

Salton Community Services District Minutes
ADJOURNED MEETING
December 28, 2010
Closed Session: 5:00 p.m.
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: 5:00 p.m.

2. ROLL CALL: Five member board.

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

3. CLOSED SESSION ISSUES: 5:00 p.m.

- a. Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agendaized 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.

There were no comments addressed to the board.

- b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Subdivision (a) of Section 54956.9).Salton Sea Mobile Home Park, L.P., a California limited partnership vs. Salton Community Services District. Case number ECU06104.
- c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to government Code section 54956.9(b), (1 case).
- d. CONFERENCE WITH LABOR NEGOTIATORS. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6, Salton Community Services District designated representatives: General Manager Rosa Reagles and Vice President Director Dale Johnson will discuss the negotiations with the rest of the board.

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: B) The attorney filed a Demurrer for case number ECU06104.

- C) The attorney will look into this into the anticipated litigation case.
- D) The board will be continuing negotiations with the labor union.

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.

There were no comments addressed to the board.

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 November 16, 2010 and special meeting on November 30, 2010.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$2,626.00 through December, 2010.
- d. Current Demands for the month of December, 2010.
- e. Approval of the minutes for the safety meeting of December 2010.

Motion by: Salvador Gonzalez

Second by: Dale Johnson

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 REPORTS:

- a. Illegal Dumping Task Force Committee: N/A
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee.
General Manager Rosa Regales stated that she wrote a thank you letter to the CVIRWM committee.

11.1 ORGANIZATION REPORT

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

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Organization of the Board: For the 2011 calendar year.
 - 1. Selection of President.

Fran Aldridge nominated.

Nomination by: Mary Kach
Second by: John Fifield

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

Motion carried. The board elected Fran Aldridge as President.

- 2. Selection of Vice President.

Dale Johnson nominated.

Nomination by: Mary Kach
Second by: Jack Fifield

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

Motion carried. The board elected Dale Johnson as Vice President.

- b. California Special Districts Association (CSDA), call for Board of Director Nomination.

There was no motion. No action taken

- c. Approve Resolution 2010-12-1 entitled "a resolution of the Board of Directors of the Salton Community Services District providing for the time, place, and rules for regular and special meeting."

Motion by: Dale Johnson
Second by: Salvador Gonzalez

Move to approve Resolution 2010-12-1 as submitted.

Votes:

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

14. ADJOURNMENT:

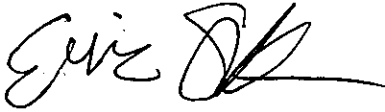
a. Motion to adjourn at 6:31p.m.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

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

Attest:



Eric Salazar, Secretary to the Board



Fran Aldridge, President of the Board