

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Shirley Palmer, President at 3.09 p.m., the pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, Jerry Medders & James Barrett. Absent: Stanley Rouhe. A quorum was verified. The meeting was attended by District's General Counsels Mr. Robert Patterson of Best, Best & Krieger.
3. **PUBLIC COMMENTS:** There were no requests to address the board.
4. **CLOSED SESSION: 3:10 p.m.**
 - a. Pursuant to Government Code Section 54956.9 (a) conference with legal counsel existing litigation, James Barrett vs. Salton Community Services District, Case Number BSC08882
 - b. Pursuant to Government Code Section 54956.9 (a) conference with legal counsel existing litigation, James Barrett vs. Salton Community Services District, Case Number BSC08883

Director James Barrett reclused from attending closed session due to a conflict of interest.

REPORT OF CLOSED SESSION: 3:55 p.m.

President stated, in regards to closed session; the board met with the attorney and was advised to go to small claims court on May 18, 2008, on claims filed by Director Barrett

5. ADJOURNMENT:

There being no further business Shirley Palmer, President, adjourned the special meeting at 3:59 p.m. on motion made by Director Robert Butler, and seconded by Director Jerry Medders. All in favor. The motion carried.

Attest:

Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Shirley Palmer,
President of the Board