

**Salton Community Services District Minutes**

**REGULAR MEETING**

**October 19, 2010**

**Closed session: 5:00 p.m.**

**Open session: 6:00 p.m.**

**Thomas R. Cannell Road,  
Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://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,	Present
Salvador Gonzalez,	Present
John (Jack) Fifield,	Present

**3. CLOSED SESSION ISSUES: 5:00pm.**

- 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.
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6, conference with labor negotiators, Salton Community Services District designated representatives: General Manager Rosa Reagles and Vice President Director Dale Johnson will discuss the negotiation with the Labor Union which occurred on 10/6/10 with the entire board of directors.

**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:** Nothing to report about the labor union negotiations, still negotiating.

**7. PRESENTATIONS/ PUBLIC APPEARANCES:** By Guerillmo Chavez of Rain for Rent, for the emergency use of sewerage pipes and pumps.

**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. James Barrett**, Salton City resident, made a comment concerning the past use of Rain-for-Rent services. He stated that due to the contract with Rain-for Rent being over 25,000 dollars for

providing water for the construction project, can be voided and the board needs to consult the attorney about recovering the money.

**Mr. Randy Rynearson**, owner of Salton City Hardware and Salton City resident, stated his concern about fire protection. He believed that the Salton City Fire Department does not have enough fire engines or man power to accommodate Salton City. Mr. Rynearson also suggested that the Salton Community Services District to consider charging fees for call outs.

**Miss. Kathy Boucher**, resident of Salton City, wanted to put an agenda for next meeting about the cages for animals at the Sheriff's Station. Karen also has a partition for have an animal control facility in Salton City.

**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 September 21, 2010.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$130.50 through October, 2010.
- d. Current Demands for the month of September, 2010.
- e. Approval of the minutes for the safety meeting of October 2010.

Motion by: Dale Johnson

Second by: John Fifield

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/ORGANIZATIONS REPORTS:**

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

**12. OLD BUSINESS:** N/A

**13. NEW BUSINESS:**

- a. Approve Resolution No. 2010-10-1 authorizing the use Operations & Maintenance reserve funds for ongoing maintenance and day-to-day operations./GM

Motion by: Dale Johnson

Second by: John Fifield

Comment: **Mr. James Barrett**, Salton City resident, wanted to know what account the money is coming from.

General Manager **Rosa Reagles** stated that even though District has received early money from taxes, the extra income could be used just in case it is needed.

Move to use reserve funds until it is needed in the future. **Motion did not pass.**

Votes:

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

- b. Appoint two (2) board members to the Illegal Dumping Task Force to address the problem of illegal dumping of solid wastes within the incorporated cities and county as requested by Gary Wyatt./GM

Motion by: Dale Johnson

Second by: Mary Kach

**Comments:** James Barrett made a comment about reimbursement for gas for the meetings has to be done ahead of time.

Move to approve board member **Mary Kach** & **Fran Aldridge** to the Illegal Dumping Task Force as submitted.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Votes:

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

- c. Appointment of at least one (1) board member and four (4) community members to a committee with the purpose of reporting the status of the Salton City Landfill expansion to the board of directors and general manager./Dale Johnson

Motion by: Dale Johnson

Second by: Fran Aldridge

**Comment:** James Barrett made a comment stating, "if the board forms a committee, the members have to follow the Brown Act."

**Everett English** – He would like to include in the committee with different views to have a better understanding of the landfill expansion. Mr. English would also want to be the chairman and have the district pay for the committee's expenses.

Move to table the Salton City Landfill committee as submitted. **Motion did not pass.**

- d. Appointment of one (1) board member, an alternate board member and the General Manager to participate in stakeholder and planning partner meetings for the Coachella Valley Integrated Regional Water Management (CVIRWM) Planning Region.

Motion by: Fran Aldridge

Second by: Salvador Gonzalez

Move to approve board member **John Fifield**, alternate board member **Mary Kach** & **General Manager** to the Coachella Valley Integrated regional Water Management meetings as submitted.

Votes:

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

**14. ADJOURNMENT:**

a. Motion to adjourn at 8:15pm.

Motion by: Fran Aldridge  
Second by: Dale Johnson

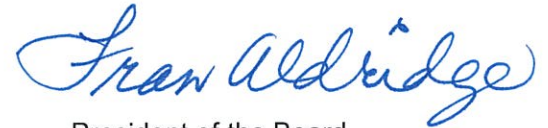
Votes:

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

Attest:



Eric Salazar, Secretary to the Board



President of the Board