

**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**

**REGULAR MEETING OF DECEMBER 19, 2006
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 5:00 p.m.

2. ROLL CALL

3. CLOSED SESSION ISSUES: 5:05 p.m.

- a. Discuss with Legal Counsel -- anticipated litigation Threatened Litigation
Gov. Code Section 54956.9 (b) - two cases.
- b. Gov Code Section 54957.6 conference with labor negotiators: Tom Cannell, Rosa Reagles, Bill Floyd

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 November 21, 2006.
- b. Approval of the minutes of the special meeting of November 7, 2006.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$8,184.02 through November 30, 2006
- d. Current Demands for the month of November 2006
- e. Approval of the minutes of the safety meeting of December 14, 2006

HAPPY HOLIDAYS

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- 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 beginning process to becoming a city/Rouhe
- b. Approve funding for the Salton Sea Nature Trail/Butler
- c. Approve Resolution No. 2006-12-1 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
- d. Approve Resolution 2006-12-2 “a resolution of the Salton Community Services District Board of Directors dictating intra-departmental billing procedures for the newly acquired sewerjet equipment”/Barrett
- e. Approve Resolution 2006-12-3 “a resolution of the Salton Community Services District Board of Directors instructing legal counsel to draft a resolution for the purpose of setting up Desert Sores and Salton City sewer assessment zones.”/Barrett
- f. Approve Resolution 2006-12-4 entitled “a resolution of the Salton Community Services District Board of Directors requesting Imperial County Board of Supervisors to forward a fair share of the newly adopted development impact fees collected under I.C. Ordinance No. 1418 to the Salton Community Services District’/Mgr
- g. Approve Motion 2006-12-1 “a motion of the Salton Community Services District Board of Directors Board of Directors instructing the general manager to cease collection and expenditures o the street light/fire impact fee monies.”/Barrett
- h. Approve Motion 2006-12-2 “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

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 meetin should direct such request to the Secretary of the Board @ (760) 394-4446 at least 72 hours before the meeting.