

**SALTON COMMUNITY SERVICES DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
2098 Frontage Road,
Salton City, California 92275
(760) 394-4446
(760) 394-4242 Fax**

**REGULAR MEETING OF March 20, 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 February 20, 2006.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$981.00 through February 28, 2007
- c. Current Demands for the month of February 2007
- d. Approval of the minutes of the safety meeting of March 15, 2007

10. REPORTS:

- a. Finance Officer's report provided in the directors' packet
- 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. 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" (continued until the April meeting for the second reading; 30 day compliance)

13. NEW BUSINESS:

- a. Approve beginning the process of a sewer user fee increase, in accordance with Proposition 218, the amount of the increase, as recommended by the general manager/ Butler
- b. Approve motion 2007-3-1" approve setting up a record book for the district of all capital assets"/Palmer
- c. Approve the cost for board members to attend California Special District Association Strategic Planning Seminar on May 9, 2007 in Los Angeles, CA/Palmer
- d. Approve Resolution 2007-3-1 entitled "a resolution of the S.C.S.D. Board of Directors requesting Imperial County to assist in funding a swimming pool for the community of Desert Shores."/Butler
- e. Approve Resolution 2007-3-2 entitled "a Resolution of the S.C.S.D. Board of Directors instructing Legal Counsel to deliver a demand letter to the County of Imperial to return all fire mitigation fees collected from within the District Boundaries."/Barrett
- f. Approve Resolution 2007-3-3 entitled "a resolution of the S.C.S.D. Board of Directors allocating grant monies for a public swimming pool in the community of Desert Shores."/ Barrett
- g. Approve Ordinance 2007-3-1 entitled "an Ordinance of the S.C.S.D. adopting trash regulations."/Barrett

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.