

**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 NOVEMBER 18, 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, Director

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 October 21, 2008
- b. Approval of the minutes of the special meeting of October 24, 2008
- c. Approve lease agreement with Imperial County for sheriff's substation
- d. Approval of Best, Best & Krieger's invoice in the amount of \$9,901.30 through October, 2008
- e. Current Demands for the month of October, 2008
- f. Approval of the minutes for the safety meeting of November, 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
- b. Golf Course/Howard Smotherman

12. OLD BUSINESS:

- a. Approve Resolution No. 2008-10-4 entitled "a resolution of the Salton Community Services District adjusting certain sewer fees"/Secretary

13. NEW BUSINESS:

- a. Authorization requesting CityGate Associates submit a proposal providing a fire mitigation master plan for Salton Community Services District by /F Adm
- b. Schedule a study session to discuss the Salton Community Services District's standings fire department policy as it relates to the firefighters procedural bill of rights act, Government Code 3250/Barrett
- c. Discussion/possible action placing before the voters removal of the architectural commission/Palmer
- d. Approve Resolution No. 2008-11-1 entitled "a resolution of the Salton Community Services District Board of Directors instructing the financial officer to make the necessary state sales tax payments to the state of California for photocopy and fax services provided by the district." Barrett
- e. Approve request made by the Salton Sea Sports Association, Inc./Manager
- f. Approve Ordinance No. 2008-05 entitled "an Ordinance of the Board of Directors of the Salton Community Services District concerning sewer user charges applicable to recreational vehicles not used for transient occupancy."/Secretary

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