

1. **CALL TO ORDER:** President Rouhe called the regular meeting to order, at 6:15 p.m.

**2. ROLL CALL**

Directors present: Shirley Palmer, Stanley Rouhe, James Barrett, Robert Butler, David Urbanoski attended via telephone. Mr. Robert Patterson, of Best, Best, & Krieger was present for closed session. A quorum was verified. Director Urbanoski was not available for the open session of the meeting.

3. **CLOSED SESSION ISSUES:** 6:17 p.m.

- a. Discuss with Legal Counsel – anticipated litigation - Threatened Litigation (Gov. Code Section 54956.9) - one case. Amended Government Code Section to 54956.9 (b)

4. **OPEN SESSION:** 7:05 P.M.

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

President reported that the board unanimously has agreed to direct legal counsel to resolve the issues that were discussed in closed session, and, thereby it will then take off from the agenda items h,i,j,k. Reports will be given later as to the nature of the issues and the resolutions that will be written

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

7. **PUBLIC APPEARANCES:** N/A

**8. PUBLIC COMMENTS:**

- a. Director Shirley Palmer wished everyone a happy Thanksgiving.
- b. James Barrett, Salton City, resident reported that, last Tuesday the board of supervisors had the first reading of an ordinance that would put \$6,600.00 impact fee on each house built within the district. Then, Director Barrett then read a statement; the same that was read to the Supervisors at their meeting.
- c. Everett English, Editor of the Seafarer defended himself against a letter being circulated in the area regarding the Seafarer newspaper, and its affairs.

**NOTE:** At this time Mr. Tom Buffin, of Power Finance Inc. asked clarification from the President regarding items h, i, j, on the agenda; because these items were discussed in closed session, are they not going to be on the agenda tonight?

President responded that, the items were not discussed in closed session, but because they are being effected by the conclusion arrived in closed session; they no longer apply to this agenda. The issue is not going away; the attorney is going to prepare documents to best resolve this matter.

**9. CONSENT CALENDAR:**

- a. Approval of the minutes for the regular meeting of October 17, 2006.
- b. Approval of the minutes of the special meeting of October 5, 2006.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$ 6,183.00 through October 31, 2006
- d. Current Demands for the month of October 2006
- e. Approval of the minutes of the safety meeting of November 16, 2006  
Moved by Director Shirley Palmer, seconded by Director James Barrett to accept the consent calendar with the exception of "a" that will be discussed after. All in favor. The Motion Carried

Item a; minutes of the regular meeting of October 17, 2006, pulled by Director James Barrett. He stated that the minutes should read "The website development contract between the Salton Community Services District and design team of James and Torri Barrett is terminated."

Motion by Director Shirley Palmer, seconded by Director James Barrett to approve the correction to the minutes of October 17, 2006. All in favor. The Motion Carried

**10. REPORTS:**

- a. Finance Officer- Directors were given a copy of the report.  
Director Barrett had questions about the finance report and asked why the finance officer was not at the meeting to give the report.

Secretary responded that management felt that she's no longer required to attend meetings. A copy of the finance officer's report is received in the directors' packet the proceeding Friday, and a copy is posted on the bulletin in the office.

- b. General Manager, Thomas Cannell, give the report; a copy attached to the minutes.
- c. Fire Department, Rosa Reagles, give the report; a copy attached to the minutes. Director Barrett asked if the old report format could be brought back it give more detailed information. So agreed.

**11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**

- a. Architectural Committee- Herschel Silverstone, Chairman give the report.  
Director Barrett stated that the committee does not enforce Imperial County's Title 9 Land Use Ordinance.
- b. Golf Course – Rosa Reagles thanked the board on behalf of the West Shores High School students. The golf tournament was well attended and profitable for the athletic department.
- c. CORE Commission – James Barrett gave a power point presentation study, indicating the cost to the district for parks and recreation. A hard copy was distributed to the members of the board.

**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." Barrett  
Moved by Director James Barrett, seconded by Director Shirley Palmer, that items 12a & 12b be postponed until a study session is held. 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."

