

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 February 19, 2008
Closed session: 6:00 p.m.
Open session: 7:00 p.m.

BOARD OF DIRECTORS:

Shirley Palmer, President
Stanley Rouhe, Vice President
Robert Butler, Director
James Barrett, Director
Jerry Medders, Ph.D. Director

STAFF:

Thomas R. Cannell, General Manager
Rosa Reagles, Asst Gen. Manager & Board Secretary
Janice Thompson, Finance Officer
David Howard, Fire Chief, Salton City & Desert Shores
Melissa Taylor, Office Assistant

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

2. ROLL CALL

3. CLOSED SESSION ISSUES:N/A

4. OPEN SESSION: 7:00 P.M.

5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

6. PLEDGE OF ALLEGIANCE:

7. PUBLIC APPEARANCES/PRESENTATIONS:

8. PUBLIC COMMENTS:

Members of the audience may address the Board (5) minutes on any district-related item not appearing on the agenda. However, California Government Code Section 54954.3 prohibits any action being taken on items 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.

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

9. 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 January 15, 2008
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ _____ through January, 2008
- c. Current Demands for the month of January 2008
- d. Approval of the minutes for the safety meeting of February, 2008

10. REPORTS:

- a. Finance Officer's report provided in the directors' packet and posted in the S.C.S.D. office, for public information.
- b. General Manager, Thomas Cannell
- c. Fire Department, Rosa Reagles

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:


- a. Architectural Committee-Linda Lockhart, Chairperson
- b. Golf Course/Nature Trail – Howard Smotherman

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Approve Resolution No. 2008-2-1 entitled “a resolution of the Board of Directors of the Salton Community Services District expressing interest in the development of a soccer park.”/Patterson
- b. Authorize Johnson Leading RV Park to charge a reasonable fee for the use of the dump station/Butler
- c. Rescind Resolution No. 2007-4-3(Moratorium on sewer connections)/Mgr
- d. Revise job description for Maintenance Worker I/Mgr

14. ADJOURNMENT:


Shirley Palmer, 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.