

1. **CALL TO ORDER:** The regular meeting was called to order by President, at 7:00 p.m.
2. **ROLL CALL:** Directors present: Shirley Palmer, Stanley Rouhe, James Barrett, Robert Butler. Directors absent: David Urbanoski. 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:**
 - a. Ms. Kathleen Kennedy, Director of ARC Transportation spoke on the services they will provide to the West Shores.
8. **PUBLIC COMMENTS:** (Items not listed on the agenda)
 - a. Mr. Frank Kent, Salton City resident, solicited residents for "citizens on patrol"
 - b. Ms. Shirley Palmer, Desert Shores resident, announced the two meeting being held at the Chamber of Commerce and the Senior Center.
 - c. Mr. James Barrett read a letter of resignation as the webmaster.
 - d. Dr. Stanley Rouhe thanked Director Barrett for the work done on the webpage.
9. **CONSENT CALENDAR:**
 - a. Approval of the minutes for the regular meeting of September 19, 2006.
 - b. Best, Best & Krieger's invoice in the amount of \$ (0) for the month of September 2006.
 - c. Current demands for the month of September 2006.
 - d. Approval of the minutes of the safety meeting of October 12, 2006.
Moved by Director Shirley Palmer, seconded by Director Robert Butler to approve the consent calendar as presented. All in favor. The motion carried.
10. **STAFF REPORTS:**
 - a. **Finance Officer's report** – Janice Thompson read the report. The current demands were initialed by the directors.
 - b. **General Manager's** – Mr. Thomas R. Cannell, read the report. Report on file with the minutes.
 - c. **Fire Department's** – Ms. Rosa Reagles, read the report. Report on file with the minutes.
11. **MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**
 - a. Architectural Committee – Mr. Herschel Silverstone, chairman give the report.
 - b. Golf Course – No report was given
 - c. CORE – James Barrett reported that the October 4, 2006, meeting was canceled for lack of a quorum.
12. **OLD BUSINESS:**
 - a. Approve Resolution No. 2006-8-1 entitled "a resolution of the Salton Community Services District Board of Directors establishing policy and procedures governing fee waivers." Barrett
A motion was made by Director Butler and seconded by Director Palmer to approve Resolution No. 2006-8-1. All in favor. The motion carried.
 - b. Approve purchase of Five (5) solar powered streetlights @ \$4,079.60 each for fixture & Twenty (25) ft pole. General manager recommended that this item be dropped from the agenda at this time. A motion was made by Director James Barrett and seconded by Director Shirley Palmer to drop the item from the agenda. All in favor. The motion carried.
13. **NEW BUSINESS:**
 - a. Approve proposal from Krieger and Stewart.
A motion was made by Director Robert Butler and seconded by Director James Barrett to approve the proposal from Krieger and Stewart. All in favor. The motion carried.

- b. **PUBLIC HEARING: Open** Conduct a hearing to consider the SCSD Services Area Plan, **Close**. President Rouhe opened the public hearing to consider the Salton Community Services District Service Area Plan for discussion and comments. Hearing closed. No comments were received.
- 1 Approval of Salton Community Services District service area plan submitted by Mooney, Jones & Stokes. Rosa Reagles, Assistant General Manager commended Ms. Dana of Mooney, Jones & Stokes for the good job in preparing the service area plan for Salton Community Services District. A motion was made by Director Shirley Palmer and seconded by Director Robert Butler to approve the services area plan as presented. All in favor. The motion carried.
- c. Approve purchase of one new pump for Station No. 2 Desert Shores, if old one can't be repaired \$17, 000.00. The general manager reported that one pump went down in station two and needs to either be replaced or repaired. We are currently waiting for a crane to remove the pump from inside the wetwell. The district does not have the equipment to do this. A motion was made by Director Shirley Palmer and seconded by Director James Barrett to approve the purchase. All in favor. The motion carried.
- d. Approve appointment of Director Shirley Palmer to the Salton Sea Authority Finance Committee; the seat was previously filled by the General Manager for the Salton Community Services District.

NOTE: Agenda should read: Salton Sea Authority, Technical Advisory committee.

A motion was made by Director Robert Butler and seconded by Director James Barrett approving Director Shirley Palmer to serve on the Salton Sea Technical Advisory Committee. All in favor. The motion carried

- e. Approve Resolution No. 2006-9-1 entitled "a resolution of the Salton Community Services District Board of Directors directing Best, Best & Krieger to draft a resolution of application to acquire the latent power of graffiti." Director Barrett read the resolution in its entirety. A motion was made by Director James Barrett to approve resolution no. 2006-9-1; the motion died for lack of a second.
- f. Approve Resolution No. 2006-9-2 entitled "a resolution of the Salton Community Services District Board of Directors directing Best, Best & Krieger to draft a resolution of application to acquire the latent power of security services." Director Barrett read the resolution in its entirety. A motion was made by Director James Barrett to approve resolution no. 2006-9-2; the motion died for lack of a second.
- g. Approve Resolution No. 2006-9-3 entitled "a resolution of the Salton Community Services District Board of Directors directing the general manager to keep a log of all public entry into the district office" Director Barrett read the resolution in its entirety. A motion was made by Director James Barrett to approve resolution no. 2006-9-3; the motion died for lack of a second.
- h. Approve Resolution No. 2006-9-4 entitled "a resolution of the Salton Community Services District to amend and extend the lease term for a fifteen-year period from the date the lease is executed by the United States; and to appoint the general manager to sign all documents related to this extension." Rosa Reagles reported that the land lease the district has with the Department of Bureau of Land Management comes due in September 2007, this lease covers the property of Martin Flora Park and the West Shores Boat Launch facility. A motion was made by Director Robert Butler and seconded by Director Shirley Palmer to approve Resolution no. 2006-9-4. All in favor. The motion carried.

