

1. **CALL TO ORDER:** Meeting was called to order by Board President Shirley Palmer at 7:00 p.m.
2. **ROLL CALL:** Directors present: Robert Butler, James Barrett, Shirley Palmer, Jerry Medders & Darryel Neal. A quorum was verified. Mr. Robert Patterson was also present.
3. **CLOSED SESSION ISSUES:** N/A
4. **OPEN SESSION:** 7:00 p.m.
5. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:** N/A
6. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recited, and led by Shirley Palmer.
7. **PUBLIC APPEARANCES/PRESENTATIONS:**
 - a. Presentation by Ms. Debbie Lovesay, Torres Martinez. Ms. Lovesay did not attend the meeting.
8. **PUBLIC COMMENTS:** There were no requests to address the Board.
9. **CONSENT CALENDAR:**
 - a. Approval of the minutes of the special meeting of May 6, 2008.
 - b. Approval of the minutes of the regular meeting of May 20, 2008.
 - c. Approval of Best, Best & Krieger's invoice in the amount of \$9,649.57 through May, 2008
 - d. Current Demands for the month of May, 2008.
 - e. Approval of the minutes of the safety meeting of June, 2008
Approved the consent calendar on a motion made by Director Robert Butler, seconded by Director James Barrett. All in favor. The motion carried.
10. **REPORTS:**
 - a. Finance Officer- Financial reports are posted on the bulletin board for anyone to review and a copy is provided in the directors' packet.
 - b. General Manager, Thomas Cannell read the report. A copy of the report is attached to the minutes. Additionally, he stated that the sewer construction fund has a balance of \$4 Million.
 - c. Fire Department, Rosa Reagles read the report. A copy of the report is attached to the minutes.
11. **MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**
 - a. Architectural Committee—Ms. Linda Lockhart, Chairperson. No report
 - b. Golf Course— Mr. Smotherman, President. Mr. Smotherman reported that ants are a problem at the golf course. And having used a total of \$8,707.00; for the year for the water bill..
 - c. Nature Trail—Mr. Don Stephen, President. No report
12. **OLD BUSINESS:**
 - a. Approve amendment to recycling and refuse disposal contract with Burrtec. Dropped from the agenda.
 - b. Approve Ordinance No. 2008-02 entitled "an ordinance of the Board of Directors of the Salton Community Services District establishing rules and regulations for the Palm Beach Dry Camp."
A motion was made by Director Robert Butler, seconded by Director James Barrett, approving the Ordinance.
Amended the motion to waive the second reading and approving the Ordinance was made by Director James Barrett, and seconded by Director Robert Butler. Voting yes: Medders, Barrett, Butler, Neal & Palmer.
13. **NEW BUSINESS:**
 - a. Discussion/action regarding proposal submitted by Mr. Ken Perry of Salton Sea Mobile Home Park
A motion was made by Director Robert Butler, seconded by Director James Barrett to discussion Mr. Ken Perry's proposal. No action was taken by the board.
The district wide sewer rate analysis report, proposed by Krieger & Stewart Inc., will address this matter.

- b. Discussion/ action approving Imperial County Fire Department Contract. After a long discussion, a motion was made by Director James Barrett, seconded by Director Darryel Neal, approving the contract. Amended the motion to hold a study session for the purpose of drafting a letter to the County Fire Department expressing our concerns with the amount of the Fire Contract on motion made by Director Robert Butler, seconded by Director James Barrett. All in favor. The motion carried.
- c. Approve Ordinance No. 2008-03 entitled "an Ordinance of the Salton Community Services District Board of Directors authorizing the continued imposition of the district's sewer standby change." A motion was made by Director Robert Butler, seconded by President Shirley Palmer, to proceed with Ordinance No. 2008 - 03. The motion carried on a 4 -1 roll call vote: voting yes: Dr. Jerry Medders, Darryel Neal, Robert Butler & Shirley Palmer. Abstaining: Barrett.
- d. Approve project for Desert Shores Park. A motion was made by Director Robert Butler, seconded by Director Jerry Medders, approving the project and using funds from the Parks & Recreation account. All in favor. The motion carried. Amended the motion to include handicap parking and portable soccer goal posts on motion by Director James Barrett, seconded by Director Jerry Medders. The motion carried. All in favor
- e. Approve budget for fiscal year 2008-2009. This item was dropped from the agenda.
- f. Approve proposal for audit services for fiscal year 2007-2008 submitted by Mr. George Woo. This item was dropped from the agenda. Meanwhile, the Finance Officer will advertise in the newspaper requesting proposals from other Firms.
- g. Approve Resolution No. 2008-6-1 entitled "a resolution of the Board of Directors of the Salton Community Services District establishing annual cost analysis for sewer connections." A motion was made by Director Robert Butler, and seconded by Director Jerry Medders, approving Resolution No. 2008-6-1. Motion carried on a 4 -1 roll call vote: Voting yes: Robert Butler, Darryel Neal, Jerry Medders, Shirley Palmer: Voting no: James Barrett.
- h. Approve proposal for engineering services for sewer rate analysis submitted by Krieger & Stewart, Inc. in the amount of \$25,000.00 and authorize the general manager to execute same. A motion was made by Director Robert Butler, and seconded by Director Darryel Neal, approving the proposal and for the general manager to sign same. All in favor. The motion carried.

NOTE: The general manager reported that this study is necessary for the long term strategic capital improvements to the existing sewer system.

- i. Approve proposed CRWQCB Order No. R7-2008-0002 waste discharge requirement for Salton City wastewater treatment plant, with possible revisions. A motion was made by Director Robert Butler, and seconded by Director James Barrett, approving the California Regional Water Quality Control Board Order No. R7-2008-0002 discharge permit for the Salton City Wastewater Treatment Plant with any revisions imposed by the WQCB. All in favor. The motion carried.

The general manager reported authorizing the purchase and installation of an air-conditioning unit for the office in the amount of \$5,600.

14. ADJOURNMENT:

Motion by Director Robert Butler, seconded by Director Jerry Medders, to adjourned the meeting at 9:40 p.m.

Attest:

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

Shirley Palmer,
President of the Board