

1. **CALL TO ORDER:** President Robert Butler called the regular meeting to order, at 7:00 p.m.
2. **ROLL CALL:** Directors present: Stanley Rouhe, James Barrett, Robert Butler & Shirley Palmer.
Absent: David Urbanoski. A quorum was verified. The meeting was also attended by Mr. Robert Patterson, district general counsel.
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.
7. **PUBLIC APPEARANCES/PRESENTATIONS:**
8. **PUBLIC COMMENTS:**
 - a. Melissa Jensen, office assistant, congratulated the newly elected board members: Ms. Shirley Palmer and Mr. Robert Butler.
 - b. Mr. Robert Fricke, Desert Shores resident, congratulated the newly elected board member. He then suggested that the board ask for Director Urbanoski's resignation.
 - c. Mr. Herschel Silverstone, Desert Shores resident, congratulated the newly elected board members. He also asked what the district is planning on doing about the boat launch facility.
 - d. Mr. James Barrett, asked why the Salton City Park is being looked up early.
 - e. Mr. Everett, asked if the attorney was going to be present for the meeting.
 - f. Ms. Shirley Palmer read a letter from Pastor Steve Ito, thanking the community for welcoming evacuees for the San Diego fires.

9. CONSENT CALENDAR:

- a. Approval of the minutes of the regular meeting of October 16 2007.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$3,033.50 through September, 2007.
- c. Approval of Best, Best & Krieger's Invoice in the amount of \$405.00 through October, 2007.
- d. Current Demands for the month of October 2007.
- e. Approval of the minutes of the safety meeting of November, 2007
Approved the consent calendar on a motion made by Director Shirley Palmer, seconded by Director Stanley Rouhe. 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, Thomas Cannell read the report; a copy is attached to the minutes.
- c. Fire Department, Melissa Jensen read the report in lieu of Rosa Reagles, Fire Department Administrator being absent.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee- Herschel Silverstone, Chairman gave the report.
- b. Howard Smotherman-Chairman gave the report. There is an increase in local students playing golf. He then thanked district employees for the help in cleaning up around the RV Drycamp.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve Resolution No. 2007-11-1 entitled " a resolution of the Salton Community Services District amending Resolution 2007-6-2 to reflect that no sewer user fee increase was approved by Resolution 2007-6-1"
Director James Barrett read the resolution in its entirety, into record.
A motion was made by Director James Barrett to approve Resolution 2007-11-1. The motion died for lack of a second.

- b. Group Life Insurance for C.S.F.A. Members and Volunteer Firefighters.
A motion was made Director Shirley Palmer and seconded by Director Stanley Rouhe for the purpose of discussing the item.
After discussion a motion was made by Director James Barrett, seconded by Director Stanley Rouhe to table this item, the board did not receive sufficient information on this item. All in favor. The motion carried.

14. ADJOURNMENT:

At 7:40 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