- i. Approve motion 2006-9-1 "a motion of the Salton Community Services District Board of Directors instructing core to report back to the board on November 21, 2006 on the cost of implementing core's park and recreation recommendations."
A motion was made by Director James Barrett to approve motion no. 2006-9-1; the motion died for lack of a second.
- j. Approve motion 2006-9-2 "a motion of the Salton Community Services District Board of Directors instructing core to report back to the board on December 19, 2006 on the best use of the remaining parks grant money that has been allocated to the district."
A motion was made by Director James Barrett and seconded by President Stanley Rouhe for purpose of discussion, approving motion 2006-9-2. The motion did not carry on a 1 to 3 roll vote: Yes: Barrett No: Palmer, Butler & Rouhe.
- k. Approve Resolution No. 2006-10-1 entitled "A resolution of the Salton Community Services District Board of Directors establishing time guidelines for the disbursement of director stipends."
Director Barrett read the resolution in its entirety into record.
A motion was made by Director James Barrett to approve resolution no. 2006-10-1; the motion died for lack of a second.
- l. Approve Resolution No. 2006-10-2 entitled "a resolution of the Salton Community Services District Board of Directors forming a fire department planning commission."
Director Barrett read the resolution in its entirety into record.
A motion was made by Director James Barrett and seconded by President Stanley Rouhe for purpose of discussion, approving resolution no 2006-10-2. The motion did not carry on a 1 to 3 roll vote: Yes: Barrett No: Palmer, Butler & Rouhe.
- m. Approve Resolution No. 2006-10-3 entitled "A resolution of the Salton Community Services District Board of Directors dictating intra-departmental billing procedures for the newly acquired sewerjet equipment."
A motion was made by Director James Barrett to approve resolution no. 2006-10-3; the motion died for lack of a second.
- n. Approve Resolution No. 2006-10-4 entitled "A resolution of the Salton Community Services District Board of Directors adopting board resolution 2006-5-1 as public comment procedure for board study sessions."
A motion was made by Director James Barrett to approve resolution no. 2006-10-4; the motion died for lack of a second."
- o. Approve Resolution No. 2006-10-5 entitled "A resolution of the Salton Community Services District Board of Directors setting restrictions on the use of eminent domain."
A motion was made by Director James Barrett to approve resolution no. 2006-10-5; the motion died for lack of a second."
- p. Approve Resolution No. 2006-10-6 entitled "A resolution of the Salton Community Services District Board of Directors regarding bid thresholds."
A motion was made by Director James Barrett to postpone this item until the next study session, the motion was seconded by President Stanley Rouhe for purpose of discussion. Motion carried on a 3 – 1 vote (Director Palmer voting no)
- q. Approve Resolution No. 2006-10-7 entitled "A resolution of the Salton Community Services District Board of Directors establishing purchasing policy."
A motion was made by Director James Barrett to postpone this item until the next study

session, the motion was seconded by President Stanley Rouhe for purpose of discussion.
Motion carried on a 3 – 1 vote (Director Palmer voting no)

- r. Approve Resolution No. 2006-10-8 entitled "A resolution of the Salton Community Services District Board of Directors establishing policy for a Salton Community Services District Website. A motion was made by Director Robert Butler and seconded by Director Shirley Palmer to approve resolution no. 2006-10-8. Motion carried on a 3 – 1 vote (Director Barrett voting no)
- s. Approve Motion 2006-10-11 "A motion of the Salton Community Services District Board of Directors requesting LAFCO modify latent power determination."
A motion was made by Director James Barrett to approved motion 2006-10-11; the motion was seconded by President Rouhe, for purpose of discussion. Motion did not carry on a 1- 3 vote:
Yes: Barrett No: Palmer, Butler & Rouhe.
- t. Approve Motion 2006-10-12 "A motion of the Salton Community Services District Board of Directors instructing the general manager to cease collection and expending of the street light / fire impact fee monies." The general manager reported that we have ceased collecting the developer fees.
A motion was made by Director James Barrett to approve motion 2006-10-12; the motion died for lack of a second.
- u. Approve Motion 2006-10-13 "A motion of the Salton Community Services District Board of Directors instructing the general manager to immediately refund all street light / fire department impact fees."
A motion was made by Director James Barrett to approve motion 2006-10-12; the motion died for lack of a second.
- v. Approve Motion 2006-10-14 "A motion of the Salton Community Services District Board of Directors authorizing waiving of daily golf fees for West Shores High School students enrolled in the Guy McMurry Memorial Golf Tournament."
Assistant general manager recommended that the daily golf fee be waived for this event. The tournament has become an annual event, this year being the second year, benefits the West Shores High School extra-curricular activities. In the past, the board supported this event encouraging students to play golf.
A motion was made by Director James Barrett and seconded by Director Robert Butler waiving the daily golf fees for students enrolled in the Guy McMurray Memorial Golf Tournament.
All in favor. The motion Carried
- w. Approve Motion 2006-10-15 "A motion of the Salton Community Services District Board of Directors instructing the general manager to ask legal counsel for a domicile determination on Director Rouhe."
A motion was made by Director James Barrett instructing the general manager to ask legal counsel for a domicile determination on Director Rouhe; the motion was seconded by President Rouhe for purpose of discussion. The motion did not pass on a 3 - 1 vote:
Yes: Barrett No: Palmer, Butler, Rouhe.

14. ADJOURNMENT:

At 9:00 p.m., Dr. Rouhe, President, adjourned the meeting.

Attest:

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

Stanley Allen Rouhe,
President of the Board