

1. CALL TO ORDER: President Robert Butler called the regular meeting to order, at 7:06 p.m.

2. ROLL CALL

Directors present: Stanley Rouhe, James Barrett & Robert Butler, Shirley Palmer arrived at 7:10 p.m.
Absent: David Urbanoski . A quorum was verified.

3. CLOSED SESSION ISSUES: N/A

4. OPEN SESSION: 7:00 P.M.

5. REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:

6. PLEDGE OF ALLEGIANCE the pledge of allegiance to the flag was recited.

7. PUBLIC APPEARANCES: There were no public appearances.

8. PUBLIC COMMENTS:

- a. President Butler presented Director Shirley Palmer with a framed thank you card which was signed by all that attended the Christmas dinner.

9. CONSENT CALENDAR:

- a. Approval of the minutes for the regular meeting of December 19, 2006.
- b. Approval of the minutes of the special meeting of December 7, 2006.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$7,148.13 through December 30, 2006.
- d. Current Demands for the month of December 2006
- e. Approval of the minutes of the safety meeting of January 11, 2006
- f. Deny claim for damages filed by Britney Nicole Guzman and Patrick Michael Guzman.
Moved by Director Stanley Rouhe, seconded by Director James Barrett to accept the consent calendar
All in favor. The Motion Carried

10. REPORTS:

- a. Finance Officer- Financial reports are posted on the bulletin board for anyone to review and a copy is provided to the directors' packets.
- b. General Manager, Thomas Cannell, read the report; a copy is attached to the minutes.
- c. Fire Department, Rosa Reagles read the report; a copy is attached to the minutes.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee- Herschel Silverstone, Chairman gave the report.
- b. Golf Course – Howard Smotherman, President of the Golf committee reported that this upcoming Saturday, an Old Timer tournament will be held with lunch served following. Also, twenty people met for the first time to discuss how to proceed with the nature trail. A committee has been formed and will meet for the first time on February 12, 2007 @ 1:00 p.m.

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."
Moved by Director James Barrett, seconded by Director Shirley Palmer to drop items a & b from the agenda.
All in favor. The motion carried.
- b. Approve Resolution No. 2006-10-7 entitled "a resolution of the Salton Community Services District Board of Directors establishing purchasing policy." This item was dropped from the agenda.

13. NEW BUSINESS:

- a. Approve Resolution No. 2007-1-1 entitled "a Resolution of the Salton Community Services District Board of Directors dedicating existing district owned property as future parkland." Director Barrett read the resolution in its entirety for the record.
Moved by Director James Barrett to approve resolution 2007-1-1. The motion died for lack of a second.

- b. Approve Resolution 2007-1-2 "a Resolution of the Salton Community Services District Board of Directors establishing a developer impact fee refund account." Director Barrett read the resolution in its entirety. A motion was made by Director James Barrett to approve resolution 2007-1-2. The motion died for lack of a second.
- c. Approve Resolution 2007-1-3 "a Resolution of the Salton Community Services District Board of Directors setting forth expenditures limitations for the general manager and establishing purchasing policy and procedures for construction contracts not exceeding specified amount pursuant to public contract code session 20680-20683." President Butler read the resolution in its entirety for the record. A motion was made by Director Robert Butler, seconded by Director James Barrett to approve resolution 2007-1-3. All in favor. The motion carried. (corrected the word "**construction with maintenance**")
- d. Approve Ordinance 2007-1-1 "an Ordinance of the Salton Community Services District Board of Directors adopting the 2001 edition of the California Fire Codes to include all amendments as adopted by the County of Imperial as described in Imperial County Ordinance 8.20.010. Moved by President Robert Butler, seconded by Director Shirley Palmer to table ordinance 2007-1-1 until next month. And, if possible, place the item on a study session agenda. All in favor. The motion carried.
- e. Approve Director Barrett attending an ethics class
Motion by Director Shirley Palmer, Director Robert Butler that Director Barrett physically attends an ethics class. Motion **did not pass** on a 2 – 2 roll call vote. Yes: Shirley & Butler. No: Rouhe & Barrett
- f. Reschedule the February 6th study session. Directed the Secretary to go ahead and schedule the meeting.

14. ADJOURNMENT: 8:05 p.m.

At 8:05 p.m., Robert Butler, President, adjourned the meeting.

Attest:



Rosa Reagles,
Assistant General Manager &
Secretary to the Board of Directors

Robert Butler,
President of the Board