

**SALTON COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**Friday, June 15, 2007
5:00 p.m. open session**


District's Office
2098 Frontage Road
Salton City, California 92275

AGENDA

Board of Directors:

Robert Butler, President
Shirley Palmer, Vice President
Stanley Rouhe, Director
James Barrett, Director
David Urbanoski, Director

1. Call to order, Pledge of Allegiance: 5:00 p.m.
2. Roll Call
3. Public Comments: Remarks shall be limited to maximum of (5) minutes.
4. Public Hearing: Open
Board of Directors will hear and consider all written materials concerning a proposed rate increase to the sewer user fee. Close
5. New Business:
 - a. Approve Resolution No. 2007-6-1 entitled 'a resolution of the Salton Community Services District Board of Directors adopting an increase to the Salton Community Services District sewer user fee.' Asst general manager
 - b. Approve Resolution No. 2007-6-2 entitled 'to direct the Finance Officer to file with the County Auditor a schedule of appropriation for 2007-2008 and request that channel maintenance assessment and sewer user fees for fiscal year 2007-2008 be affixed accordingly.'
6. Adjournment


Robert Butler,
Board President

"In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations in order to participate in the public meeting of the District's governing board, please contact the office of the District at (760) 394-4446. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodations and accessibility to this meeting."

**Immediately following the special meeting the board will hold a continued
budget study session.**