

**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 MARCH 18, 2008**  
Closed session: 5:00 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

**1. CALL TO ORDER 5:00 p.m.**

**2. ROLL CALL**

**3. CLOSED SESSION ISSUES:**

a. CONFERENCE WITH LEGAL COUNSELS – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (three cases)

**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 February 19, 2008
- b. Approval of Best, Best & Krieger's invoice in the amount of \$24,985.00 through March, 2008
- c. Current Demands for the month of February 2008
- d. Approval of the minutes for the safety meeting of March, 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/Howard Smotherman-Nature Trail/Don Stephens

**12. OLD BUSINESS:**

- a. Fire Department, scope of work and proposal/Patterson
- b. Approve amendment to Johnson's Lease/Patterson
- c. Revise job description for maintenance worker I/Rouhe

**13. NEW BUSINESS:**

- a. Approve Ordinance 2008-1 entitled "an ordinance of the Board of Directors of the S.C.S.D. regarding claims against the Salton Community Services District"/Patterson
- b. Award or rejects bid for the construction of Salton City wastewater treatment plant replacement, sewage lift stations 22 and 24, and force mains/Mgr
- c. Authorize sending Canyon Nation Bank a letter requesting opening a branch on the West Shores/Butler
- d. Approve removing the December 31, 2007, "deadline for submission" date from the Fire Department/Street Lighting Developer fee refund application/Barrett
- e. Authorize the nature trail committee to open a bank account as a S.C.S.D. sub-account/Asst g. m.
- f. Approve approximately \$20,000.00; 25% matching funds, of a \$70,000.00 grant if awarded to the S.C.S.D. Fire Department by USDA and appoint the Assistant general manager to sign all documents related to said grant/Asst g. m.
- g. Discussion/possible action regarding request submitted by the West Shores Youth Center corporation/Lockhart

**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.