

SALTON COMMUNITY SERVICES DISTRICT
Board of Directors– Regular Meeting
MINUTES
June 16, 2009

- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Mr. Robert Butler, Vice-President, in the District Office, 2098 Frontage Road, Salton City, CA at 7:00 PM.
- ROLL CALL**
- | | |
|---|--|
| <u>Members Present</u> | <u>Members Absent</u> |
| Mr. Robert Butler, Vice President | Dr. Jerry Medders, President |
| Ms. Shirley Palmer, Director | |
| Mr. James Barrett, Director | |
| Mr. Darryel Neal, Director | |
| <u>Administrators Present</u> | <u>Others</u> |
| Mr. Thomas Cannell, General Manager | Mr. Robert Patterson, District General Counsel |
| Ms. Rosa Reagles, Assistant General Manager | James Merton, Fire Chief |
- 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 Mr. Robert Butler.
- COMMUNITY REQUESTS TO ADDRESS THE BOARD**
- a. Hershel Silverstone announced a neighborhood watch meeting a 7:00 p.m. on June 23, 2009 hosted by the VFW.
 - b. Ms. Michelle Marina, IC spoke on changes being proposed for the Dial-A-Ride.
 - c. Mr. Howard Smotherman reported that the water meter at the golf course has been transferred into the name of the club. Also, about the article that appeared in the Desert Sun Newspaper.
- CONSENT CALENDAR** **Motion: Ms. Shirley Palmer** **Second: Mr. Darryel Neal**
Approved the Consent Calendar as submitted. Motion carried
- VOTE: AYES: Shirley Palmer, Robert Butler, James Barrett, Darryel Neal,
NOES:
ABSTENTIONS:
ABSENT: Jerry Medders
- Director Barrett asked if the Fire Department Contract should of been placed on the discussion/action part of the agenda instead of under the consent calendar.
- 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. The report was read and made part of the minutes.
Fire Chief. The report was read and made part of the minutes.

BOARD MEMBERS ORGANIZATIONS

Architectural committee. Mr. John Kariotis announced that the committee will be dark for the next two months. He distributed a compliance letter being sent to a property owner. He was informed that any correspondence must be approved by the Salton Community Services District Board of Directors before going out.

OLD BUSINESS

N/A

NEW BUSINESS PUBLIC HEARING

a. Public Hearing on establishing a \$10.00 sewer maintenance standby charge.

OPEN: 7:30 PM

COMMENTS: Mr. James Barrett, Salton Community Services District Director, stated voting against the proposed sewer maintenance standby fee because the district does not collect enough money from the homes to maintain the system.

RECESS

The Board took a short recess to accommodate residents wanting to return their ballots.

CLOSE: 7:40 PM

PUBIC HEARING

b. 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 standby charge and consider adopting the report.

OPEN: 7:45 PM

COMMENTS: Mr. James Barrett, Salton Community Services District Director, questioned whether or not an original mail out process was completed when the assessment was established.

CLOSE: 7:50 PM

c. Approve Resolution No. 2009-6-1 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 the 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."

Motion: Ms. Shirley Palmer **Second: Mr. Darryel Neal**
Moved to approve Resolution No. 2009-6-1 Motion carried 3 -1

VOTE: AYES: Shirley Palmer, Robert Butler, Darryel Neal.

NOES: James Barrett

ABSTENTIONS:

ABSENT: Jerry Medders

d. 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."

Motion: Mr. James Barrett **Second: Ms. Shirley Palmer**
Moved to postpone. Motion carried.

VOTE: AYES: Shirley Palmer, Robert Butler, James Barrett, Darryel Neal
NOES:
ABSTENTIONS:
ABSENT: Jerry Medders

- e. 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, 2009."

Motion: Mr. James Barrett **Second: Ms. Shirley Palmer**
Moved to postpone until next month. Motion carried.

VOTE: AYES: Shirley Palmer, Robert Butler, James Barrett, Darryel Neal
NOES:
ABSTENTIONS:
ABSENT: Jerry Medders

- f. Approve adopting Idling Policy as per Air Resources Board, Health & Safety Code Section 39674.

Motion: Ms. Shirley Palmer **Second: Mr. James Barrett**
Moved to approve the Idling Policy as per Air Resources Board, Health & Safety Code Section 39674.

VOTE: AYES: Shirley Palmer, Robert Butler, James Barrett, Darryel Neal
NOES:
ABSTENTIONS:
ABSENT: Jerry Medders

- g. Approve Ordinance No. 2009-01 entitled "an ordinance of the Board of Directors of the Salton Community Services District, California, declaring the results of the sewer maintenance standby charge, approving the assessments engineer's report, and directing the levy of the standby charge"

Motion: **Second:**
No action was taken at this time; continued to the adjourned meeting of June 17, 2009 at 1:00 p.m.

VOTE: AYES:
NOES:
ABSTENTIONS:
ABSENT:

ADJOURNMENT

At 8:07; the regular meeting of the Board of Directors was adjourned until June 17, 2009, at 1:00 p.m. Motion carried

VOTE: AYES: Shirley Palmer, Robert Butler, James Barrett, Darryel Neal
NOES:
ABSTENTIONS:
ABSENT: Jerry Medders

Attest:



Rosa Reagles, General Manager
Secretary to the Board of Directors

Dr Jerry Medders, President
Board of Directors