

**Salton Community Services District Minutes**  
**REGULAR MEETING**  
**February 15, 2011**  
**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,	Present
Mary Kach,	Present
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:** Presentation by Representative Ilima Hawkins from RC&D to discuss her company's purpose.

**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.
  1. Mr. James Barrett, Salton City resident, said that Board Director Gonzalez is committing a felony by staying in office and the fire department ordinance 2<sup>nd</sup> reading should be voided because there were changes.
  2. Mr. Randy Rynearson, owner of Salton City Hardware and Salton City resident, made a comment that the fire department ordinance is good but needs to be refined. He is still concerned about the fire department equipment. He would like to create a fire board to oversee the fire department expenses and would like to have fire department equipment and station evaluated to see what needs to be improved.
  3. Mrs. Rosa, General Manager and Salton City resident, says that Randy's proposal for creating a fire board, a great idea and if he wants to have the fire department evaluated, he could go for it.
  4. Mr. Gonzalez, Board Director and Salton City resident, said that he looked into getting full-time fire fighters but found out that a committee is the way to go for now.

5. Mrs. Shirley Palmer, a Desert Shores resident, made an announcement that a former fire department Chief Gene Fisher passed away and there is a memorial services on Thursday.

**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 January 18, 2011 and special meeting on January 26, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$4,023.96 through January 2011.
- d. Current Demands for the month of February, 2011.
- e. Approval of the minutes for the safety meeting of February 2011.

Motion by: John Fifield

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
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee.

**11.1 ORGANIZATION REPORT**

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

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

**13. NEW BUSINESS:**

- a. Approve Resolution 2011-02-1 entitled "A resolution of the Board of Directors of the Salton Community Services District regarding the time when board member resignations are effective."/GM

Motion by: Salvador Gonzalez

Second by: John Fifield

Comment: Mr. James Barrett, made a comment saying that the board should but a state law code into the resolution.

Mrs. Rosa Reagles, General Manager, said in the past when a board director submitted their resignation, it would take effect in the next board meeting.

Move to approve Resolution 2011-02-1 as submitted. Motion carried 5-0.

Votes:

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

- b. Approve Resolution 2011-02-2 entitled "A resolution of the Salton Community Services District establishing time guidelines for public comments on board agenda items."/Aldridge

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Comment: Mr. James Barrett said that the board cannot restrict public comments according to the board act.

Mrs. Reagles, General Manager, replied saying that the school board only has 3 minutes to speak about any subject item for the entire meeting.

Move to approve Resolution 2011-02-2 as submitted. Motion carried 4-1.

Votes:

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

- c. Move to approve estimates for the construction of 40' hexagon canopy, concrete slab and walkway for the Desert Shores Park with the remaining park grant funds./Johnson

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve estimates from Innovative Playgrounds for shade and Harco for cement work as submitted. Motion Carried 5-0.

Votes:

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

- d. Move to appoint Salvador Gonzalez and Dale Johnson to the Parks & Recreation committee./Gonzalez

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to appoint Salvador Gonzalez and Dale Johnson to the Parks & Recreation committee. Motion carried 5-0.

Comment: Miss. Ilima Hawkins said she is willing to give the district contacts for some recommended plants to put in the district.

Votes:

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

- e. Consider and approve changes to the Memorandum of Understanding between the Salton Community Services District and the Laborers International Union of North America local No. 1184 for the period of January 1, 2011 to December 31, 2012./GM

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Comments: Mr. Barrett asked if the sewer workers are going to be working on the weekends.

Mrs. Rosa, General Manager, said they would and the sewer workers will be paid overtime.

Move to approve changes to the attached changes to the Memorandum of Understanding (MOU) between the Salton Community Services District and Laborers International Union of North America, Local No. 1184 for the period January 1, 2011 through December 31, 2012, subject to approval of a final draft of the revised MOU by the General Manager and legal counsel, and that, upon said approval, the General Manager be authorized to sign the MOU on behalf of the Salton Community Services District. Motion carried 5-0.

Votes:

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

**14. ADJOURNMENT:**

- a. Motion to adjourn at 7:30 p.m.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Votes:

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

Attest:

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Fran Aldridge, President of the Board

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Eric Salazar, Secretary to the Board