

Salton Community Services District Minutes
REGULAR MEETING
July 20, 2010
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: 6:04 p.m.

2. ROLL CALL: Five member board.

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

Administrators Present:

Rosa Reagles, General Manager
Robert Patterson, District General Counsel

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: 6:04 p.m.

5. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Fran Aldridge.

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: NA

7. PRESENTATIONS/ PUBLIC APPEARANCES: NA

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.

Mr. John Kariotis Jr. gave a letter stating he will speak on behalf of West Shores Chamber of Commerce stating the objection of the sewer standby charge increase.

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 June 15, 2010.
- c. Approval of the minutes of the special meeting of June 21, 2010.
- d. Approval of Best, Best & Krieger's invoice in the amount of \$9,872.76 through June, 2010.
- e. Current Demands for the month of June, 2010.
- f. Approval of the minutes for the safety meeting of July 2010.

Motion by: Fran Aldridge

Second by: Salvador Gonzalez

Move to approve the consent calendar as submitted.

Votes:

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

10. REPORTS: All reports are posted on the bulletin board and available for review.

- a. Finance Officer's report provided in the directors' packet.
- b. General Manager's report – attached to the minutes.
- c. Fire Department's report.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS: NA

- a. Architectural Committee: No report the committee is dark for the summer months.

12. OLD BUSINESS: NA

13. NEW BUSINESS:

- a. Public hearing concerning proposed rates for wastewater service and adoption of the report regarding placing the district wastewater services fees on the tax roll:

OPEN: Time: 6:14pm

COMMENTS:

Miss. Sheila Weldon – Desert Shores Trailer Park owner stated her rates have tripled. She also wrote a letter of protest and asked how to reduce water usage.

Mr. John Kariotis Jr. – member of the West Shores Chamber of Commerce in Salton City, protest the wastewater service fee and questioned the amount he was charged for property tax. John also said that the study for wastewater service fees are flawed and questioned the study.

Mr. Dyne Parker – Desert Shores resident protested the wastewater service fee increase and had questions about the fees for irrigation.

Mr. Bob Fricke – Salton City resident, asked how much in dollars did the fees went up and questioned the statistic from the engineers which state that 90% of the water goes to the sewer.

Mr. Eric Salazar, Secretary to the board read into record, 22 letters of protest out of a total 1,939 mailed. 60 were commercial and 1,879 residential notices. 267 letters were undeliverable and 971 letter of protest needed to stop resolution.

CLOSE: Time: 6:56pm

- b. Introduction/first reading of Ordinance No. 2010-01 entitled "an ordinance of the Board of Directors of the Salton Community Services District establishing rates for wastewater service fees." President Fran Aldridge read the Ordinance No. 2010-01 in its entirety into record.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Move to approve the Ordinance No. 2010-01 as submitted.

Votes:

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

- c. Public hearing to consider all evidence, testimony, objections, or protest by all interested person, to the written report of the annual sewer standby charge and consider adopting the report and placing the district annual sewer standby charge on the tax roll./President

OPEN: Time: 7:13pm

COMMENTS: **Miss. Madelyn Linberg** – Salton City resident, made a comment about having double fees for the water and sewer usage. She suggested having the water and sewer fees on one bill.

Bob Fricke – Salton City resident said that due to the economy, there should not be an increase in fees.

CLOSE: Time: 7:23pm

5 minute break at 7:25pm. Reconvened at 7:30pm

- d. Approve Resolution No. 2010-07-1 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer standby charge, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2010-2011 sewer standby charge on the tax roll." President Fran Aldridge read the Resolution No. 2010-07-1 in its entirety into record.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Move to approve Resolution No. 2010-07-1

Votes:

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

- e. Public hearing to consider all testimony, objections, or protest by all interested person, to the written report of the annual sewer maintenance standby charge and consider adopting the report regarding placing the district annual sewer maintenance standby charge on the tax rolls./President

OPEN: Time: 7:36pm

COMMENTS: **Bob Fricke** – Salton City resident, protested the annual sewer maintenance standby charge and said process of mailing letters about the standby charge should be changed.

CLOSE: Time: 7:40pm

- f. Approve Resolution No. 2010-07-2 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer maintenance standby charge, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2010-2011 sewer maintenance standby charge on the tax roll." President Fran Aldridge read the Resolution No. 2010-07-2 in its entirety into record.

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve the Resolution No. 2010-07-2

Votes:

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

- g. Approve expenditure of 1,824.86 to the Imperial County tax collector for property located at 1206 Indian Ocean Avenue in Vista Del Mar area/FO

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve expenditure to the Imperial County tax collector.

Votes:

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

- h. Approve audit for fiscal year 2009-2010 as submitted by Mr. George Woo, CPA in the amount not to exceed \$7,250.00./FO

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve audit for fiscal year 2009-2010 as submitted by Mr. George Woo, CPA in the amount not to exceed \$7,250.00.

Votes:

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

- i. Approve Training Opportunities For Youth (TOY) between Imperial Valley Regional Occupational Program and Salton Community Services District. Sec

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve Training Opportunities for Youth (TOY) between Imperial Valley Regional Occupational Program and Salton Community Services District.

Votes:

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

- j. Approve starting negotiations with the Labors' International Union of North America, Local No. 1184 and appoint negotiators Rosa Reagles, Dale Johnson and Bill Floyd./Mgr

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve negotiations with the Labor's International Union of North America, Local No. 1184 and appoint negotiators Rosa Reagles, Dale Johnson and Bill Floyd of Best, Best & Krieger.

Votes:

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

14. ADJOURNMENT:

a. Move to adjourn meeting carried at 8:00pm. The regular meeting of the Board of Directors was adjourned to July 27, 2010 at 5:00pm for the purpose of the second reading and adoption of the Ordinance of 2010-01.

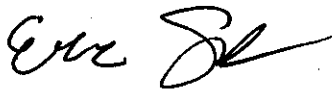
Motion by: Dale Johnson

Second by: Salvador Gonzalez

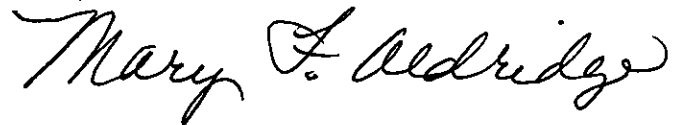
Votes:

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

Attest:



Eric Salazar, Secretary



President of the Board