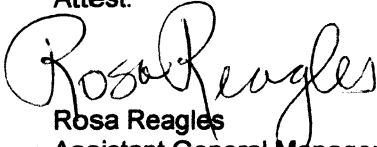


- [Redacted]
1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Board President Shirley Palmer, at 10:00 a.m. The pledge of allegiance was recited.
 2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, & Darryel Neal, James Barrett, & Dr. Jerry Medders. A quorum was verified.
 3. **PUBLIC COMMENTS:** There were no requests to address the Board.
 4. **CONTINUED BUSINESS:**
 - a. Approve letter of intent between Salton Community Services District & Burrtec Waste Industries. A motion was made by Director James Barrett, seconded by Director Jerry Medders, approving the letter of intent as presented. The motion carried on a 5 -1 roll call vote.
Yes: James Barrett, Darryel Neal, Robert Butler, Dr. Jerry Medders & Shirley Palmer.
 5. **ADJOURNMENT:**

The Board of Directors' special meeting adjourned at 10:30 a.m.

Attest:



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

Shirley Palmer,
President of the Board