

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-No report
- b. Golf Course/Nature Trail – Howard Smotherman

12. OLD BUSINESS:

- a. Approve expenditure to replace concrete deck at the swimming pool and to use grant monies/Mgr

13. NEW BUSINESS:

- a. Confirm members of the board & officers of Salton Community Services District Financing Corporation/Sec
- b. Approve agreement with Cal-Test, Inc. for Drug Testing Services & Background checks/Asst mgr
- c. Approve Resolution No. 2008-1-1 entitled “a resolution of the Salton Community Services District authorizing the purchase of real property pursuant to Division 1, Part 6, chapter 8 of the California revenue and taxation code”
- d. Approve Resolution No. 2008-1-2 entitled “ a resolution of the Salton Community Services District Board of Directors authorizing the commissioning of an engineer’s report for the purpose of enacting a sewer standby fee”/Barrett
- e. Approve expenditure to purchase two solar panels lights for the new ponds in Salton City/Mgr
- f. Approve Resolution No. 2008-1-3 entitled “a resolution of the s.c.s.d. Board of Directors censuring board member James G. Barrett for unacceptable conduct.”

14. ADJOURNMENT:


Shirley Palmer, President
Board of Directors

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