

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 and Shirley Palmer.

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. Ms. Virginia Hadad, a teacher at Sea View Elementary School asked the Board to support a resolution celebrating the 103rd birthday of Dr. Seuss promoting reading involvement. President asked that the item be placed on tonight's agenda.

A motion was made by Director Shirley Palmer and seconded by Director Rouhe to place the item on the agenda; the item was presented subsequent to posting of the agenda. All in favor. The motion carried.

The proclamation was adopted on a motion made by Director Shirley Palmer and seconded by President Robert Butler. All in favor. The motion carried.

9. CONSENT CALENDAR:

- a. Approval of the minutes for the regular meeting of January 16, 2007.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$2,520.03 through January 31, 2007.
- c. Current Demands for the month of January 2007
- d. Approval of the minutes of the safety meeting of February 15, 2007

Approved the consent calendar as presented on motion made by Director James Barrett, seconded by Director Shirley Palmer. 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 in their 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 thanked the general manager for the help in clearing the brush at the RV ring at the golf course. He then reported approximately 100 golf plays for the month of January and plays increased for the month of February. We now have residents of the Oasis RV Park playing our golf course.

The next nature trail committee meeting will be on March 12, 2007 @ 1:00 p.m.

Howard extended an open invitation for everyone to attend his wedding reception to be held at the golf course on February 24, 2007.

12. OLD BUSINESS:

- a. 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."

Secretary read the ordinance in its entirety into record.

A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to approve Ordinance 2007-1-1. All in favor. The motion carried. The second reading will be at the March 20, 2007 meeting.

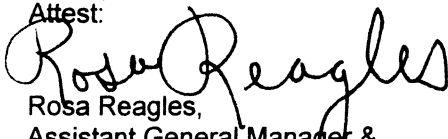
13. NEW BUSINESS:

- a. Approve appointing a sergeant-at-arms to attend board meetings with a paid stipend. Moved by Director Shirley Palmer, seconded by President Robert Butler approving hiring a sergeant-at-arms to attend board meetings and be paid a stipend of \$50.00. This is an on call position, with the Sergeant-at-arms taking orders directly from the president of the board. Motion carried on a 3 -1 roll call vote, with Director James Barrett voting no.
- b. Discussion/possible action regarding annual audit for fiscal year ended June 30, 2006. Director Shirley Palmer stated that every year a paragraph is included in the audit by Mr. George Woo district auditor, stating that he is unable to examine supporting documentation for capital assets, because such records are not maintained by the district. She recommended that the district complies with his request and start documenting the capital assets. After discussion, this item was dropped from the agenda and will be brought back at the March meeting with a detailed motion to be adopted by the board.
- c. Approve Resolution 2007-2-1 entitled "a Resolution of the Salton Community Services District Board reaffirming Roberts' Rules of Order as the Parliamentary Procedure for all board meetings." A motion was made by Director James Barrett to approve resolution 2007-2-1. The motion died for lack of a second.
- d. Approve motion 2007-2-1 a motion of the Salton Community Services District Board of Directors instructing the general manager to place ads in the news media informing the public of the refund of the fire department/street lighting developer impact fees. A motion was made by Director James Barrett to approve motion 2007-2-1. The motion died for lack of a second.
- e. Approve motion 2007-2-2 a motion of the Salton Community Services District Board of Directors instructing the general manager to research and bring back at the March 20, 2007 regular meeting, an amount to increase the monthly sewer user fee. A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe for the general manager to research and bring back next month an amount to increase the sewer user fee. The motion carried on a 4-0 roll call vote. An amended to the motion was made by Director James Barrett that the general manager report back this information at the June meeting; the same month that the cost of sewer connection is reviewed. Motion died for lack of a second.
- f. Approve lease agreement between the Salton Community Services District and Imperial County for the operation of the Imperial County Free Library. A motion was made by Director Shirley Palmer, seconded by President Robert Butler to approve the lease agreement between the Salton Community Services District and the County of Imperial for the free library. The motion carried on a 3-1 roll call vote; with Director James Barrett abstaining.

14. ADJOURNMENT: 8:25 p.m.

At 8:25 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