

**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 DECEMBER 18, 2007
Closed session: 6:30 p.m.
Open session: 7:00 p.m.**

BOARD OF DIRECTORS:

Robert Butler, President
Shirley Palmer, Vice President
Stanley Rouhe, Director
James Barrett, Director

1. CALL TO ORDER 6:30 p.m.

2. ROLL CALL

3. CLOSED SESSION ISSUES: 6:35 p.m.

a. Conference with Legal Counsel – Pending Litigation, Subdivision (a) of Government Code Section 54956.9 Name of Case: Guzman, et. al., v Salton Community Services District, et. al., Imperial Superior Court Case No. ECV03780

4. OPEN SESSION: 7:00 P.M.

5. REPORT ACTIONS TAKEN IN CLOSED SESSION:

6. PLEDGE OF ALLEGIANCE:

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 November 20, 2007
- b. Approval of Best, Best & Krieger's invoice in the amount of \$⁶⁷⁸²⁰ through November, 2007
- c. Current Demands for the month of November 2007
- d. Approval of the minutes for the safety meeting of December 2007

10. REPORTS:

- a. Finance Officer's report provided in the directors' packet and posted in the S.C.S.D. office, for public information.
- b. General Manager, Thomas Cannell
- c. Fire Department, Rosa Reagles

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee-No report
- b. Golf Course/Nature Trail – Howard Smotherman

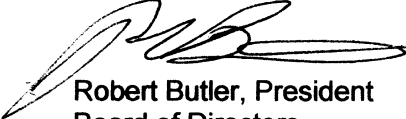
12. OLD BUSINESS:

- a. Approve membership with CSDA & purchase \$10,000.00 death benefit for fire fighters/FDA

13. NEW BUSINESS:

- a. Approve procedure to fill the seat on the board vacated by Director Urbanosky's resignation/Secretary
- b. Approve Amendment No. 1 to the engineering services proposal for the Salton City WWTP increase the cost to an additional \$133,000.00/Mgr
- c. Authorize manager to sign easement agreement with IID & Holly Corporation/Mgr
- d. Approve starting procedure to contact agencies and receive proposals to place a ballot measure on the November election for funding paid positions on the Fire Department/Butler
- e. Approve cooperative agreement with CalWorks for S.C.S.D. to provide a training worksite/Asst mgr
- f. Appoint members to the architectural committee, and accept same/Secretary
- g. Approve expenditure of \$8,990.00 to replace concrete deck at the swimming pool and to use grant monies/Mgr
- h. Approve expenditure to replace/purchase a new backhoe for sewer maintenance dept/Mgr.
- i. Approve NTCH-CA Inc. wireless tower lease transfer to SBA Towers II LLC/Mgr
- j. Discussion/possible action, Wireless Capital Partners, LLC proposal/Mgr
- k. Approve declaring no work days for December 24th & 31/Mgr

14. ADJOURNMENT:


Robert Butler, 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.