

Salton Community Services District Minutes

ADJOURNED MEETING

November 30, 2010

Open session: 9:00 a.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: 9:02 a.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.

Mr. James Barrett, Salton City resident, stated he heard a rumor of board director Salvador Gonzalez turning in a resignation letter and then with-drawing the resignation. He states that as soon as he turned in the letter he is no longer a director. Barrett also requests the chair to dismiss Mr. Gonzalez from his position.

Mrs. Rosa Reagles, Salton Community Services District General Manager, stated she did not present the letter to the board or the board of supervisors. She has 15 days to notify everyone. Mr. Gonzalez delivered his letter of resignation to the office on a Friday July 31, 2010 then withdrew it on the following Monday August 2, 2010 after advise upon the General Manger Monday morning.

Mr. Randy Rynearson, Salton City store owner and resident, supported board director Gonzalez keeping his seat on the board because of never seeing the letter of resignation and should be taken as if it never happened.

5. 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 waive the second reading and approve the Ordinance No. 2010-02.

Votes:

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

- b. Approve EF Recovery Cost Recovery Agreement between E&F Recovery, LLC and Salton Community Services District with the attorney revisions.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Move to approve the EF Recovery Cost Recovery Agreement, revised by legal counsel, between E&F Recovery, LLC and Salton Community Services District.

Votes:

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

6. ADJOURNMENT:

- a. Motion to adjourn at 9:20a.m.

Motion by: Fran Aldridge

Second by: Dale Johnson

Move to approve the consent calendar as submitted.

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