

1. **CALL TO ORDER:** President Robert Butler called the regular meeting to order, at 7:05 p.m.

2. **ROLL CALL**

Directors present: Stanley Rouhe, James Barrett, Robert Butler & Shirley Palmer. Absent: David Urbanoski
A quorum was verified.

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

4. **OPEN SESSION:** 7:05 P.M.

5. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:** N/A

6. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance to the flag was recited.

7. **PUBLIC APPEARANCES:** N/A

8. **PUBLIC COMMENTS:**

- a. Mr. Herschel Silverstone, Desert Shores resident, stated that he's running for the Board of Directors of the Salton Community Services District.
- b. Ms. Shirley Palmer, Desert Shores resident, announced that an emergency disaster committee is forming, if interested to participate to give her a call. Also, we must get together on issues and work for the good of the community
- c. Mr. Everett English, Salton City resident, expressed concern about such issues:
The district is not advertising legal ads in the Seafarer, which newspaper announced the elections calendar? who's sponsoring the candidate forums? And, which Director refused seafarer newspapers in the district's office?
- d. Mr. James Barrett, stated that he received a letter in the director's box without any pictures attached as indicated in the letter. He also requested a copy of the letter the district received from the OSHA.
- e. Ms. Rosa Reagles, Salton City resident, stated that unless all the West Shores Organizations unite for the betterment of the community, nothing will ever get accomplished.
- f. Mr. Michel El-Mahdy, President of the Chamber of Commerce, stated that he would like to get a study group together to come up with a solution as to how the West Shores Chamber of Commerce may be able to receive a stipend from the Salton Community Services District. Chambers are subsidies by cities.

9. CONSENT CALENDAR:

- a. Approval of the minutes of the regular meeting of August 21, 2007.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$2,035.51 through August, 2007.
- c. Approve amendment to S.C.S.D. policy & procedures.
- d. Current Demands for the month of August 2007.
- e. Approval of the minutes of the safety meeting of September, 2007
Approved the consent calendar on a motion made by Director James Barrett, seconded by Director Stanley Rouhe, with the exception of item c; approve amendment to Salton Community Services District policy and procedures, pulled by Director James Barrett for discussion. All in favor. The Motion carried.

A motion was made by Director James Barrett, seconded by Director Stanley, to approve item c, for purpose of discussion. No vote was taken.

After discussion, a motion was made by Director Shirley Palmer, seconded by Director James Barrett, approving the amendment to the Salton Community Services District policy and procedure. All in favor. The motion carried. To wit:

"Due to health concerns arising from reaction to fragrances, employees should refrain from using excess or potentially harmful perfume/cologne and body sprays at the office."

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; a copy is attached to the minutes.
- c. Fire Department, Rosa Reagles read the report; a copy is attached to the minutes.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee- Herschel Silverstone, Chairman give the report. Again, he asked if the moratorium has been lifted so that the architectural committee can receive and approve site plans for Salton City?
- b. Golf Course – Howard Smotherman, reported: The golf club committee has purchased a new riding lawn mower. Two golf tournaments are being discussed, one sponsored by the West Shores High School, and the other by the West Shores Chamber of Commerce. He then solicited volunteers for the November 3rd Fish Cleanup event.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve notice of exemption for Salton City Wastewater Treatment Plant emergency Interim Facilities and authorize the general manager to sign document.
A motion was made by Director James Barrett, seconded by Director Shirley Palmer, approving notice of exemption for Salton City Wastewater Treatment Plant Emergency Interim Facility, and authorizing the general manager to sign the necessary documents. The motion carried on 4- 0 roll call vote.
- b. Approve changes in 2nd amendment to fire contract.
A motion was made By Director James Barrett, seconded by Director Shirley Palmer, approving the amendment to the fire contract with the Imperial County. The motion carried on a 4-0 roll call vote.

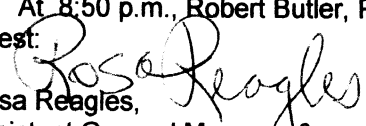
NOTE: The 2nd amendment grants an additional \$10,000.00 per fiscal year 2007 operations, for both Salton Community Services District, fire stations.

- c. Approve a one year extension of lease of the Salton City, Substation; Sheriff's Office.
A motion was made by Director Shirley Palmer, seconded by Director James Barrett, approving the one year extension lease agreement of the Sheriff's Office, in Salton City. The motion carried on a 4 -0 roll call vote.
- d. Approve expenditure of approximately \$15,000.00 out of the Parks & Recreation Proposition 40 monies as requested by the Nature Trail Committee for the construction of shade areas, purchase of picnic tables and material for same.
A motion was made by Director James Barrett, seconded by Director Stanley Rouhe, approving the expenditures of approximately \$15,000.00 out of the Parks & Recreation Proposition 40 monies for the purchase of picnic tables, bbq's, and material for four shade structures as requested by the Nature Trail Committee, for the Dry Camp RV Park. The motion carried on a 4 -0 roll call vote.
- e. Approve amending the general manager's job description.
A lengthy discussion was held regarding the duties of the general manager and whether or not hiring and firing employees should be part of this job duty.
A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe, approving amending the general manager's job description. The motion carried on a 3 -1 roll call vote, with Director James Barrett voting no. The following paragraph was deleted, to wit:
"Terminating an employee for cause or lack of worthwhile work is subject to approval by the board. Excluding the Secretary of the Board and District's Legal Counsel."
- f. Approve purchase of accounting system & use general fund reserve account.
A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe, approving the accounting system from Tyler for approximately \$18,000.00; and, using the general fund reserve account money. The motion carried on a 4 -0 roll call vote.
(The account derived from the sale of the Borrego Springs Bank Stock.)

14. ADJOURNMENT:

At 8:50 p.m., Robert Butler, President, adjourned the meeting.

Attest:


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

Robert Butler,
President of the Board