

**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 APRIL 15, 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

**1. CALL TO ORDER 6:00 p.m.**

**2. ROLL CALL**

**3. CLOSED SESSION ISSUES: 6:05 p.m.**

a. Public Employee Performance Evaluations (Gov. code Section 54957)  
Title: General Manager Title: Assistant General Manager & Board Secretary

b. Conference with Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)

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

**5. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:**

**6. PLEDGE OF ALLEGIANCE:**

**7. PUBLIC APPEARANCES/PRESENTATIONS:**

a. Presentation by Ms. Michelle Merino, Administrative Analyst, County of Imperial regarding the future of the West Shores Dial-A-Ride.

**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 March 18, 2008
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ \_\_\_\_\_ through April, 2008
- c. Current Demands for the month of March, 2008
- d. Approval of the minutes for the safety meeting of April, 2008

**10. REPORTS:**

- a. Finance Officer's report provided in the directors' packet and posted in the SCSD office, for 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. Revise job description for maintenance worker I/Rouhe
- b. 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" (second reading)

**13. NEW BUSINESS:**

- a. Authorize membership to the Southern Low Desert, Resource Conservation & Development Council (RC&D) in the amount of \$500.00 & appoint Shirley Palmer, President as the district representative/P
- b. Approve \$15,000.00 from the sewer maintenance fund for the construction of a block wall at the shop
- c. Approve forming a new position on the sewer department "Field Superintendent"/Mgr
- d. Schedule study session to discuss park host rules and regulations/Butler

**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.