

Salton Community Services District Minutes

SPECIAL MEETING

January 26, 2011

Closed Session: 2:30 p.m.

Open Session: 4:00 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: 2:30 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. PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Fran Aldridge.

4. CLOSED SESSION ISSUES: 2:30 p.m.

Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda item 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.

- a. CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6
Agency designated representatives: General Manager Rosa Regales, Vice President Director Dale Johnson and Salton Community Services District attorney William Floyd.

5. OPEN SESSION: 4:00 p.m.

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

- a) Board are still in negotiations.

6. PUBLIC COMMENTS:

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.

No public comments.

7. NEW BUSINESS:

- a. Move to approve the project, not to exceed \$27,000 of park grant funds, for a hexagon shade and sidewalk for Desert Shores Park.

Move to table item until estimates come in.

8. ADJOURNMENT:

- a. Motion to adjourn at 4:20 p.m.

Motion by: John Fifield

Second by: Dale Johnson

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