

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 August 21, 2007
Closed session: 9:00 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: 9:00 will resume into open session, after closed session, if necessary

- a. Pursuant to Government Code Section 54957.6 conference with labor negotiators:
Tom Cannell, Rosa Reagles & William Floyd.

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

5. REPORT ACTIONS TAKEN IN CLOSED SESSION:

6. PLEDGE OF ALLEGIANCE:

7. PUBLIC APPEARANCES/PRESENTATIONS:

- a. Recognition of Employee who reached a milestone anniversary; Twenty Years: Gerald Boling.

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 special meeting of June 15, 2007 (continued from July)
- b. Approval of the minutes of the regular meeting of July 17, 2007
- c. Approval of the minutes of the regular meeting of July 30, 2007
- d. Approval of Best, Best & Krieger's invoice in the amount of \$11,722.82 through July, 2007
- e. Current Demands for the month of July 2007
- f. Approval of the minutes for the safety meeting of August 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- Herschel Silverstone, Chairman
 - a. Discussion/possible action on a potential CCR Violation.
- b. Golf Course/Nature Trail – Howard Smotherman

12. OLD BUSINESS: N/A

- a. Approve proposals for audit services for fiscal year ending 2006-2007/F.O.

13. NEW BUSINESS:

- a. Approve having an attorney present at all Board meeting/G. Mgr
- b. Approve lease transfer agreement submitted by West Shores Marina & RV Park LLC/Butler
- c. Approve expenditure for website design for Salton Community Services District/Asst G. Mgr
- d. Approve expenditures of \$15,000.00 for the purchase of a brush truck/Fire Adm
- e. Approval Resolution No. 2007-8-1 entitled "a resolution of the Governing Body of the Salton Community Services District for the election of directors to the Special District Risk Management Authority Board of Directors"/Secretary
- f. Approve Resolution No. 2007-8-2 entitled "a resolution of the S.C.S.D. Board of Directors ordering the refund of improperly assessed channel maintenance fees"/Barrett
- g. Approve Resolution No. 2007-8-3 entitled "a resolution of the S.C.S.D. Board of Directors directing the Fire Chief to conduct a fire code compliance inspection of Johnson's Landing"/Barrett
- h. Approve Ordinance No. 2007-08-01 entitled "an ordinance of the Salton Community Services District establishing the method by which Channel maintenance funds shall be dispersed or encumbered"/Barrett
- i. Approve expenditures of funds from Tract 679 channel maintenance fund to purchase supplies for a mailing to property owners/Asst G.Mgr
- j. Discussion/possible action regarding request submitted by the Bahia Del Mar Estate Property Owners Association/Butler
- k. Schedule study session for September 4, 2007 @ 2:00 p.m. to go over increasing medical health insurance costs and additional eye & dental benefit/Secretary

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.