

1. **CALL TO ORDER:** Meeting was called to order by Board President Shirley Palmer at 7:00 p.m.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, Jerry Medders, Darryel Neal & James Barrett. A quorum was verified. Mr. Robert Patterson was also present.
3. **CLOSED SESSION ISSUES: N/A**
4. **OPEN SESSION: 7:00 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, and led by Shirley Palmer.
7. **PUBLIC APPEARANCES/PRESENTATIONS: N/A**
8. **PUBLIC COMMENTS:**
 - a. Ms. Shirley Palmer announced the disaster council meeting scheduled for Wednesday, September 17, 2008 at 9:30 at the chamber of Commerce.
9. **CONSENT CALENDAR:**
 - 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 \$ 4,413.00 through August, 2008
 - c. Approve the Salton Community Services District conflict of interest code; no amendments needed.
 - d. Current Demands for the month of August, 2008
 - e. Approval of the minutes for the safety meeting of September, 2008

Approved the consent calendar as is, on a motion made by Director Robert Butler, seconded by Director James Barrett. 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, report was read by Director Robert Butler. A copy is attached to the minutes
- c. Fire Department, Rosa Reagles read the report. Additionally, she stated that after discussing Johnson's Landing Lease Agreement with Mr. Jim Kelley of IID she discovered that Mr. Dennis Rieger intends to pursue the lease extension independently. If the board of the IID decides to rescind its resolution, then she would need the board to provide further instruction as to whether or not to continue pursuing the lease on the district's behalf. 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:

- a. Adopt an ordinance amending the sewer user ordinance to allow certain limited adjustments by resolution of the Board of Directors.
A motion was made by Director James Barrett, seconded by Director Jerry Medders, to waive the second reading. All in favor. The motion carried.
A motion was made by Director James Barrett, seconded by Director Robert Butler, to adopt the Ordinance. All in favor. The motion carried.

13. NEW BUSINESS:

- a. Discuss the draft proposal for Salton Community Services District wastewater system rate analysis as submitted by Krieger & Steward.

Mr. Robert Patterson, general counsel reported that a special benefit study analysis is required to increase the sewer availability fee on the vacant lots. Krieger and Stewart is willing to do the study and proceed with the ballot process for an addition \$15,000.00. The ballot mail out would requires a majority of the ballots returned voting for the increase.

- b. Schedule a study session to review the wastewater system rate analysis & use of monies in the sewer maintenance & general fund as recommended by the Finance Officer.
The board scheduled Tuesday, September 30, 2008; 5:00 p.m. as the date and time for the study session.

- c. Approve lease agreement between the Salton Community Services District and the County of Imperial for the Free Library.

A motion was made by Director James Barrett, seconded by Director Robert Butler, approving the lease agreement. All in favor. The motion carried.

- d. Ratify Interim appointment of Kenneth Andrews as field superintendent of the sewer department.

A motion was made by Director Robert Butler, seconded by President Shirley Palmer ratified appointing Mr. Kenneth Andrews as interim field superintendent of the sewer department.

After a long discussion regarding whether or not do process relating to policy advancement was adhered to, and the grade of wastewater license the State of California Water Quality Control Board requires to operate the new ponds, the motion was amended to wit: "ratify appointment of Kenneth Andrews as an interim field superintendent of the sewer department on an emergency status."

The motion carried on a 4 – 1 vote with Director James Barrett voting no.

NOTE: At this time Director Robert Butler made a motion to place an item on the agenda as time sensitive; the motion was seconded by Director Darryel Neal. After discussion, no action was taken.

14. ADJOURNMENT:

Motion by Director Robert Butler, seconded by Director Darryel Neal, to adjourned the meeting at 8:25 p.m.

Attest:



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

Shirley Palmer,
President of the Board