

1. CALL TO ORDER: President Robert Butler called the regular meeting to order, at 7:00 p.m.

2. ROLL CALL

Directors present: Stanley Rouhe, James Barrett, Robert Butler and Shirley Palmer.
Absent: 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.

7. PUBLIC APPEARANCES: There were no public appearances.

8. PUBLIC COMMENTS:

- a. Ms. Shirley Palmer announced a luau supporting the Ms Salton Sea Contest, the event is held on April 28, 2007 from 5:00 p.m. to 8:00 p.m.
- b. Rosa Reagles, announced herself as a candidate on the Board of the Sun Community Federal Credit Union Bank. She asked for our vote.

9. CONSENT CALENDAR:

- a. Approval of the minutes for the regular meeting of March 20, 2007.
 - b. Approval of Best, Best & Krieger's invoice in the amount of \$ 4,116.00 through March 31, 2007.
 - c. Current Demands for the month of March 2007.
 - d. Approval of the minutes of the safety meeting of April 12, 2007
- Approved the consent calendar with the exception of item b: Best, Best & Krieger's invoice pulled by Director James Barrett, on motion made by Director Shirley Palmer, seconded by Director Stanley Rouhe. All in favor. The motion carried.

Director Barrett asked clarification on description of "telephone conference with the board" on 3/22/07. If a board meeting was held.

President Butler answered that no there was no meeting, an error on the attorney's part.

A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to approve Best, Best & Krieger's invoice. All in favor. The motion carried

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' packets.
Director Barrett questioned the balance of the fire department developer fee, the total balance showing, doesn't balance between the total collected minus the total refunded.
- b. General Manager, Thomas Cannell, read the report; a copy is attached to the minutes. Additionally, he stated that due to the ponds being at capacity a moratorium has been placed on sewer connections.
- c. Fire Department, Rosa Reagles read the report; a copy is attached to the minutes. An addendum to the report: The weekend of May 19, 2007 two roll off bids will be available for resident to dispose of household trash. The bins will be located at the following locations:
Salton City; district office parking lot. Desert Shores: Next to the Fire Station.
Director Barrett expressed concern regarding on call vehicles being parked at the fire stations.
Rosa Reagles responded that this item is a concern and it's currently being discussed with the Fire Chief to come up with solution.

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

- a. Architectural Committee- Herschel Silverstone, Chairman gave the report.
- b. Golf Course – Howard Smotherman, reported that the plays are down this year. However, more local residents are playing the golf course. The water bill is under control and within the annual budgeted amount. It is the club's goal that in the near future the golf course be able to support itself. He announced that a committee has been formed to put a plan together for the maintenance of the nature trail upkeep. The private donations accepted, for the nature trail go towards purchase of supplies.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

NOTE: President asked that an item be placed on tonight's agenda, the item needs immediate attention.

A motion was made by Director Shirley Palmer and seconded by Director Stanley Rouhe to place this item on the agenda as an item that needs immediate action and the need for action came to the attention of the local agency subsequent to the agenda being posted. Motion carried on a 3-1 vote; with Director Barrett abstaining.

A motion was made by Director Shirley Palmer and seconded by Director Stanley Rouhe to deny the claim for damages submitted by Ms. Rubenia Lopez Hein; caused by a traffic collision.
Motion carried on a 3-1 vote; with Director Barrett abstaining.

- a. Approve final copy of Memorandum of Understanding between Salton Community Services District and Laborer's International Union of North America, Local No. 1184 and appoint the general manager to sign the document.

A motion was made by Director Shirley Palmer and seconded by Director James Barrett to approve the Memorandum of Understanding and the general manager to sign the document.
All in favor. The motion carried unanimously.

General Manager advised the board that the wage increase indicated in the MOU of \$1.25, would be retroactive to January 1, 2007, and for all employees.

- b. Approve Resolution 2007-4-1 entitled "a resolution of the Salton Community Services District Board of Directors proposing an increase to the sewer user fee."
A motion was made by Director Shirley Palmer and seconded by Director Stanley Rouhe to approve Resolution 2007-4-1. President Butler read the resolution in its entirety.
Motion carried on a 3-1 vote; with Director Barrett voting no.