**13. NEW BUSINESS:**

- a. Approve request of annexation of Travertine Point into Salton Community Services District/Mgr  
Present were Mr. Woody Tweidt & Mr. Daniel Filman of RTV. Mr. Tweidt made a formal request for the annexation of their development, Travertine Point into Salton Community Services District.  
An application has been submitted to LAFCO.  
Moved by Director Robert Butler, seconded by Director Shirley Palmer to approve the annexation.  
All in favor. The motion carried. (a complete proposal will be submitted for board approval at a later time)
- b. Approve amendment to Salton Community Services District Policy and Procedure paid sick time/Secretary  
Director Butler explained that recommendation being that amending the policy and procedure paid sick time to eliminate the 30-days/240 hours cap and continue accruing sick time to be able to convert it into additional retirement service credit, upon retirement.  
Moved by Director Robert Butler, seconded by Director Shirley Palmer to approve the amendment to S.C.S.D. Policy and Procedure on Paid Sick Time. All in favor. The motion carried.
- c. Approve dissolving the CORE commission.  
Director Shirley Palmer thanked all the people that worked on the CORE Commission. The committee has finished with what they were asked to do and, because there is no more money to proceed, the committee should be dissolved.  
Moved by Director Shirley Palmer, seconded by Director Robert Butler approving dissolving the CORE Commission. All in favor. The motion carried on a 3-1 vote (with Director Barrett voting no)

NOTE: Torri Barrett as the recording secretary read a statement.

- d. Approve the purchase of a digital camrecorder to videotape monthly meetings.  
Moved by Director Shirley Palmer to approve the purchase of a camrecorder, the motion was seconded by Director Robert Butler for the purpose of discussion. After discussion, a new motion by Director Shirley Palmer and seconded by Director James Barrett to drop this item and bring it back during budget discussions. All in favor. The motion carried.

- e. Approve the purchase and installation of a security system for the office.  
Moved by Director Shirley Palmer to approve the purchase and installation of a security system for the office, the motion was seconded by Director Robert Butler for purpose of discussion. After discussion, a new motion by Director Shirley Palmer and seconded by President Rouhe to drop this item and bring it back during budget discussion. All in favor. The motion carried.
- f. Approve policy that no director should place more than three items on the monthly agenda.  
Moved by Director Shirley Palmer, seconded by Director Robert Butler to approve the policy that no director should place more than three items on the monthly agenda. All in favor. The motion carried.


NOTE: The board members agreed to be considerate as to the amount of items placed on the monthly agenda.

- g. Approve grant agreement between USDA & Salton Community Services District for the purchase and activation of 800 MHZ radios & appoint the assistant general manager to sign all documents related to this USDA grant agreement.  
Moved by Director Robert Butler, seconded by Director James Barrett, to approve the agreement between USDA and Salton Community Services District for the purchase and activation of 800 MHZ radio.  
All in favor. The motion carried.
- h. Approve Resolution No. 2006-11-1 entitled "a Resolution of the Salton Community Services District Board of Directors requesting that the County of Imperial return all fire mitigation fees collected from within district boundaries."  
Moved by Director James Barrett to approve resolution 2006-11-1 entitled "a resolution of the Salton Community Services District requesting that the County of Imperial return all fire mitigation fees collected from within district boundaries, President Stanley Rouhe seconded the motion.  
The motion and second were withdrawn. The board directed the general manager to go and discuss this issue with Supervisor Gary Wyatt and other county offices.
- i. Approve motion 2006-11-1 "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."  
Under consideration.
- j. Approve motion 2006-11-2 "a motion of the Salton Community Services District Board of Directors instructing the general manager to cease collection and expending of the fire department/street light impact fee monies.  
Under consideration.
- k. Approve motion 2006-11-3 "a motion of the Salton Community Services District Board of Directors regarding the interest earned on the collection of the fire department/ street lights impact fee monies.  
Under consideration.

**14. ADJOURNMENT: 9:10 p.m.**

At 9:10 p.m., Dr. Stanley Rouhe, President, adjourned the meeting.

Attest:

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

Stanley Allen Rouhe,  
President of the Board