

# SALTON COMMUNITY SERVICES DISTRICT

Board of Directors— Regular Meeting

## MINUTES

May 19, 2009

**CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Dr. Jerry Medders, President, in the District Office, 2098 Frontage Road, Salton City, CA at 7:00 PM.

**ROLL CALL**

Members Present

Members Absent

Dr. Jerry Medders, President  
Mr. Robert Butler, Vice President  
Ms. Shirley Palmer, Director  
Mr. James Barrett, Director  
Mr. Darryel Neal, Director  
Administrators Present

Others

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

Mr. Robert Patterson, District General Counsel  
James Merton, Fire Chief arrived at 7:00 p.m.

**COMMUNITY  
REQUESTS TO  
ADDRESS THE  
BOARD**

N/A

**CLOSED SESSION**

N/A

**RETURN TO  
OPEN SESSION**

N/A

**PLEDGE  
ALLEGIANCE**

The pledge of Allegiance was led by Dr. Jerry Medders.

**COMMUNITY  
REQUESTS TO  
ADDRESS THE  
BOARD**

- a. Debi Livesay, Water Resources Manager, Torres Martinez Desert Cahuilla Indians, announced that she and Rosa Reagles both serve on the RC&D Board and are working on a project to have a "desert cleanup day"; with the help of Burttecc. Ms. Livesay as the Water Resources Manager has been working on the Salton Sea Wetland Project on the north end of the Salton Sea; she extended an invitation to the public.
- b. Hershel Silverstone announced a neighborhood watch meeting, June 23, 2009 at 7:00 p.m. at the VFW building in Desert Shores.
- c. Mr. Mike Vito of Burttecc presented a \$2,000.00 check, for this year's fireworks

**CONSENT  
CALENDAR**

**Motion: Ms. Shirley Palmer**

**Second: Mr. James Barrett**

Approved the Consent Calendar as submitted. Motion carried

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders

NOES:

ABSTENTIONS:

ABSENT:

**REPORTS**

Finance Officer. Report is posted on the bulletin board for anyone to review and a copy is provided in the directors' packet.  
General Manager. Report was read and made part of the minutes.  
Fire Chief. Waived with the reading, the report was made part of the minutes.

**BOARD MEMBERS  
ORGANIZATIONS**

Architectural committee. Mr. John Kariotis gave the report.

Golf Course Mr. Howard Smotherman reported a significant saving on the water bill for the months of April and May. Also, the Saturday scrambles have ceased because of no players participation.

**OLD BUSINESS**

a.

Discussion/possible action regarding decommissioning of the Salton City Golf Course & relocation of the clubhouse.

**Motion: Mr. James Barrett**

**Second: Ms. Shirley Palmer**

Approved the motion as written.

**2<sup>nd</sup> Motion: Mr. Robert Butler**

**Second: Mr. James Barrett**

Approved: 1) General Manager try negotiating with IID the extension of the land lease for an additional year on the golf course property only. 2) Give a 30 day written notice to the Golf Club to terminate the golf park maintenance agreement. 3) As of June 1, 2009, transfer the water bill into the golf club name. 4) Mobile Home will stay at the location at this time. Motion carried

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders

NOES:

ABSTENTIONS:

ABSENT:

**NEW BUSINESS**

a.

Approve Resolution No. 2009-5-1 entitled "Resolution to tax defer member paid contribution, Resolution for employer pick-up.

**Motion: Mr. James Barrett**

**Second: Mr. Robert Butler**

Approved Resolution No. 2009-5-1 entitled "a resolution to tax defer member paid contribution, resolution for employer to pick-up." Motion carried

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders

NOES:

ABSTENTIONS:

ABSENT:

b.

Approve Resolution No. 2009-5-2 entitled "a resolution of the Board of Directors of the Salton Community Services District repealing board resolution 87-3 concerning the imposition of sewer standby charges on unsewered lots in the district."

**Motion: Mr. Barrett**

**Second: No second**

Moved to approve Resolution No. 2009-5-2. **Motion died for lack of second**

VOTE: AYES:

NOES:

ABSTENTIONS:

ABSENT:

c.

