

1. **CALL TO ORDER:** Ms. Shirley Palmer, Vice President called the regular meeting to order, at 7:00 p.m.
2. **ROLL CALL:** Directors present: Stanley Rouhe, James Barrett, & Shirley Palmer. Absent: Robert Butler & David Urbanoski. A quorum was verified.

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 and led by Ms. Sherrie Nuyen.

7. **PUBLIC APPEARANCES:**

Mr. John Stewart, President of the Tierra Del Sol Four Wheel Drive Club of San Diego, presented to Mr. Howard Smotherman, President of the Natural Trail Committee, with a check in the amount of \$1,000.00.

8. **PUBLIC COMMENTS:**

- a. Ms Torri Barrett, Salton City resident, announced her intent to run as a member of the Salton Community Services District Board.
- b. Mr. Jud Bigelow, Salton City resident, asked the board what procedure is required so that residents of Tract 679 can spend money from the channel maintenance fund. He would like the Salton Sea Authority, Fish Shoreline Cleanup Task Force Committee to be able to spend some of the money to purchase booms to place at the entrance of the channel.
- c. Ms. Shirley Palmer read a letter from CVWD thanking all that helped distribute bottled water while the reservoir was shut down because of a break in the waterline.
- d. Mr. James Barrett stated that as a resident, he sent out a copy of a letter to County Supervisors and other fire agencies regarding the \$350,000.00 developer fees that should be returning back to the community.
- e. Ms. Linda Lockhart expressed her concern about not having fireworks on the Fourth of July.

9. **CONSENT CALENDAR:**

- 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 \$ 0 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."

A motion was made by Director James Barrett, seconded by Director Stanley Rouhe, approving the consent calendar items: c, e, f. Motion passed on a 3-0 roll call vote.

Items: a, b, d, were pulled by Director James Barrett.

Item a; was approved on motion by Director James Barrett, seconded by Director Stanley Rouhe with the changes on it. Motion carried on a 3-0 roll call vote.

Item 9b; minutes of the special meeting of June 15, 2007. A motion was made by Director James Barrett to postpone approving item 9b until next month; the motion was seconded by Director Stanley Rouhe. Motion carried on a 3 -0 roll call vote.

Item d; no action was taken; there was no amount indicated on the agenda.

10. REPORTS:

- a. Finance Officer- Financial reports are posted on the bulletin board for public information 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. Vice President reported that a complaint was received for the architectural committee to review. Chairman commented that if builders were present at the architectural meetings to answer question, it will be easier for the committee, members.
- b. Golf Course – Howard Smotherman reported that plays at the golf course are down and the water bill is getting higher. However, overall last year, the water bill finished a little under \$1,000.00 budgeted. The nature trail is coming along and it's getting a lot of support from the community. The next meeting will be on August 13, 2007 @ the Heath and Education Building.

12. OLD BUSINESS:

- a. Approve proposal submitted by Mr. George Woo for audit services for fiscal year 2006-2007/F.O. A motion was made by Director James Barrett seconded by Director Stanley Rouhe to postpone this item until after we run an ad in the newspapers requesting proposals. All in favor. The motion carried.

13. NEW BUSINESS:

- a. Approve USDA Communication Facilities Grant Agreement and Authorize the President to sign same. A motion was made by Director Stanley Rouhe, seconded by Director James Barrett approving the grant agreement and authorizes the President to sign same. All in favor. The motion carried.
- b. Approve Resolution No. 2007-7-1 entitled "a resolution of the Salton Community Services District Board of Directors allocating grant monies for a public swimming pool in the community of Desert Shores." Director Barrett read the resolution in its entirety for the record. A motion was made by Director James Barrett, seconded by Director Stanley Rouhe, approving Resolution No. 2007-7-1. Motion did not carry on a 1-2 roll call vote, with Directors Rouhe and Palmer voting no.

NOTE: Director Shirley Palmer requested that the bbq's and the tables for both parks be purchased as previously approved by the board.

- c. Approve a \$500.00 per month stipend requested by the West Shores Chamber of Commerce. Director Barrett stated that by law, we can't give them any money, the problem is that the West Shores Chamber of Commerce does not provide any services similar to our powers; therefore, it would be a gift of public funds and against the state constitution. This action is not against the Chamber. A motion was made by Director James Barrett, seconded by Director Stanley Rouhe to table this item, which means, it's taken off the calendar forever. All in favor. The motion carried.

14. ADJOURNMENT: 8:00

At 8:00 p.m., Ms. Shirley Palmer, Vice President, adjourned the meeting.

Attest:

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

Robert Butler,
President of the Board