

**SALTON COMMUNITY SERVICES DISTRICT**  
**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
2098 Frontage Road,  
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**REGULAR MEETING OF JANUARY 16, 2007**  
**Closed session: 5:00 p.m.**  
**Open session: 7:00 p.m.**

**BOARD OF DIRECTORS:**

Robert Butler, President  
Shirley Palmer, Vice President  
Stanley Rouhe, Director  
James Barrett, Director  
David Urbanoski, Director

**STAFF:**

Thomas R. Cannell, General Manager  
Rosa Reagles, Asst Gen. Manager & Board Secretary  
Janice Thompson, Finance Officer  
James Allen, Fire Chief, Salton City & Desert Shores

**1. CALL TO ORDER 7:00 p.m.**

**2. ROLL CALL**

**3. CLOSED SESSION ISSUES:N/A**

**4. OPEN SESSION: 7:00 P.M.**

**5. REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

**6. PLEDGE OF ALLEGIANCE:**

**7. PUBLIC APPEARANCES: N/A**

**8. PUBLIC COMMENTS:**

Members of the audience may address the Board (5) minutes on any district-related item not appearing on the agenda. However, California Government Code Section 54954.3 prohibits any action being taken on items 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.

*Note: Action may be taken on any agenda item listed below:*

**9. CONSENT CALENDAR:**

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.

- a. Approval of the minutes for the regular meeting of December 19, 2006.
- b. Approval of the minutes of the special meeting of December 7, 2006.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$                      through December 30, 2006
- d. Current Demands for the month of December 2006
- e. Approval of the minutes of the safety meeting of January 11, 2007
- f. Deny claim for damages filed by Britney Nicole Guzman

**10. REPORTS:**

- a. Finance Officer-Janice Thompson
- b. General Manager, Thomas Cannell
- c. Fire Department, Rosa Reagles

**11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**

- a. Architectural Committee- Herschel Silverstone, Chairman
- b. Golf Course – Howard Smotherman

**12. OLD BUSINESS:**

- a. Approve Resolution No. 2006-10-6 entitled “a resolution of the Salton Community Services District Board of Directors regarding bid thresholds.” Barrett
- b. Approve Resolution No. 2006-10-7 entitled “a resolution of the Salton Community Services District Board of Directors establishing purchasing policy.” Barrett

**13. NEW BUSINESS:**

- a. Approve Resolution No. 2007-1-1 entitled “a resolution of the Salton Community Services District Board of Directors dedicating existing district owned property as future parkland.”/ Barrett
- b. Approve Resolution 2007-1-2 entitled “a resolution of the Salton Community Services District Board of Directors establishing a developer impact fee refund account”/Barrett
- c. Approve Resolution 2007-1-3 “a resolution of the Salton Community Services District Board of Directors setting forth expenditures limitations for the general manager and establishing purchasing policy and procedures for construction contracts not exceeding specified amount pursuant to pubic contract code session 20680-20683.”/Buttler
- d. Approve Ordinance 2007-1-1 entitled “an ordinance of the Salton Community Services District Board of Directors adopting the 2001 edition of the California Fire Code to include all amendments as adopted by the County of Imperial as described in Imperial County Ordinance 8.20.010/” Fire Chief
- e. Approve Director Barrett attending an ethics class/Palmer
- f. Reschedule the February 6<sup>th</sup> study session/Asst g.m.

**14. ADJOURNMENT:**



**Robert Butler,  
President of the Board**

Upon written request, this agenda will be made in appropriate alternative formats to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board @ (760) 394-4446 at least 72 hours before the meeting.