

**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 APRIL 17, 2007
Closed session: 6:00 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:

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 March 20, 2006.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ through March 30, 2007 (24,116)
- c. Current Demands for the month of March 2007
- d. Approval of the minutes of the safety meeting of April 12, 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/Nature Trail – Howard Smotherman

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Approve final copy of Memorandum of Understanding between S.C.S.D. and Laborers' International Union of North America, Local No. 1184 and appoint the general manager to sign the document/Mgr
- b. Approve Resolution 2007-4-1 entitled "a resolution of the S.C.S.D. Board of Directors proposing an increase to the sewer user fee"/Mgr
- c. Approve the content of Proposition 218 notification/notice to property owners of real property regarding increase to sewer user fee/Ass g. m.
- d. Approve Resolution 2007-4-2 entitled "a resolution of the S.C.S.D. Board of Directors to amend and extend the lease term for a fifty-year period from the date the lease is executed by Imperial Irrigation District; and to appoint the general manager to sign all documents related to this lease"/Mgr
- e. Approve Resolution 2007-4-3 entitled "a resolution of the S.C.S.D. Board of Directors placing a moratorium on sewer connection in the boundaries of Salton City" Mgr
- f. Approve Resolution 2007-4-4 entitled "a resolution of the S.C.S.D. Board of Directors requesting Imperial County to fund the construction of a new fire station"/Butler
- g. Approve Resolution 2007-4-5 entitled "a resolution of the S.C.S.D. Board of Directors directing the general manager to request bids for the new sewage treatment facility site"/Barrett
- h. Approve Resolution 2007-4-6 entitled "a resolution of the S.C.D.D. Board of Directors adopting Robert rules of order as parliamentary procedure for all board meetings"/Barrett
- i. Approve Resolution 2007-4-7 entitled "a resolution of the S.C.S.D. Board of Directors authorizing the installation of the required pipeline and electrical service to the new sewage treatment facility site"/Barrett
- j. Approve Resolution 2007-4-8 entitled "an resolution of the S.C.S.D. Board of Directors approving the letter from DSIA requesting imperial County to fund the construction of a swimming pool facility for the residents of the West Shores in Desert Shores."/Palmer
- k. Approve motion 2007-4-1 concerns with trash within the district, possible study session"/Palmer

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.