **disapprove** Resolution 2010-08-1 as submitted.

Votes:

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

c. Approve Resolution 2010-08-2 declaring Fire Department equipment surplus.

Motion by: John Fifield

Second by: Mary Kach

Move to approve Resolution 2010-08-2 as submitted.

Votes:

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

**14. ADJOURNMENT:**

a. Motion to adjourn at 6:56pm.

Motion by: Salvador Gonzalez

Second by: John Fifield

Votes:

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

Attest:



Eric Salazar, Secretary to the Board



Fran Aldridge, President of the Board