

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

**Friday, October 24, 2008  
5:00 p.m. Open Session....Closed Session Following**

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

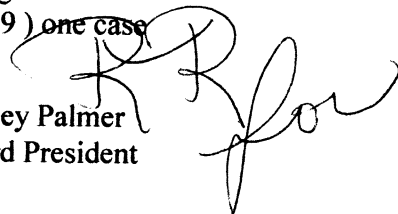
**AGENDA**

**Board of Directors:**

Shirley Palmer, President Dr. Jerry  
Medders, Vice President Robert  
Butler, Director James Barrett,  
Director Darryel Neal, Director

1. Call to order, Pledge of Allegiance: 5:00 p.m.
2. Roll Call
3. Public Comments: Remarks shall be limited to a maximum of (5) minutes.
4. New Business
  - a. Authorize the use of funds available in the Borrego Springs stock reserve account. —
5. Closed Session:
  - a. Discussion with Legal Counsel—Anticipated Litigation  
Threatened Litigation (Gov. Code Section 54956.9 ) ~~one case~~

Shirley Palmer  
Board President



“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. “