

1. **CALL TO ORDER:** The meeting was called to order by Vice President, Jerry Medders at 6:00 p.m.
2. **ROLL CALL:** Directors present: Robert Butler, Darryel Neal, Dr. Jerry Medders & James Barrett.
Absent: Shirley Palmer. A quorum was verified. Mr. Robert Patterson General Counsel also attended.
3. **CLOSED SESSION ISSUES:** Convened at 6:02 p.m.; reconvened at 6:50 p.m.
 - a. Discussion with Legal Counsel—Anticipated Litigation, threatened litigation (Gov. Code Section 54956.9) one case, Salton Sea Mobile Home Park sewer fee reimbursement request.
4. **OPEN SESSION:** 7:00 p.m.
5. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:**
Instruction was given to Counsel to negotiate and work out a resolution to bring back for approval at the next board meeting. He reminded staff and board members that all discussions in closed session are confidential.
6. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recited.
7. **PUBLIC APPEARANCES/PRESENTATIONS:** N/A
8. **PUBLIC COMMENTS:**
 - a. Mr. James Barrett pointed out that the meeting was being video taped.
 - b. Mr. Hershel Silverstone: Board should pass a resolution supporting water in the Salton Sea.
 - c. Mr. Ken Perry, Salton Sea Mobile Home Park: Asked for an adjustment on his sewer user fee. He has not paid his taxes for this year because he does not have the money and anticipating a resolution from the board hoping that it would come quickly. An adjustment was made to his taxes for county charges.
 - d. Mr. Tony Hart: Who should he speak with regarding unfair business practices?
 - e. Ms. Jeannie Cannell: Commended the Christmas Parade committee and other agencies with entries.
 - f. Mr. James Barrett: The district is currently accepting applications for the refund of the street light/fire department developer fees paid.
 - g. Mr. Darryel Neal; thanked Tom & Jeannie Cannell for the generous donation which made it possible to purchase team uniforms. He expressed concern about communicating with outside agencies in case of a disaster.
9. **CONSENT CALENDAR:**
 - a. Approval of the minutes of the regular meeting of November 18, 2008
 - b. Approval of Best, Best & Krieger's invoice in the amount of \$ 0 through November, 2008
 - c. Current Demands for the month of November, 2008
 - d. Approval of the minutes for the safety meeting of December, 2008

Approved the consent calendar on a motion made by Director Robert Butler, seconded by Director James Barrett, as presented. All in favor. The motion carried

10. REPORTS:

- a. Finance Officer- Financial reports are posted on the bulletin board for anyone to review and a copy is provided in the directors' packet.
- b. General Manager, Tom Cannel read the report. A copy is attached to the minutes
- c. Fire Department, Rosa Reagles waived with the reading of the report and introduced the fire department personnel.
 1. End of year report for fire department was given by David Howard, Fire Chief & James Merton, Assisstant Fire Chief. A copy of the power point presentation was provided to all board members.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee—Linda Lockhart: Asked that Director Jerry Medders appoint a representative to the architectural committee. It has been difficult to meet because of lack of a quorum.
- b. Golf Course— Mr. Smotherman. No report
- c. Nature Trail—Mr. Don Stephens: We've had vandalism at the nature trail. He was advised to report it to the sheriff's department.

12. OLD BUSINESS:

- a. Authorization to approve City Gate Associates proposal to provide a fire mitigation master plan for Salton Community Services District.
A motion was made by Director Robert Butler, seconded by Director James Barrett, approving City Gate Associates' proposal to provide a fire mitigation master plan. All in favor. The motion carried.
- b. Approve Ordinance No. 2008-05 entitled "an Ordinance of the Board of Directors of the Salton Community Services District concerning sewer user charges applicable to recreational vehicles not used for transient occupancy."/ Second reading
A motion was made by Director Robert Butler, seconded by Director James Barrett, waiving the second reading. All in favor. The motion carried.
A second motion was made by Director James Barrett, seconded by Director Robert Butler, approving Ordinance No. 2008-05. The motion carried on a 4 - 0 roll call vote:
Yes: Robert Butler, James Barrett, Darryel Neal and Jerry Medders.

13. NEW BUSINESS:

- a. Approve Letter of Intent between S.C.S.D. & Burrtec Waste Industries Inc
A motion was made by Director Robert Butler, seconded by Director James Barrett, approving the letter of intent. After discussion, the motion was withdrawn.
A new motion was made Director Robert Butler, seconded by Director James Barrett, postponing this item until the next regular meeting. All in favor. The motion carried.
- b. Approve request made by the Bahia Del Mar Property Owners Association.
The general manager recommended the expenditure asking to purchase two buoys to be placed in the channel. The money would be absorbed by the channel maintenance account of Tract 662 in Desert Shores. The cost is approximately \$200.00 each. The request was made by the Bahia Del mar Property Owners Association.
A motion was made by Director Robert Butler, seconded by Director James Barrett, approving the request made by Bahia Del Mar Property Owners Association. All in favor the motion carried.
- c. Approve request for days off: Friday, December 26th & Friday, January 2nd
A motion was made by Director James Barrett, seconded by Director Darryel Neal, approving the request for the days off. Director Barrett amended the motion to include with pay. All in favor. The motion carried.
- d. Approve Resolution No. 2008-12-1 entitled "a resolution of the Salton Community Services District Board of Directors requesting that the County Board of Supervisors expend unused county fire protection impact fees on a new Salton City fire station to be located in the Vista Del Mar area of the district."
A motion was made by Director James Barrett, seconded by Director Jerry Medders, approving Resolution No. 2008-12-1. All in favor. The motion carried.
- e. Organization of the board for calendar year 2009
 1. Selection of President
The Board selected Director Jerry Medders as the new President of the Board. All in favor.
 2. Selection of Vice President
The Board selected Director Robert Butler as the new Vice-President of the Board. On a 3 -1 roll call vote, with Director James Barrett voting no.
 3. Set date and time for Salton Community Services District Board of Directors' Meetings:
3rd Tuesday of each month at 7:00 p.m. open session; 6:00 or 6:30 p.m. closed session
January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15,

October 20, November 17, December 15, 2009

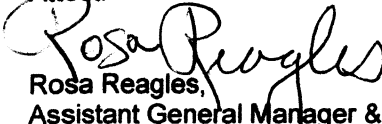
A motion was made by Director Robert Butler, seconded by Director James Barrett, approving the 3rd Tuesday of each month at 7:00 p.m. open session; 6:00 or 6:30 p.m. closed session

January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15, 2009. All in favor. The motion carried.

14. ADJOURNMENT:

Dr. Jerry Medders, Vice-President of the Board adjourned the meeting at 8:50 p.m.

Attest:


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

Shirley Palmer,
President of the Board