NOTE: This resolution will be adopted at the public hearing if the sewer user fee increase passes.

- c. Approve the content of Proposition 218 notification/notice to property owners of real property regarding increase to sewer user fee.
Secretary reported that once the labels are received from the county assessor's office the notice will be completed with the dates indicating the day notice was mailed and date of the public hearing, which reflects Forty-Five (45) days after the mail out.
A motion was made by Director Shirley and seconded by Director Stanley Rouhe to approve the 218 notification notice to property owners. Motion carried on a 3-1 vote; with Director Barrett voting no.
- d. Resolution 2007-4-2 entitled "a resolution of the Salton Community Services District Board of Directors to amend and extend the lease term for a fifty-year period from the date the lease is executed by Imperial Irrigation District; and to appoint the general manager to sign all documents."
President Butler read the resolution in its entirety.
A motion was made by Director Shirley Palmer and seconded by President Robert Butler to approve resolution 2007-4-2. The motion carried on a 3-1 vote, with Director Stanley Rouhe reclusing himself from voting.
- e. Approve Resolution 2007-4-3 entitled "a resolution of the Salton Community Services District Board of Directors placing a moratorium on sewer connections in the boundaries of Salton City."
President Butler read the resolution in its entirety.

A motion was made by Director Shirley Palmer and seconded by Director Stanley Rouhe to approve resolution 2007-4-3. Motion carried on a 3-1 vote; with Director Barrett voting no.

A motion to amend the resolution was made by Director James Barrett "Further, that any person or entity that has already paid for the sewer connection and/or the sewer capacity fee but has yet to be hooded up to the sewer system shall be given a refund of those monies upon their request and if in the future those entities wish to be hooked into the system at a future date they will be charged no more than the amount that they were refunded for the corresponding services." The amendment died for lack of a second.

- f. Approve Resolution 2007-4-4 entitled "a resolution of the Salton Community Services District requesting Imperial County to fund the construction of a new fire station." President Butler read the resolution in its entirety.

A motion was made by Director Shirley Palmer seconded by President Robert Butler to approve the resolution. The motion carried on a 4-0 unanimous vote.

NOTE: President Butler will ask Ms. Cheryl Allen to compose the letter to be presented to the Board of Supervisors indicating facts and figures. These figures would include monies collected by the County and the dispatched call. The letter when finished will be brought back to the board for approval.

- g. Approve Resolution 2007-4-5 entitled "a resolution of the Salton Community Services District Board of Directors directing the general manager to request bids for the new sewage treatment facility site."

A motion was made by Director James Barrett and seconded by Director Stanley Rouhe, for purpose of discussion to approve resolution 2007-4-5. After discussion, the motion and second were withdrawn.

- h. Approve Resolution 2007-4-6 entitled "a resolution of the Salton Community Services District Board of Directors adopting Robert Rules of Order as parliamentary procedure for all board member."

A motion was made by Director James Barrett to approve resolution 2007-4-6. The motion died for lack of a second.

- i. Approve Resolution 2007-4-7 entitled "a resolution of the Salton Community Services District Board of Directors authorizing the installation of the required pipeline and electrical service to the new sewage treatment facility site." No motion was obtained.

- j. Approve Resolution 2007-4-8 entitled " a resolution of the Salton Community Services District Board of Directors approving the letter from DSIA requesting Imperial County to fund the construction of a swimming pool facility for the residents of the West Shores in Desert Shores."

A motion was made by Director Shirley Palmer and seconded by Director Stanley Rouhe accepting the letter drafted by DSIA. The motion carried on a 4-0 roll call vote.

- k. Approve motion 2007-4-1 concerns with trash within the district, possible study session.

A motion was made by Director Shirley Palmer and seconded by Director Stanley Rouhe to study this matter and schedule a study session. The motion carried on a 4-0 roll call vote.

The study session was scheduled for Tuesday, May 1, 2007, at 7:00 p.m.; at which time the board will determine which documents will be needed to compile to proceed with the project.

14. ADJOURNMENT: 9:07 p.m.

At 9:05 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