

**Salton Community Services District**  
**Board of Directors, Regular Meeting,**  
**MINUTES**  
**March 17, 2009**

**CALL TO ORDER:**

The regular meeting of the Board of Directors was called to order by Dr. Jerry Medders, President at 6:05 p.m.

**ROLL CALL:**

Directors Present  
Dr. Jerry Medders  
Mr. James Barrett  
Ms. Shirley Palmer

Directors Absent  
Mr. Darryel Neal  
Mr. Robert Butler.

Administrators Present  
Mr. Thomas Cannell, General Manager  
Ms. Rosa Reagles, Assistant General Manager

Others  
Mr. Robert Patterson, District General Counsel  
Mr. James Merton, S.C.S.D. Fire Chief

**PUBLIC**

**COMMENTS:** There were no requests to address the Board.

Mr. Robert Patterson indicated that the paragraph on the agenda was incorrect. It should indicate that the five minutes for public comments is for all items under the jurisdiction of the district, not merely for items not appearing on the agenda. The board needs to set policy as to how the public comments period is conducted.

**CLOSED SESSION ISSUES**

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

- b. 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.

**RETURN TO**

**OPEN SESSION** Returned to open session at 7:16 p.m.

**PLEDGE OF ALLEGIANCE**

Dr. Jerry Medders led the pledge of allegiance to the flag

**REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

President Medders reported the following for closed session:

- a. No reportable action.
- b. By unanimous vote, the board decided instructed the general manager to send a letter to Imperial Irrigation District (IID) advising them that Salton Community Services District is not interested in renewing the Lease of the full 16,000 acre parcel.

**PUBLIC APPEARANCES**

**PRESENTATIONS:** There were none

**PUBLIC COMMENTS**

There were no request to address the Board.

