

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Approve amendment to recycling and refuse disposal contract with Burrtec/Mgr
- b. Discussion/possible action on proposal submitted by Wireless Capital Partner, LLC regarding district's cell phone tower leases /Dr. Medders
- c. Approve Resolution No. 2008-5-1 entitled " a resolution of the S.C.S.D. establishing annual rates and hours of operation for the Salton City Pool 2008, season"/Sec
- d. Approve application to CA Parks & Recreation Department approving funds for Desert Shores Park Project Phase III; purchase and installation of a shade structure, handicap parking and removal/replacement of parameter 4' fence /Butler
- e. Approve expenditure for 5th of July fireworks celebration/Barrett
- f. Approve Ordinance No. 2008-02 entitled "an ordinance of the Board of Directors of the S.C.S.D. establishing rules and regulations for Palm Beach Dry Camp"/committee

14. ADJOURNMENT:


Shirley Palmer, President
Board of Directors

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