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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Robert Butler, President at 5:00 p.m., the pledge of allegiance was recited.
 2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, & Stanley Rouhe. Mr. David Urbanoski was absent. A quorum was verified.
 3. **PUBLIC COMMENTS:**
 - a. Director Shirley Palmer wished a happy fathers' day.
 4. **PUBLIC HEARING: Opened hearing @ 5:05**
 - a. The Board conducted a hearing to consider all written material opposing a proposed rate increase to the sewer user fee. Closed hearing @ 5:45
 5. **NEW BUSINESS:**
 - a. Approve Resolution 2007-6-1 entitled "a resolution of the Salton Community Services District Board of Directors adopting an increase to the Salton Community Services District sewer user fee." President Butler read the Resolution into record.
A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe approving Resolution No. 2007-6-1. The motion carried on a 3-1 roll call vote; with Director James Barrett voting no.

NOTE: Director Barrett stated that a 2/3 vote of the board is required for the adoption of a resolution increasing fees.

 - b. Approve Resolution No. 2007-6-2 entitled "to direct the Finance Officer to file with the County Auditor a schedule of appropriation for 2007-2008 and request that channel maintenance assessments and sewer user fees for fiscal year 2007-2008 be affixed accordingly."
A motion was made by Director Stanley Rouhe, seconded by Director Shirley Palmer approving Resolution No. 2007-6-2. The motion carried on a 3-1 roll call vote; with Director James Barrett voting no.
 6. **ADJOURNMENT:**

There being no further business Robert Butler, President, adjourned the special meeting at 5:55 p.m. on motion made by Director Shirley Palmer and seconded by Director Stanley Rouhe. All in favor. The motion carried.

Attest:



Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Robert Butler,
President of the Board

Immediately following the special called meeting, the board met in a budget study session continued from .