

1. **CALL TO ORDER:** The meeting was called to order by President, Dr. Jerry Medders at 6:05 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. **PUBLIC COMMENTS:** There were no requests to address the Board.
4. **CLOSED SESSION ISSUES:**
 - a. Discussion with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Gov. Code Section 54956.9) one case Salton Sea Mobile Home Park sewer fee issue and one other matter
 - b. Discussion with Legal Counsel – Existing Litigation
(Gov. Code Section 54956.9)
Name of case: ALSCO, INC. a Nevada corporation vs. Salton Community Services District
Case Number: S1400CV0200 900183
 - c. Conference with real property negotiators: (Gov. Code Section 54956.8)
Agency negotiator: Thomas Cannell
Property: IID shoreline lease comprising approximately 1600 acre parcel composed of West Shores Marina & RV Park (Johnson's Landing), District Palm Beach, Dry Camp & District West Shores Golf Course.
Negotiating parties: S.C.S.D. District, IID and current sublessee
Under Negotiation: Possible extension of lease or expiration of lease.
5. **OPEN SESSION:** 7:16 p.m.
6. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:**

Robert Patterson, District General Counsel reported the following for closed session:

 - a. The board voted not to peruse any more negotiation with Salton Sea Mobile Home Park.
Yes: Shirley Palmer, Robert Butler, Darryel Neal. No: James Barrett
 - b. No reportable action.
 - c. No reportable action.
7. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recited and led by Dr. Jerry Medders.
8. **PUBLIC APPEARANCES/PRESENTATIONS:** N/A
9. **PUBLIC COMMENTS:**
 - a. Mr. Robert Frickie requested to speak on the closure of the High School at the time when the item comes up on the agenda for discussion.
11. **CONSENT CALENDAR:**
 - a. Approval of the minutes of the regular meeting of January 20, 2009
 - b. Approval of Best, Best & Krieger's invoice in the amount of \$3,092 through January, 2009
 - c. Current Demands for the month of January, 2009
 - d. Approval of the minutes for the safety meeting of February, 2009

Approved the consent calendar as is, on a motion made by Director Shirley Palmer, seconded by Director Robert Butler. All in favor. The motion carried
- 11. 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, Ron Merton, Captain read the report. A copy is attached to the minutes.

12. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-Mr. Herschel reported that the committee acknowledged the resignation of Mr. Ron Allen from the architectural committee and Ms. Rachel Hebart has denied the appointment. Again, he was informed that the architectural committee does not have the authority to send out letters; all correspondence must come to the Board of Directors. Mr. Herschel asked when a violation compliance officer will be hired by the district.
- b. Golf Course- Mr. Smotherman. No report. Director Palmer stated that since we provide funds to the golf course committee to maintain the golf course, Mr. Smotherman should come to the meetings and give a report on the happenings of the golf course.
- c. Nature Trail—Mr. Don Stephens No report.

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


14. NEW BUSINESS:

- a. Approve revising the memorandum from Dr. Medders of 1/11/2009 on the board meeting protocol. A motion was made by Director Robert Butler, seconded by Shirley Palmer, to revise the memorandum of Dr. Medders on the board's meeting protocol. All in favor. The motion carried.
- b. Approve the purchase of three (3) solar panel lights; street light developer fee. A motion was made Director James Barrett, seconded by Director Shirley Palmer, approving the purchase of three street lights. The motion carried on a 4-1 roll call vote; with Director Robert Butler voting no. Lights to be located at Stations No. 22, 24 & Salton City Fire Station.
- c. Approve sending Coachella Valley School District Board of Directors a letter expressing our community concern and desire to keep the West Shores High School open. A motion was made by Director James Barrett sending Coachella Valley School District Board of Directors a letter expressing our community thanks for deciding not to close the West Shores High School; motion was seconded by Director Robert Butler, for purpose of discussion. Motion and second were withdrawn.
- d. Schedule a study session to discuss revision of the sewer user ordinance. A motion was made by Director Shirley Palmer second by Robert Butler, scheduled the study session for Monday, March 2, 2009 at 5:00 p.m. All in favor. The motion carried. Items of study: S.C.S.D. Fire Department and S.C.S.D., Sewer User Ordinance.

15. ADJOURNMENT:

Dr. Jerry Medders, President of the Board adjourned the meeting at 9:07 p.m.

Attest:


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

Dr. Jerry Medders,
President of the Board