

SALTON COMMUNITY SERVICES DISTRICT
Board of Directors– Adjourned Regular Meeting
MINUTES
June 17, 2009

CALL TO ORDER

The adjourned 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 1:10 PM.

ROLL CALL

Members Present

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

Members Absent

Dr. Jerry Medders, President

Administrators Present

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

Others

Mr. Scott Koppel of Koppel & Gruber
Ms. Lyn Gruber of Koppel & Gruber

The Secretary notified the Board that the tabulations of the standby charge ballots was completed.

Mr. Robert Butler, Vice President asked the Secretary to please report the results of the tabulations of the standby charges ballots.

The Secretary reported "16,384 standby charge ballots were mailed to the owners of property within the proposed boundaries of sewer service area in which the standby charge is proposed to be imposed."

16,384 Mailed ballots

7,129 total received

3,993 in favor of the proposed assessment \$39,930 weighted value of assessment

2,428 in opposition of the proposed assessment \$24,280 weighted value of assessment

708 invalid ballots. Ballots with neither a yes or no vote, or signature

Vice President asked the engineers to please advise the Board of Directors of the actions that the Board of Directors is authorized to take as a results of outcome of the standby charge ballot procedure.

Ms. Lyn Gruber of Koppel & Gruber stated that since there is not been a majority protest to the levy of standby charges now then, the Board of Directors is entitled to consider a motion to introduce the Ordinance that would allow the Salton Community Services District to levy the sewer maintenance standby charge and would approve the engineer's report as well."

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."

Ordinance No. 2009-01 was introduced and read into record.

Mr. Robert Butler, Vice President read the Ordinance in its entirety into record.

Motion: Mr. James Barrett
Moved to approve the report.

Second: Ms. Shirley Palmer

VOTE: AYES: Ms. Shirley Palmer, Mr. Robert Butler, Mr. James Barrett & Mr. Darryl Neal
NOES:
ABSTENTIONS:
ABSENT: Dr. Jerry Medders

ADJOURNMENT

Motion: Ms. Shirley Palmer **Second: Mr. James Barrett**

Moved to adjourn the meeting. Motion carried.

At 1:30 p.m. the adjourned regular meeting of the Board of Directors was again adjourned to June 23, 2009, at 1:30 p.m. for the purpose of the second reading of the Ordinance No. 2009-01 and adoption of the Ordinance. Motion carried

VOTE: AYES: Ms. Shirley Palmer, Mr. Robert Butler, Mr. James Barrett & Mr. Darryl Neal
NOES:
ABSTENTIONS:
ABSENT: Dr. Jerry Medders

Attest:


Rosa Reagles, General Manager
Secretary to the Board of Directors

Dr Jerry Medders, President
Board of Directors