

Salton Community Services District Minutes

REGULAR MEETING

March 15, 2011

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: 6:00 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. 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: Principal for West Shores High School Leigh Schwartz said he wants the residents to be more involved in the community and for students to do more community service. Principal from Sea View Elementary School also made an appearance and wanted to bond the community and school. He was also open to any suggestions.

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 (3) minutes each person, as recognized by the Chair.
1. Mr. Randy Rynearson, owner of Salton City Hardware and Salton City resident, made a comment about the wonderful job of the park. He said that we will straighten the fire department issues in the future.
2. Mr. Tim Roberts, Salton Community Services District Field Forman and resident, showed appreciation on behalf of Salton Community Services District for Robert Konopka. Mr. Konopka is retiring in April and worked for 5 ½ years as a Sewer Maintenance employee.
3. Mr. Robert Konopka, resident and Sewer Maintenance employee, said "It's been fun working here and it's been great working with my co-workers."

4. Mrs. Shirley Palmer, a Desert Shores resident, stated she attended a public works meeting about the roads in the Salton Community Services District area. She said in the future there will be work done to improve the roads.

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 February 15, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$8,632.55 through February 2011.
- d. Current Demands for the month of March, 2011.
- e. Approval of the minutes for the safety meeting of March 2011.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Move to approve the consent calendar as submitted. Motion carried 4-0.

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. General Manager's report. Outline of the Managers Report was included in the director's packet for the Board to review. General Manager said that the Sheriff have vacated out of the substation next door and moved across the street by the Salton City Hardware.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report is provided in the directors' packet. Ron Merton, Chief, had a meeting with Imperial County Chief and is getting P.P.E. grant support for the fire department. Also on another note, over a 1000 vehicles were at the Terra Del Sol.

11. MEMBERS OF THE BOARD REPORTS:

- a. Illegal Dumping Task Force Committee: No report.
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. John Fifield, Board Director, stated he attend the meeting earlier that day with the General Manager. The meeting was very informative and heard the grants that got approved for this year and what we could do for the next round of grants. Rosa Reagles, General Manager, stated that grant funds are focused on priority or need. The sewer system will be priority for the next grant and the District should form a committee for the sewer system.
- c. Parks & Recreation Committee

Dale Johnson, Vice President said that the Desert Shores Park shade structure and sidewalk was completed on Monday and is open to the public. We want to put some BBQ's and tables around the shade cover maybe a dog park in the future.

Rosa Reagles, General Manager, said that was the last of the park grant money and it was put to good use.

11.1 ORGANIZATION REPORT

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

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Second reading and approval of Ordinance No. 2010-02 entitled "An Ordinance of the Board of Directors of the Salton Community Services District establishing Fire Department fees and revenues." /President

Motion by: Dale Johnson

Second by: John Fifield

Move to approve Ordinance No. 2010-02 as submitted. Motion Carried 4-0.

Votes:

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

- b. Approve inter-agency plan of cooperation between the Salton Community Services District and the Coachella Valley Water District regarding water use information./GM

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve inter-agency plan with CVWD regarding water use information. Motion Carried 4-0.

Votes:

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

- c. Move to appoint John Fifield and Salvador Gonzalez to the Fire Department committee./President

Motion by: Salvador Gonzalez

Second by: John Fifield

Move to approve John Fifield and Salvador Gonzalez to the Fire Department committee. Motion Carried 4-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes

Mary Kach	Absent
Salvador Gonzalez	Yes
John Fifield	Yes

- d. Motion for approval of the application for USDA grant and the Districts matching funds for P.P.E. (Personal Protective Equipment) and replacement Brush Truck./Chief

Motion by: Salvador Gonzalez

Second by: Dale Johnson

Move to approve application of USDA grant with District's matching funds. Motion Carried. 4-0.

Votes:

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

14. ADJOURNMENT:

- a. Motion to adjourn 7:05pm.


Motion by: Fran Aldridge

Second by: Dale Johnson

Votes:

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

Attest:


Eric Salazar, Secretary to the Board


Fran Aldridge, President of the Board