

**SALTON COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**Friday, June 13, 2008
2:30 p.m.**

District's Office
2098 Frontage Road
Salton City, California 92275

AGENDA

Board of Directors:

Ms. Shirley Palmer, President
Mr. Robert Butler, Director
Dr. Jerry Medders, Director

Open, Vice President
Mr. James Barrett, Director

1. Call to order, Pledge of Allegiance: 2:30 p.m.
2. Roll Call
3. Public Comments: Remarks shall be limited to a maximum of (5) minutes.
4. Select procedure to which fill the seat on the board vacated by Director Rouhe
5. Fill the vacancy on the board & swearing in ceremony of new member
6. Selection of Vice President
7. Adjournment

Ms. Shirley Palmer,
President, Board of Directors

"In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations in order to participate in the public meeting of the District's governing board, please contact the office of the District at (760) 394-4446. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodations and accessibility to this meeting. "

!!! NOTICE !!!

The Board will hold a study session immediately following the special meeting to discuss the S.C.S.D. budget for fiscal year

2008/2009