

**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 July 17, 2007

Closed session: 6:00 p.m.

Open session: 7:00 p.m.

BOARD OF DIRECTORS:

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

STAFF:

Thomas R. Cannell, General Manager
Rosa Reagles, Asst Gen. Manager & Board Secretary
Janice Thompson, Finance Officer
James Allen, Fire Chief, Salton City & Desert Shores

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. REPORT ACTIONS TAKEN IN CLOSED SESSION:

6. PLEDGE OF ALLEGIANCE:

7. PUBLIC APPEARANCES:

- a. Presentation to the S.C.S.D. and to the Nature Trail committee by Mr. John Stewart, President Tierra Del Sol Organization.

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 for the regular meeting of June 19, 2007.
- b. Approval of the minutes of the special meeting of June 15 2007
- c. Approval of the minutes of the special meeting of June 25, 2007
- d. Approval of Best, Best & Krieger's invoice in the amount of \$ through June, 2007
- e. Current Demands for the month of June 2007
- f. Approve Resolution No. 2007-7-2 entitled " a resolution of the Governing Body of the S.C.S.D. approving the form of and authorizing the execution and delivery of a sixth amended joint powers agreement."

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- Herschel Silverstone, Chairman
- b. Golf Course/Nature Trail – Howard Smotherman

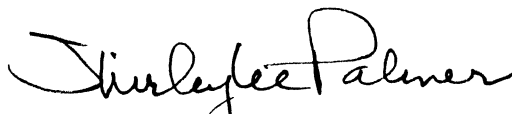
12. OLD BUSINESS: N/A

- a. Approve proposal submitted by Mr. George Woo for audit services for fiscal year 2006-2007/F.O.

13. NEW BUSINESS:

- a. Approve USDA community facilities grant agreement and authorize the President to sign same/Asst g.n
- b. Approve Resolution No. 2007-7-1 entitled "a resolution of the S.C.S.D. Board of Directors allocating grants for a public swimming pool in the community of Desert Shores/Barrett
- c. Approve a \$500.00 per month stipend requested by the West Shores Chamber of Commerce/
Mr El-Mahdy

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.