

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 September 16, 2008
Closed session: 6:30 p.m. Open session: 7:00 p.m.
www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

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

STAFF:

Thomas R. Cannell, General Manager
Rosa Reagles, Asst Gen. Manager & Board Secretary
Janice Thompson, Finance Officer
David Howard, Fire Chief, Salton City & Desert Shores
Melissa Jensen, Office Assistant

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

2. ROLL CALL:

3. CLOSED SESSION ISSUES: N/A

4. OPEN SESSION: 7:00 p.m.

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PUBLIC APPEARANCES/PRESENTATIONS:

8. PUBLIC COMMENTS:

Members of the audience may address the Board (5) minutes on any district-related item not appearing on the agenda. However, California Government Code Section 54954.3 prohibits any action being taken on items 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.

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

9. 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 August 19, 2008
- b. Approval of Best, Best & Krieger's invoice in the amount of \$4,413 through August, 2008
- c. Approve the S.C.S.D. conflict-of-interest code; no amendments needed/Sect
- d. Current Demands for the month of August, 2008
- e. Approval of the minutes for the safety meeting of September, 2008

10. 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, Rosa Reagles

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-Linda Lockhart, Chairperson- (dark for the summer)
- b. Golf Course/Howard Smotherman
- c. Nature Trail/Don Stephens

12. OLD BUSINESS:

- a. Adopt an ordinance amending the sewer user ordinance to allow certain limited adjustments by resolution of the board of directors/second reading.

13. NEW BUSINESS:

- a. Discuss the draft proposal for S.C.S.D. wastewater system rate analysis as submitted by Krieger & Stewart/Secretary
- b. Schedule a study session to review the wastewater system rate analysis & use of monies in the sewer maintenance & general reserve fund as recommended by the Finance Officer/Secretary
- c. Approve Lease agreement between the S.C.S.D. and the County of Imperial for the Free Library/Secretary
- d. Ratify Interim appointment of Kenneth Andrews as field superintendent of the sewer dept/Mgr

14. ADJOURNMENT:



Shirley Palmer, 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