

1. **CALL TO ORDER:** The regular meeting was called to order by James Barrett, Vice-President, at 7:00 p.m.
2. **ROLL CALL:** Directors present: Shirley Palmer, David Urbanoski, James Barrett, Robert Butler.  
Directors absent: Stanley Rouhe. A quorum was verified.
3. **CLOSED SESSION:** No closed session was held.
4. **OPEN SESSION: 7:00 p.m.**
5. **REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY: N/A**
6. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance to the flag was recited.
7. **PUBLIC APPEARANCES:** There was no public appearances.
8. **PUBLIC COMMENTS:** (Items not listed on the agenda)
  - a. Mr. Herschel Silverstone, Desert Shores resident, asked the question as to how the Salton Sea Authority is doing in Sacramento.
  - b. Mr. Frank Kent, Salton City resident, stated that in his opinion the Salton Sea Authority's plan to restore the Salton Sea is not the best plan for the sea and this area. Also, he feels that the CORE Commission is going nowhere.
  - c. Ms. Rachel Branch, Salton City resident, asked if CORE could help maintain the nature trail. She also reported that the water provided by the golf course to the nature trail is now shut off.
  - d. Ms. Shirley Palmer, Desert Shores resident, advised residents to be aware of people going around the communities and decoding codes to garage doors to get access into your home.
9. **CONSENT CALENDAR:**
  - a. Approval of the minutes for the regular meeting of August 15, 2006.
  - b. Best, Best & Krieger's invoice in the amount of \$ 5,593.50 for the month of August 2006.
  - c. Current demands for the month of August 2006.
  - d. Approval of the minutes of the safety meeting of September 14, 2006.  
Moved by Director Shirley Palmer, seconded by Director Robert Butler to approve the consent calendar with the exception of item a; approval of the minutes for the regular meeting of August 15, 2006, pulled by Vice President, James Barrett for discussion. All in favor. The motion carried.  
Correction to the minutes: New Business, item e:  
delete "police" & addition of "Director James Barrett appointed Ms. Linda Lockhart to the architectural committee at last board meeting."  
Moved by Director Robert Butler, seconded by Director Shirley Palmer to approve item "a" with the changes. All in favor. The motion carried.
10. **STAFF REPORTS:**
  - a. **Finance Officer's report** – Janice Thompson read the report. She asked that each board member initial the current demands.
  - b. **General Manager's** – Mr. Thomas R. Cannell, read the report. Report on file with the minutes. Additionally, on Thursday, September 28, 2006, a meeting has been scheduled with Mr. Jon Rokke of Water Quality Control Board, Rod Stewart of Best, Best & Krieger Engineering regarding the construction of the new ponds on the 490 acres.
  - c. **Fire Department's** – Ms. Rosa Reagles, read the report. Report on file with the minutes. Additionally, she reported that we have received notification that the grant monies application to USDA submitted by the RC&D committee on our behalf for purchase of 800 mhz radios has been approved. Director Shirley Palmer seats on that committee as the district representative. A heartfelt thank you letter will be sent on behalf of the district and the fire department.
11. **MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**
  - a. Architectural Committee – Mr. Herschel Silverstone, chairman give the report.

- b. Golf Course – The golf club committee is dark for the summer months. The secretary reported that the annual West Shores High School golf tournament is scheduled for November 4, 2006. This is a fundraiser for the high school therefore, in the past, the daily entry fee for the students is waived for this tournament.
- c. CORE – Mr. James Barrett gave the report. He also distributed a binder illustrating CORE motion 2006-9-1, which makes recommendations to the Salton Community Services District, Board of Directors determining the present and future recreational needs of the community.

**12. OLD BUSINESS:** There was no old business.

**13. NEW BUSINESS:**

- a. Approve purchase of five solar powered streetlights @ \$4,079.60 each, for fixture & twenty-five foot poles. Moved by Director Robert Butler, seconded by Director Shirley Palmer, to approve the purchase of five solar street lights. The location is left to the discretion of the general manager. No roll call was taken.

NOTE: At 8:30 p.m. both Directors: Robert Butler and Shirley Palmer left the meeting.

**14. ADJOURNMENT:**

At 8:30 p.m., James Barrett, Vice President, adjourned the meeting for lack of a quantum.

Attest:

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

Stanley Allen Rouhe,  
President of the Board