

Salton Community Services District Minutes

REGULAR MEETING

November 16, 2010

Closed Session: 5:30 p.m.

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: 5:30 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. CLOSED SESSION ISSUES: 5:30 p.m.

- a. 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.
- b. Significant exposure to litigation pursuant to government Code section 54956.9(b), Conference with Legal Counsel – Anticipated Litigation (1 case).

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: The attorney will respond to the closed session issue of anticipated litigation.

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.

Mr. Steve Clifford, resident of Treadwell Salton City, stated that he is no longer giving fire department reports and has other duties to attend to. Also Steve highly recommends passing the 2010-02 Ordinance.

Miss. Kathy Boucher, resident of Salton City, stated that she has resolved the animal cage issue with the county supervisor Gary Wyatt. She asked for the boards support.

Mr. Randy Rynearson, owner of Salton City Hardware and Salton City resident, stated that the meeting with the Fire Department and Sheriff department about the search and rescue went well and thanks the district for its effort.

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 October 19, 2010.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$0 through November, 2010.
- d. Current Demands for the month of November, 2010.
- e. Approval of the minutes for the safety meeting of November 2010.

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 – Nothing to report.
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee – General Manager Rosa Reagles and Board Director John Fifield attended the workshop and CVIRWM added Salton Community Services District to the sphere of influence and could get funding in the future.

11.1 ORGANIZATION REPORT

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

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve EF Recovery Cost Recovery Agreement between E&F Recovery, LLC and Salton Community Services District./ Q&A Berry Weissert of EF Recovery.

COMMENTS: **Mr. Everett English**, Salton City resident, stated since there is a going to be a fee from EF Recovery, the insurance will go up.

Mr. James Barrett, Salton City resident, asked if the attorney from BB&K reviewed this agreement.

Move to have the attorney review the EF Recovery Cost Recovery Agreement between E&F Recovery, LLC and Salton Community Services District.

- b. Introduction/first reading 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." Board Secretary Eric Salazar read the Resolution No. 2010-07-2 in its entirety into record.

COMMENTS: **Mr. James Barrett**, Salton City resident, asked the board who decides who is responsible for the billing and what the legal justification of charging the fees is.

General Manager **Rosa Reagles** stated the attorney factored in the issue of prop. 26 into the Ordinance and will make changes in the future it needed.

Mr. Steve Clifford replied the state decides who is responsible

Mr. Everett English stated again that the insurance rates will go up.

Mr. Randy Rynearson stated he would like the District to move forward with the Ordinance.

Second reading will be held on November 30, 2010 at 9am.

- c. Possible actions to recover payments from Rain for Rent. President

Motion by: Dale Johnson
Second by: Salvador Gonzalez

Move to have the attorney's opinion on recovering payments from Rain for Rent. Motion Passed.

Votes:

Fran Aldridge	No
Dale Johnson	Yes
Mary Kach	No
Salvador Gonzalez	Yes
John Fifield	Yes

14. ADJOURNMENT:


- a. Move to adjourn meeting carried at 7:45pm. The regular meeting of the Board of Directors was adjourned to November 30, 2010 at 9:00am for the purpose of the second reading and adoption of the Ordinance of 2010-02.

Motion by: Fran Aldridge
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