

**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  
[www.saltoncsd.ca.gov](http://www.saltoncsd.ca.gov)**

**REGULAR MEETING OF OCTOBER 17, 2006**

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

**Open session: 7:00 p.m.**

**BOARD OF DIRECTORS:**

Dr. Stanley Rouhe, President  
James Barrett, Vice President  
Shirley Palmer, Director  
Robert Butler 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:**

\_\_\_ a. Kathleen Kennedy, Director of ARC Transportation, Imperial County, Salton Sea Shuttle

**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 September 19, 2006
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ \_\_\_\_\_ for the month of September 2006
- c. Current Demands for the month of September 2006
- d. Approval of the minutes of the safety meeting of October 12, 2006

## **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,
- c. CORE Commission – James Barrett

## **12. OLD BUSINESS:**

- a. Approve Resolution No. 2006-8-1 entitled "a resolution of the Salton Community Services District Board of Directors establishing policy and procedures governing fee waivers." Barrett
- b. Approve purchase of Five (5) solar powered street lights @ \$4,079.60 each for fixture & Twenty (25) ft pole/Mgr

## **13. NEW BUSINESS:**

- a. Approve proposal from Krieger and Stewart./Mgr
- b. **HEARING: Open** Conduct a hearing to consider the SCSD Services Area Plan, **Close**  
1 Approval of Salton Community Services District service area plan submitted by Mooney, Jones & Stokes/Asst Mgr
- c. Approve purchase of one new pump for Station No. 2 Desert Shores, if old one can't be repaired \$17, 000.00/Mgr
- d. Approve appointment of Director Shirley Palmer to the Salton Sea Authority Finance Committee; the seat was previously filled by the General Manager for the Salton Community Services District /Mgr
- e. Approve Resolution No. 2006-9-1 entitled "a resolution of the Salton Community Services District Board of Directors directing Best, Best & Krieger to draft a resolution of application to acquire the latent power of graffiti."/Barrett
- f. Approve Resolution No. 2006-9-2 entitled "a resolution of the Salton Community Services District Board of Directors directing Best, Best & Krieger to draft a resolution of application to acquire the latent power of security services."/Barrett
- g. Approve Resolution No. 2006-9-3 entitled "a resolution of the Salton Community Services District Board of Directors directing the general manager to keep a log of all public entry into the district office"/Mgr
- h. Approve Resolution No. 2006-9-4 entitled "a resolution of the Salton Community Services District to amend and extend the lease term for a fifteen-year period from the date the lease is executed by the United States; and to appoint the general manager to sign all documents related to this extension."/Asst Mgr
- i. Approve motion 2006-9-1 "a motion of the Salton Community Services District Board of Directors instructing core to report back to the board on November 21, 2006 on the cost of implementing core's park and recreation recommendations./Barrett

- j. Approve motion 2006-9-2 "a motion of the Salton Community Services District Board of Directors instructing core to report back to the board on December 19, 2006 on the best use of the remaining parks grant money that has been allocated to the district."/Barrett
- j. Approve Resolution No. 2006-10-1 entitled "A resolution of the Salton Community Services District Board of Directors establishing time guidelines for the disbursement of director stipends."/Barrett
- k. Approve Resolution No. 2006-10-2 entitled "a resolution of the Salton Community Services District Board of Directors forming a fire department planning commission."/Barrett
- l. Approve Resolution No. 2006-10-3 entitled "A resolution of the Salton Community Services District Board of Directors dictating intra-departmental billing procedures for the newly acquired sewerjet equipment."/Barrett
- m. Approve Resolution No. 2006-10-4 entitled "A resolution of the Salton Community Services District Board of Directors adopting board resolution 2006-5-1 as public comment procedure for board study sessions."/Barrett
- n. Approve Resolution No. 2006-10-5 entitled "A resolution of the Salton Community Services District Board of Directors setting restrictions on the use of eminent domain."/Barrett
- o. Approve Resolution No. 2006-10-6 entitled "A resolution of the Salton Community Services District Board of Directors regarding bid thresholds."/Barrett
- p. Approve Resolution No. 2006-10-7 entitled "A resolution of the Salton Community Services District Board of Directors establishing purchasing policy."/Barrett
- q. Approve Resolution No. 2006-10-8 entitled "A resolution of the Salton Community Services District Board of Directors establishing policy for a Salton Community Services District Website./Butler
- r. Approve Motion 2006-10-11 "A motion of the Salton Community Services District Board of Directors requesting LAFCO modify latent power determination."/Barrett
- s. Approve Motion 2006-10-12 "A motion of the Salton Community Services District Board of Directors instructing the general manager to cease collection and expending of the street light / fire impact fee monies."/Barrett
- t. Approve Motion 2006-10-13 "A motion of the Salton Community Services District Board of Directors instructing the general manager to immediately refund all street light / fire department impact fees."/Barrett
- u. Approve Motion 2006-10-14 "A motion of the Salton Community Services District Board of Directors authorizing waiving of daily golf fees for West Shores High School students enrolled in the Guy McMurry Memorial Golf Tournament."/Asst Mgr
- v. Approve Motion 2006-10-15 "A motion of the Salton Community Services District Board of Directors instructing the general manager to ask legal counsel for a domicile determination on director Rouhe."/Barrett

#### **14. ADJOURNMENT:**

**Dr. Stanley Rouhe,  
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.