Approve Resolution No. 2009-5-3 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer standby charge and directing secretary of the district to file said report with the imperial county auditor and request the auditor place the fiscal year 2009-2010 sewer standby charge on the tax roll."Sect

**Motion: Mr. James Barrett**

**Second: Mr. Robert Butler**

Moved to postpone the resolution until next month.

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders  
NOES:  
ABSTENTIONS:  
ABSENT:

- d. Approve Resolution No. 2009-5-4 entitled "Resolution ordering election, requesting county elections to conduct the election, requesting consolidation of the election, and specifications of the election order."

**Motion: Mr. Robert Butler**

**Second: Ms. Shirley Palmer**

Moved to approve Resolution No. 2009-5-4 with 1) Cost of printing and distribution of the measure text will be paid for by the district. 2) In case of a tie vote the candidate will be selected by lot.

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders  
NOES:  
ABSTENTIONS:  
ABSENT:

- e. Discussion/possible action regarding suspending the Directors' monthly stipend for the remainder of calendar year 2009/Butler

**Motion: Mr. Robert Butler**

**Second: Mr. Darryel Neal**

Moved to suspend the directors' meetings stipend. **Motion did not pass**

VOTE: AYES: Butler, Neal  
NOES: Barrett, Palmer, Medders  
ABSTENTIONS:  
ABSENT:

**Motion: James Barrett**

**Second: Ms. Shirley Palmer**

Moved to amend to limit the stipend to \$100.00 per month. **Motion did not pass**

VOTE: AYES: Palmer, Barrett,  
NOES: Butler, Neal, Medders  
ABSTENTIONS:  
ABSENT:

NOTE: President Jerry Medders forgo his stipends for the remainder of the year. Director James Barrett limited his stipend to \$100.00 per month.

- f. Discussion/possible action regarding suspending the practice of having our attorney present at the Salton Community Services District monthly meeting unless requested by the general manager.

NOTE: It was agreed that beginning in June and through the end of the year, that the attorney would attend the meetings and provide the service at no charge. However, he reserves the right to leave early if it appears that his services are not necessary for the remainder of the meeting. He would submit a reimbursement report for mileage at .55 and, his time attending the meeting would be logged on BBK's invoice but would show no charge. No action needed.

**Motion: Ms**

**Second: Mr.**

VOTE: AYES:  
NOES:  
ABSTENTIONS:

- g. Discussion/possible action regarding placing a wage freeze for fiscal year 2009-2010 with the exception of the annual cost-of-living increase (CPI)

**Motion: Mr. Robert Butler**

**Second: Mr. Darryel Neal**

Moved to place a wage freeze on the annual merit increase, excluding certifications increase and annual cost of living adjustment.

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders  
NOES:  
ABSTENTIONS:  
ABSENT:

- h. Approve mailing out the Notice of Public Hearing announcements re: sewer EDU Ordinance 2009-02

**Motion: Mr. James Barrett**

**Second: Mr. Darryel Neal**

Moved to approve sending out the public hearing announcements regarding sewer EDU Ordinance 2009-02. The motion carried.

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders  
NOES:  
ABSTENTIONS:  
ABSENT:

- i. Discussion/possible action regarding reducing front office position to part-time.

**Motion: Mr. James Barrett**

**Second: Mr. Darryel Neal**

Moved to reduce front office position to part-time. **Motion did not pass**

VOTE: AYES:  
NOES: Palmer, Butler, Barrett, Neal, Medders  
ABSTENTIONS:  
ABSENT:

**ADJOURNMENT** Adjourned the regular meeting of the Board of Directors at 9:25 PM. Motion carried

VOTE: AYES: Palmer, Butler, Barrett, Neal, Medders  
NOES:  
ABSTENTIONS:  
ABSENT:

Attest:



Rosa Reagles, General Manager  
Secretary to the Board of Directors

Dr Jerry Medders, President  
Board of Directors