

**SALTON COMMUNITY SERVICES DISTRICT  
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
2098 Frontage Road, Salton City, California 92275  
155 Desert Shores, D.S. CA @ Desert Shores Trail Park; Via Telephone  
(760) 394-4446  
(760) 394-4242 Fax**

**REGULAR MEETING OF MAY 15 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: N/A**

**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 April 17, 2006.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ \_\_\_\_\_ through April 30, 2007
- c. Approve operations for the swimming pool for seasonal year 2007
- d. Current Demands for the month of April 2007
- e. Approval of the minutes of the safety meeting of May 10, 2007

**10. REPORTS:**

- a. Finance Officer's report provided in the directors' packet
- 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

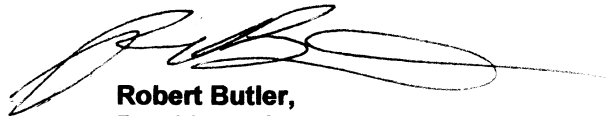
**12. OLD BUSINESS: N/A**



**13. NEW BUSINESS:**

- a. Discussion/possible action on proposal submitted by West Shores Marina & RV Park, LLC/Mgr (leased property, Johnson' Landing)
- b. Approve approximately \$10,000.00; 25% matching funds, of a \$40,000.00 grant, if awarded to the S.C.S.D. Fire Department by USDA for the purchase one "off road, four-wheel drive, brush vehicle" and appoint the assistant general manager to sign all documents related to said grant./Asst g.m.
- c. Approve Resolution 2007-5-1 entitled "a resolution of the Salton Community Services District Board of Directors establishing policy for the placement of items on the district office bulletin board." Barrett
- d. Approve letter requesting the County to fund a new fire station/Butler

**14. ADJOURNMENT:**



**Robert Butler,  
President of the Board**

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.