

1. **CALL TO ORDER:** Meeting was called to order by Board President Shirley Palmer at 6:30 p.m.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler & Darryel Neal & James Barrett. A quorum was verified. Director Jerry Medders arrived at 6:34 p.m. Mr. Robert Patterson was also present.
3. **CLOSED SESSION ISSUES:** 6:35 p.m.
 - a. Pursuant to Government Code Section 54957 (b) (1) performance evaluation of District General Legal Counsel.

NOTE: Director James Barrett asked the question, if this closed session regards a contract negotiation and, if so, should Mr. Patterson be present during the first part of discussion?

4. **OPEN SESSION:** 7:00 p.m.
5. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:**

President Shirley Palmer reported that the board met in closed session and approved a service contract with the attorney which includes an increase in rate for services.
The contract was approved on a motion made by Director Robert Butler, seconded by Director Jerry Medders, on a 4 -1 roll call vote, yes: Robert Butler, Dr Jerry Medders, Darryel Neal & Shirley Palmer.
Abstain: James Barrett.
6. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recited, and led by Shirley Palmer.
7. **PUBLIC APPEARANCES/PRESENTATIONS:** N/A
8. **PUBLIC COMMENTS:** There were no requests to address the board.
9. **CONSENT CALENDAR:**
 - a. Approval of the minutes of the regular meeting of July 15, 2008
 - b. Current Demands for the month of July, 2008
 - c. Approval of the minutes for the safety meeting of August, 2008

Approved the Consent Calendar as is, on a motion made by Director Robert Butler, seconded by Director Jerry Medders. 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. Additionally he reported that on August 18, 2008, he had the privilege after 22 years, of turning the valve which lets all of the Salton City sewer inflow into the new wastewater treatment plant. No inflow is going into the old ponds. He also reported that since the sewer department budget is in a deficit, that he's donated \$5,000.00 to repair the engine of a tractor. A copy of the report is attached to the minutes.
- c. Fire Department, Rosa Reagles read the report. Additionally, she reported that on September 16, 2008, the IID land lease extension is going before its board as an information item only. 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, the committee is dark for the months of July and August.
- b. Golf Course- Mr. Smotherman, President, reported that the golf course is looking good, however, the total water bill for the year went a little over budget, this is in part because Coachella Water District increased its water rates.
- c. Nature Trail—Mr. Don Stephen, No report

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve Soccer Park Lease Agreement with the provisions that an IRS 501 (c) (3) not-for profit status will be acquired within the next 90 days, if not, then the lease will become null-void.
A motion was made by Director Robert Butler, seconded by Director Jerry Medders, approving the Soccer Park Lease.

Director Robert Butler amended the motion to include: the lease will have a provision indicating that approval of the lease, is granted with the condition that a 501 (c) (3) status will be acquired within the next Ninety (90) days; the motion was seconded by Director James Barrett. All in favor. The motion carried. An additional motion was made by Director Robert Butler, seconded by Director James Barrett, authorizing the general manager to sign the lease. All in favor. The motion carried.

NOTE: Ninety days from the August 19, 2008 meeting.

- b. Adopt an ordinance amending the sewer user ordinance to allow certain limited adjustments by resolution of the board of directors. The President read the ordinance in its entirety for the record.
A motion was made by Director Robert Butler, seconded by Director Jerry Medders, approving proceeding with the process adopting the ordinance. The motion carried on a 5-0 roll call vote:
Voting yes: Robert Butler, Jerry Medders, Shirley Palmer, James Barrett and Darryel Neal,

14. ADJOURNMENT:

Motion by Director Robert Butler, seconded by Director Jerry Medders, to adjourned the meeting at 7:40 p.m.

Attest:



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

Shirley Palmer,
President of the Board