

2:00 P.M.
SWEARING IN CEREMONY OF THE NEWLY ELECTED BOARD
MEMBERS: PALMER & BUTLER

SALTON COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
OF THE BOARD OF DIRECTORS

Thursday, December 6, 2007

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


AGENDA

Board of Directors:

Robert Butler, President
David Urbanoski, Director
James Barrett, Director

Shirley Palmer, Vice President
Stanley Rouhe, Director

1. Call to order, Pledge of Allegiance: **2:15 p. m.**
2. Roll Call
3. Public Comments: Remarks shall be limited to a maximum of (5) minutes.
4. Organization of the Board.
 - a. Selection of President
 - b. Selection of Vice President
 - c. Set date and time for board meeting:
3rd Tuesday of each month @
7:00 p.m. open session;
6:00 p.m. or 6:30 p.m. closed session.
5. New Business:
 - a. Accept Director David Urbanoski's resignation
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. "