

Salton Community Services District Minutes

ADJOURNED MEETING

July 27, 2010

Open session: 5:00 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,	Absent
Salvador Gonzalez,	Present
John (Jack) Fifield,	Present

3. PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Fran Aldridge.

4. 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.

5. NEW BUSINESS:

- a. Second reading and approval 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 two paragraphs of the revisions in Ordinance No. 2010-01 number 3 & 4. The corrections in paragraph 3 added: "Said rate shall become effective July 1, 2010." Corrections for paragraph 4 changed the annual Sewer Fee for non-residential customers at the rate of 5.92 to 5.18 per hundred cubic feet of water.

Motion by: Salvador Gonzalez

Second by: Dale Johnson

Move to approve the Ordinance No. 2010-01 with the revisions.

Votes:

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

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

OPEN: Time: 5:13 pm

COMMENTS: **Mr. John Kariotis Jr.** - member of the West Shores Chamber of Commerce in Salton City, wanted to know how much commercial protest there were.

CLOSE: Time: 5:17pm

- c. Approve Resolution No. 2010-07-3 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer user fees, 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 user fees on the tax roll."

President Fan Aldridge read Resolution No. 2010-07-3 in its entirety into record.

Motion by: Dale Johnson

Second by: John Fifield

Move to approve the Resolution No. 2010-07-3 as submitted.

Votes:

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

6. ADJOURNMENT:

- a. Motion to adjourn meeting carried at 5:19pm.

Motion by: Dale Johnson

Second by: John Fifield

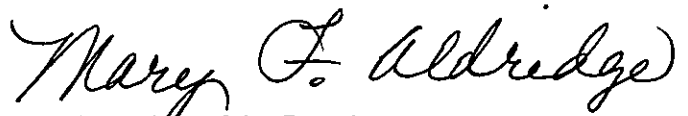
Votes:

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

Attest:



Eric Salazar, Secretary



President of the Board