

SALTON COMMUNITY SERVICES DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
2098 Frontage Road,
Salton City, California 92275
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REGULAR MEETING OF NOVEMBER 21, 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 6:00 p.m.

2. ROLL CALL

3. CLOSED SESSION ISSUES: 6:05 p.m.

- a. Discuss with Legal Counsel -- anticipated litigation Threatened Litigation
(Gov. Code Section 54956.9) - one case.

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 October 17, 2006.
- b. Approval of the minutes of the special meeting of October 5, 2006.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$ 6,183.00 through October 31, 2006
- d. Current Demands for the month of October 2006
- e. Approval of the minutes of the safety meeting of November 16, 2006

Happy Thanksgiving

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. 2006-10-6 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 request of annexation of Travertine Point into Salton Community Services District/Mgr
- b. Approve amendment to Salton Community Services District Policy and Procedure paid sick time/Secretary
- c. Approve dissolving the CORE commission/Palmer
- d. Approve the purchase of a digital camrecorder to video tape monthly meetings/Palmer
- e. Approve the purchase and installation of a security system for the office/Palmer
- f. Approve policy that no director should place more than three items on the monthly agenda/Palmer
- g. Approve grant agreement between USDA & Salton Community Services District for the purchase and activation of 800 MHZ radios & appoint the assistant general manager to sign all documents related to this USDA grant agreement”/Secretary
- h. Approve Resolution No. 2006-11-1 entitled “a resolution of the Salton Community Services District Board of Directors requesting that the County of Imperial return all fire mitigation fees collected from within district boundaries.”/Barrett
- i. Approve motion 2006-11-1 “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
- j. Approve motion 2006-11-2 “a motion of the Salton Community Services District Board of Directors instructing the general manager to cease collection and expending of the fire department/street light impact fee monies”/Barrett
- k. Approve motion 2006-11-3 “a motion of the Salton Community Services District Board of Directors regarding the interest earned on the collection of the fire department/ street lights impact fee monies.”/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.