

1. **CALL TO ORDER:** President Robert Butler called the regular meeting to order, at 6:05 p.m.

2. **ROLL CALL**

Directors present: Stanley Rouhe, James Barrett, Robert Butler, Shirley Palmer and David Urbanoski  
A quorum was verified.

3. **CLOSED SESSION ISSUES:** 6:07

- a. Pursuant to Government Code section 54957.6 conference with labor negotiators:  
Tom Cannell & Rosa Reagles.

4. **OPEN SESSION:** 7:05 P.M.

5. **REPORT ACTIONS TAKEN IN CLOSED SESSION, IF ANY:**

President reported that a meeting will be scheduled with the union representative and the District's negotiating committee.

6. **PLEDGE OF ALLEGIANCE** the pledge of allegiance to the flag was recited.

7. **PUBLIC APPEARANCES:** There were no public appearances.

8. **PUBLIC COMMENTS:**

- a. Mr. Robert Fricke, Desert Shores resident asked the board for a copy of the recording of closed session.
- b. Ms. Sherrie Nuyen, Desert Shores resident announced the June 28, 2007, Salton Sea Authority meeting held at the Torres Martinez Indian Headquarters. Then at 1:00 p.m. at the Chamber of Commerce the Fish Clean-up task committee will meet.
- c. Ms. Shirley Palmer announced a water agencies symposium at the Cabazon Indian Resort, on June 21, 2007.
- d. Mr. James Barrett reported that the public bulletin outside the office was removed after several complaints were submitted to cease and desist from removing posted information.

9. **CONSENT CALENDAR:**

- a. Approval of the minutes for the regular meeting of May 15, 2007.
- b. Approval of the minutes of the special meeting of May 1, 2007.
- c. Approval of the minutes of the special meeting of May 24, 2007.
- d. Approve Resolution No. 200706-4 entitled " a resolution of the Salton Community Services District Board of Directors ordering election, requesting county election to conduct the election requesting consolidation of the election, and specifications of the election order."
- e. Approval of Best, Best & Krieger's invoice in the amount of \$10,789.15 through May 31, 2007.
- f. Current Demands for the month of May 2007.
- g. Approval of the minutes of the safety meeting of June, 2007

Approved the consent calendar on a motion made by Director Shirley Palmer, seconded by Director James Barrett with a correction to the May 15, 2007 meeting; (13a) roll call vote: 3-1 instead of 4-1 and with the exception of item e, pulled by Director James Barrett for discussion. All in favor. The Motion carried.

Approved item e: Best, Best & Krieger on motion made by Director Shirley Palmer, seconded by Director Stanley Rouhe. Motion carried on a roll call vote of 4 -1, with Director James Barrett voting no.

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. Additionally, he reported that a board member overruled the architectural committee and approved a site plan which was returned for revision by the architectural committee.

President responded that this was a time sensitive item.

- b. Golf Course – Howard Smotherman, reported that the golf course is looking good, however, because of the weather playing has slowed down. The nature trail is coming along; the next meeting will be on July 9, 2007, @ the Heath and Education Building.

**12. OLD BUSINESS: N/A**

**13. NEW BUSINESS:**

- a. Resolution 2007-6-3 entitled “a resolution of the Salton Community Services District Board of Directors censuring Board Member, James Barrett.”  
A motion was made by Director Shirley Palmer, seconded by Director David Urbanoski, to approve Resolution 2007-6-3. President Butler read the resolution in its entirety.  
The motion carried on a 4 -1 roll call vote, with Director Barrett not voting.  
After a long discussion, a motion was made by Director Stanley Rouhe, seconded by Director Shirley Palmer to stop debate on this item. The motion carried on a 4-1 vote with Director Barrett not voting.

NOTE: Director Barrett stated that the district does not have a policy procedure on how to censure a board member.

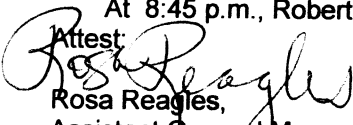
- b. Approve second “amendment to agreement to fire department contract.”  
A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to approve the second amendment to agreement to fire department contract. The motion carried on a 4-1 roll call vote, with Director Barrett voting no.
- c. Approve Resolution No. 2007-6-5 entitled “a resolution of the Salton Community Services District Board of Directors establishing policy relating to the annual rates and operation of the swimming pool.  
President Butler read the resolution in its entirety for the record.  
A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe approving Resolution No. 2007-6-5. The motion carried on a 4 -1 roll call vote, with Director Barrett voting no.

NOTE: Director Barrett stated that under community services district law, it is the board’s responsibility to vote and establish all fees.

- d. Approve Resolution No. 2007-6-6 entitled “a resolution of the Salton Community Services District Board of Directors proposing an increase to the sewer connection fee.”  
A motion was made by Director Stanley Rouhe, seconded by Director Shirley Palmer approving Resolution No. 2007-6-6. The motion carried on a 4 -1 vote, with Director James Barrett voting no.
- e. Approve declaring one 1974 Ford Water-Truck surplus and dispose of same.  
A motion was made by Director Stanley Rouhe, seconded by Director David Urbanoski approving declaring one 1974 Ford, water tender surplus and dispose of same. The motion carried on a 3-2 vote; with Director Barrett voting no and Director Palmer abstaining.
- f. Approve Budget for fiscal year 2007-2008  
A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to approve the budget. After discussion, Director James Barrett amended the motion that the budget be approved with the sewer connection line item reflecting the amount of \$2,000.00 which indicates the increase to the sewer connection. The motion was seconded by Director Stanley Rouhe. All in favor. The motion carried.
- g. Approve proposal submitted by Mr. George Woo for audit services for fiscal year 2006-2007.  
A motion was made by Director James Barrett, seconded by Director Shirley Palmer to table this item and receive proposal from other firms. All in favor the motion carried.

**14. ADJOURNMENT: 8:45 p.m.**

At 8:45 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