

**SALTON COMMUNITY SERVICES DISTRICT
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS
2098 Frontage Road, Salton City, California 92275
(760) 394- 4446 Tel
(760) 394- 4242 Fax**

**REGULAR MEETING OF SEPTEMBER 15, 2009
Closed session: 6:00 p.m. Open session: 7:00 p.m.**

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Open, President
Mr. Robert Butler, Vice President
Ms. Shirley Palmer, Director
Mr. James Barrett, Director
Mr. Darryel Neal, Director

STAFF:

Thomas R. Cannell, General Manager
Rosa Reagles, Asst Gen. Manager & Board Secretary
Janice Thompson, Finance Officer
James Merton, Fire Chief, S.C.S.D.
Melissa Jensen, Office Assistant

1. CALL TO ORDER: 7:00 p.m.

2. ROLL CALL:

3. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3, the public has the right to address the Board regarding any agenda item closed session items prior to the Board adjourning into closed session. Any who wish to address the Board please come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

4. CLOSED SESSION ISSUES: N/A

5. OPEN SESSION: 7:00 p.m.

6. PLEDGE OF ALLEGIANCE:

7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:N/A

8. PUBLIC APPEARANCES/PRESENTATIONS:N/A

9. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

Note: Action may be taken on any agenda item listed below:

10. CONSENT CALENDAR:

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the board of directors at one time without discussion. If any board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

- a. Approval of the minutes of the regular meeting of July 21, 2009 & August 18, 2009.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ 8,081.66 through July, 2009
- c. Current Demands for the month of July & August, 2009
- d. Approval of the minutes for the safety meeting of August & September, 2009

11. REPORTS:

- a. Finance Officer's report provided in the directors' packet and posted in the SCSD office, for information.
- b. General Manager, Thomas Cannell
- c. Fire Department, James Merton, Fire Chief

12. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

13. OLD BUSINESS:

- a. Approve Resolution No. 2009-7-3 entitled "Resolution of the Board of Directors of the Salton Community Services District establishing annual costs analysis of sewer connections"/Mgr
This item is dropped from the agenda on the request of the general manager.
- b. Schedule a closed session meeting with Mr. Bill Floyd Attorney, regarding adding grade III wastewater operator language to collective bargaining agreement/Barrett

14. NEW BUSINESS:

- a. Acknowledge resignation submitted by Dr. Jerry Medders/Secretary
- b. Approve letter of intent to meet conditions and application for USDA Rural Development's Community Program, acquisition of off road emergency response 4 X 4 vehicle for the fire department/FD Adm
- c. Approve Resolution No. 2009-8-1 entitled "Resolution of Salton Community Services District Board of Directors allocating certain funds for equipment upgrades at the salton city fire station/Barrett
- d. Approve exclusive franchise agreement for solid waste and recycling services between Salton Community Services District and Burrtec/Mgr
- e. Approve Resolution No. 2009-9-1 entitled "Resolution of the Salton Community Services District Board of Directors authorizing the issuance of promissory notes for the purpose of providing the sewer maintenance department with sufficient capital to operate until sewer user fees for fiscal year 2009/2010 are forwarded to the district by the County of Imperial."/Barrett
- f. Approve Resolution No. 2009-9-2 entitled "Resolution of the Salton Community Services District Board of Directors designating the use of certain district held funds that were originally collected for street lighting."/Barrett
- g. Approve borrowing up to \$150,000.00 from Channel Maintenance Funds/Butler

15. ADJOURNMENT:

Robert Butler, Vice President
Board of Directors

Upon written request, this agenda will be made in appropriate alternative formats to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board @ (760) 394-4446 at least 72 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 2098 Frontage Road, Salton City, CA 92275