

1. **CALL TO ORDER:** The meeting was called to order by President, Dr. Jerry Medders at 6:03 p.m.

2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, Darryel Neal, Dr. Jerry Medders & James Barrett. A quorum was verified. Mr. Robert Patterson General Counsel also attended.

3. **CLOSED SESSION ISSUES:**

a. Discussion with Legal Counsel—Anticipated Litigation, threatened litigation (Gov. Code Section 54956.9) one case

4. **OPEN SESSION:** 7:00 p.m.

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

President reported that no action was taken in closed session.

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

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

8. **PUBLIC COMMENTS:**

- a. Dr. Jerry Medders thanked everyone for attending the meeting and announced some of the changes anticipated in the way the board meeting will be conducted. To keep order, Robert's Rules of Order rules will be observed.
- b. Mr. Dave Brischke, Director of Engineering, Burrtec Waste Industries, Inc. reported that as of February 1, 2009, the operations of the solid waste site in Salton City will be taken over by Burrtec. They anticipate no changes in the hours and days of operations and fees, within the next six months.
- c. Ms. Rachel Branch, she's happy about the proposed changes the board will make in conducting the meeting.
- d. Mr. James Barrett, as a resident of the district, he has been attending the board of Supervisor's meetings to ensure that the developer fees for fire mitigation collected in our area, as part of the building permits, are returned to our area.
- e. Ms. Shirley Palmer, announced Howdy Neighbor Days festivities will be held this fall, anyone interested in serving on the committee is to give her at call.

9. **CONSENT CALENDAR:**

- a. Approval of the minutes of the regular meeting of December 16, 2008
- b. Approval of Best, Best & Krieger's invoice in the amount of \$5,116.00 through December, 2008
- c. Current Demands for the month of December, 2008
- d. Approval of the minutes for the safety meeting of January, 2009

Approved the consent calendar on a motion made by Director Shirley Palmer, 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, James Merton, Fire Chief, Interim read the report. A copy is attached to the minutes. Mr. James Merton was appointed as Salton Community Services District Fire Chief.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee- Mr. Herschel asked why the committee has to select a new chairman and vice president. He was informed that the architectural committee is a committee of a governmental agency and therefore governed by the Brown Act. Also, the architectural committee has no authority sending out letters, they must come to the Board of Directors after all appropriate steps are taken. The President announced that he has a representative for the committee.
- b. Golf Course- Mr. Smotherman. No report
- c. Nature Trail—Mr. Don Stephens again, reported vandalism at the nature trail. He was advised that in the future, any vandalism should be reported to the district staff, they will make a report with the sheriff's department.

12. OLD BUSINESS: There was no old business to discuss.

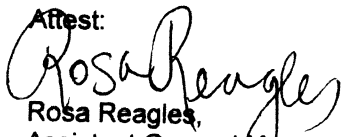
13. NEW BUSINESS:

- a. Confirm members of the Board & Officers of the Salton Community Services District Financing District. Secretary reported that annually the Board of the Salton Community Services District Financing Corporation must meet and confirm members of the Board of Directors and Officers of the Corporation. A motion was made by Director Shirley Palmer, seconded by Director Robert Butler, confirming the current Board of Directors of the Salton Community Services District as the Board of Directors of the Salton Community Services District Financing Corporation and following officers: Thomas R. Cannell, General Manager, Rosa Reagles, Secretary and Janice Thompson, Finance Officer. All in favor. The motion carried.
- b. Approve or reject claim for refund of street light/fire department developer fees in the amount of \$2,000.00 as submitted by Ms. Blanca Victoria. This claim was received one day passed of the expiration date. A motion was made Director Robert Butler, seconded by Director Shirley Palmer, to deny the claim. The motion did not pass on a 2-3 roll call vote; yes: Shirley Palmer & Robert Butler. No: James Barrett, Darryel Neal & Jerry Medders. A second motion was made by Director James Barrett, seconded by Director Darryel Neal, approving the claim. The motion carried on a 3-2 roll call vote; yes: Darryel Neal, James Barrett & Jerry Medders. No: Shirley Palmer & Robert Butler.
- c. Approve Resolution No. 2009-1-1 entitled "a resolution of the Salton Community Services District Board of Directors allocating certain funds for fire protection capital facilities and equipment." A motion was made by Director James Barrett, seconded by Director Darryel Neal, waiving the reading of the resolution. All in favor. The motion carried. A motion was made by Director James Barrett, seconded by Director Darryel Neal, approving Resolution No. 2009-1-1 with the revisions. The motion did not pass on a 2-3 roll call vote: yes: James Barrett & Darryel Neal. No: Shirley Palmer, Robert Butler & Jerry Medders.
- d. Approve Resolution No. 2009-1-2 entitled "a resolution of the Salton Community Services District Board of Directors directing the general manager to place solar powered street lighting at critical street intersections within the district." A motion was made by Director James Barrett approving Resolution No. 2009-1-2. The motion died for lack of second.
- e. Schedule a study session to review the fire department policies and sewer user fees ordinance. A motion was made by Director Robert Butler, seconded by Director Darryel Neal, not to have a study session at this time. The motion carried on a 4 -1 roll call vote; yes: Shirley Palmer, Robert Butler, Darryel Neal & Jerry Medders. No: James Barrett.

14. ADJOURNMENT:

Dr. Jerry Medders, President of the Board adjourned the meeting at 9:17 p.m.

Attest:


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

Dr. Jerry Medders,
President of the Board