

**Salton Community Services District Minutes**  
**REGULAR MEETING**  
**JANUARY 18, 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: 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: 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.
  1. Mr. James Barrett, Salton City resident, made a reference of a government code that pertains to special districts on resignations. He said that a board member is illegally holding office and illegally checks. Barrett also said that there is a previous resolution on time of public comments.
  2. Miss. Debi Livesay, CVWD representative for Salton Community Services District area, just wanted to take the time to say hello and wanted to resolve any issues with CVWD.

3. Miss. Shirley Palmer, a Desert Shores resident, said she lost her election for the school board and just wanted to say that it was a wonderful experience serving as the representative for the Salton Community Services District area and to support the local schools.

**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 December 21, 2010 and the adjourned meeting on December 28, 2010.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$0 through January, 2011.
- d. Current Demands for the month of January, 2011.
- e. Approval of the minutes for the safety meeting of January 2011.

Motion by: Dale Johnson

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 REPORTS:**

- a. Illegal Dumping Task Force Committee: N/A
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee.: N/A

**11.1 ORGANIZATION REPORT**

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

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

**13. NEW BUSINESS:**

- a. Move to ratify expenditures of the amount, not to exceed, 15,000 dollars for pump station #8 in Salton City (golf course) that was included in the budget./GM

Motion by: Salvador Gonzalez

Second by: John Fifield

Comment: James Barrett, Salton City resident, suggested that the district should make garbage disposals should be made mandatory for new homes because there is the ordinance to reduce sewer clogs.

General Manager Rosa Reagles, says that the pump has a grinder on it because of constant debris coming from the sewer lines.

Move to ratify expenditures of the amount, not to exceed \$15,000 dollars for pump station #8 in Salton City.

Votes:

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

- b. Approve membership to RC&D in the amount of \$500.00 dollars./GM

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Comment: General Manager Rosa Reagles, made a comment that the RC&D help with getting grants for the District.

Move to approve membership to RC&D in the amount of \$500.00 dollars.

Votes:

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

- c. Move to approve Resolution 2011-01-1 of the Board of Directors of Salton Community Services District setting policy for accepting Board Director's resignation./Kach

No action taken. Item tabled.

- d. Move to approve Resolution 2011-01-2 of the Board of Directors of the Salton Community Services District ordering the removal of weeds and brush that constitute a fire hazard or public nuisance./GM

No action taken. Resolution will be reviewed by attorney.

- e. Move to make a decision of the allocation of \$27,854 dollars of grant funds for either the Desert Shores or Salton City Park./Secretary

No action taken. Board will explore a couple of ideas for a shade structure.

- f. Move to approve Resolution 2011-01-3, of the Board of Directors of the Salton Community Services District revising guidelines governing public comments at board meetings in accordance with the district rules of order./Aldridge

No action taken.

**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:

---

Eric Salazar, Secretary to the Board

---

Fran Aldridge, President of the Board