

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/PRESENTATIONS:**

- a. Recognition of Mr. James Allen, S.C.S.D. Fire Chief, Retired, for many years of dedicated services to the S.C.S.D. Fire Department.

President Butler presented Mr. James Allen with a plaque

8. **PUBLIC COMMENTS:**

- a. Mr. Herschel Silverstone, Desert Shores resident, stated that both boat launch facilities in Desert Shores are out of service because they both need maintenance. The launch facility at Johnson' Landing is only 12" deep.
- b. Mr. Fred Brown, Desert Shores resident, announced the dates and locations of the candidates forum. Monday, October 22, 2007 at the VFW in Desert Shores & October 23, 2007, at the Senior Building in Salton City both at 6:00 p.m.
- c. Mr. James Barrett, stated that the Ralph Brown Act has been violated at the past meetings. The agenda allows for public comments and candidates were not allowed to speak.
- d. Ms. Sherrie Nuyen, Desert Shores resident, announced the next disaster council meeting will be held at the Church by the Sea in Desert Shores on October 19th @ 6:00 p.m.

9. CONSENT CALENDAR:

- a. Approval of the minutes of the regular meeting of September 18, 2007.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ through September, 2007.
- c. Current Demands for the month of September 2007.
- d. Approval of the minutes of the safety meeting of October, 2007
Approved the consent calendar on a motion made by Director Shirley Palmer, seconded by Director James Barrett, with the exception of item b; approval of Best, Best & Krieger's invoice in the amount of 3,043.50, 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 Rouhe, to approve item c, for purpose of discussion. No vote was taken.

After discussion, a motion was made by Director James Barrett, seconded by Director Shirley Palmer, postponing to pay the invoice until next month. All in favor. The motion carried.

NOTE: Directors did not receive a copy of the invoice prior to the meeting.

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 gave the report. He discussed the permit process of a sign being installed by Santa Rosa Date facility in Desert Shores.
- b. Golf Course – Howard Smotherman, reported that the water bill has gone down this month. The club is going to pay half of the entry fee of anyone under the age of 21 that plays in a tournament. This will encourage

young

people to play golf. The nature trail is having problems with ATV'S driving thru it.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve Resolution No. 2007-10-1 entitled " a resolution of the Salton Community Services District appointing the general manager of the district as its general land and right-of -way agent, and authorizing him to act for the district In the acquisition of certain real property interest." President Butler read the resolution in its entirety into record.

A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe, approving the resolution. The motion carried on a 3 - 1 roll call vote; with Director James Barrett voting no.

14. ADJOURNMENT:

At 8:30 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