

**SALTON COMMUNITY SERVICES DISTRICT**  
**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
2098 Frontage Road, Salton City, California 92275  
(760) 394- 4446 Tel  
(760) 394- 4242 Fax

**REGULAR MEETING OF July 21, 2009**  
Closed session: 6:00 p.m. Open session: 7:00 p.m.

**www.saltoncsd.ca.gov**

**BOARD OF DIRECTORS:**

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

**STAFF:**

Thomas R. Cannell, General Manager  
Rosa Reagles, Asst Gen. Manager & Board Secretary  
Janice Thompson, Finance Officer  
James Merton, Fire Chief, S.C.S.D.  
Melissa Jensen, Office Assistant

**1. CALL TO ORDER: 7:00 p.m.**

**2. ROLL CALL:**

**3. PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3, the public has the right to address the Board regarding any agenda item closed session items prior to the Board adjourning into closed session. Any who wish to address the Board please come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

**4. CLOSED SESSION ISSUES: N/A**

**5. OPEN SESSION: 7:00 p.m.**

**6. PLEDGE OF ALLEGIANCE:**

**7. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:N/A**

**8. PUBLIC APPEARANCES/PRESENTATIONS:N/A**

**9. PUBLIC COMMENTS:**

Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter not appearing on the agenda. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's personal privacy, are prohibited. Those who wish to address the Board should come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

*Note: Action may be taken on any agenda item listed below:*

**10. CONSENT CALENDAR:**

Consent calendar items are expected to be routine and non-controversial, to be acted upon by the board of directors at one time without discussion. If any board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

- a. Approval of the minutes of the regular meeting of June 16, 2009
- b. Approval of the minutes of the adjourned regular meeting of June 17, 2009
- c. Approval of the minutes of the adjourned regular meeting of June 23, 2009
- d. Approval of Best, Best & Krieger's invoice in the amount of \$ ~~0~~ through June, 2009
- e. Current Demands for the month of June, 2009
- f. Approval of the minutes for the safety meeting of July, 2009

**11. REPORTS:**

- a. Finance Officer's report provided in the directors' packet and posted in the SCSD office, for information.
- b. General Manager, Thomas Cannell
- c. Fire Department, James Merton, Fire Chief

**12. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:**

- a. Architectural Committee-John Kariotis, Chairperson – The committee is dark until September

**13. OLD BUSINESS:**

- a. Approve Resolution No. 2009-6-2 entitled "a resolution to direct the finance officer to file with the county auditor a schedule of appropriation for 2009-2010 and request the auditor place the fiscal year 2009-2010 channel maintenance assessment on the tax roll and be affixed accordingly."/Sect
- b. Approve Resolution No. 2009-6-3 entitled" a resolution of the Board of Directors of the Salton Community Services District making the required annual findings for the channel maintenance assessments for Tract 576-A, 662, and 679 for the fiscal year ending July 1<sup>st</sup>, 2009."/Barrett

**14. NEW BUSINESS:**

- a. PUBLIC HEARING to consider all evidence, testimony, objections, or protest by all interested person, to the written report of the annual Salton Community Services District sewer maintenance standby charge and consider adopting the report.  
OPEN:  
COMMENTS:  
CLOSE:
- b. Approve Resolution No. 2009-7-1 entitled "Resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer maintenance standby charge and directing the Secretary of the District to file said report with the Imperial County Auditor and request the Auditor place the fiscal year 2009-2010 on the tax roll."/Sect
- c. PUBLIC HEARING to consider all evidence, testimony, objections, or protest by all interested person, to the written report of the annual Salton Community Services District sewer user fee and consider adopting the report.  
OPEN:  
COMMENTS:  
CLOSE
- d. Approve Resolution No. 2009-7-2 entitled "Resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer user fee and directing the Secretary of the District to file said report with the Imperial County Auditor and request the Auditor place the fiscal year 2009-2010 on the tax roll."/Sect
- e. Approve Resolution No. 2009-7-3 entitled "Resolution of the Board of Directors of the Salton Community Services District establishing annual costs analysis of sewer connections"/Mgr
- f. Approve Resolution No. 2009-7-4 entitled "Resolution of the Board of Directors of the Salton Community Services District finding a severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the State of California." Mgr
- g. Approve Resolution No. 2009-7-5 entitled "Resolution of the Board of Directors of the Salton Community Services District allocating certain funds for fire protection capital facilities, equipment, and personnel costs."Barrett

- h. Schedule a closed session meeting with Mr. Bill Floyd Attorney regarding adding Grade III wastewater operator language to collective bargaining agreement. /Barrett
- i. Approve Golf Course Lease between Salton Community Services District and West Shores Golf Course Committee and authorize the General Manager and Assistant General Manager to execute said lease on behalf of the District/Mgr
- j. Approve Auditor for fiscal year 2008-2009/Mgr
- k. Approve budget for fiscal year 2009-2010/Mgr

**15. ADJOURNMENT:**

Dr. Jerry Medders, President  
Board of Directors

Upon written request, this agenda will be made in appropriate alternative formats to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board @ (760) 394-4446 at least 72 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 2098 Frontage Road, Salton City, CA 92275