

**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 June 19, 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 6:00 p.m.**

**2. ROLL CALL**

**3. CLOSED SESSION ISSUES: 6:05**

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

**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 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. 2007-6-4 entitled 'a resolution of the S.C.S.D. Board of Directors ordering election, requesting county elections to conduct the election requesting consolidation of the election, and specifications of the election order.'/Secretary
- 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 for the safety meeting of June 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. Approve Resolution No. 2007-6-3 entitled "a resolution of the S.C.S.D. Board of Directors censuring Board Member, James Barrett/President
- b. Approve second amendment to agreement to fire department contract/F.A.
- 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/Asst g.m.
- 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."/ Mgr
- e. Approve declaring one 1974 Ford Water-Truck surplus and dispose of same/Mgr
- f. Approve Budget for fiscal year 2007-2008/Mgr
- g. Approve proposal submitted by Mr. George Woo for audit services for fiscal year 2006-2007/F.O.

**14. ADJOURNMENT:**



Robert Butler, President  
Board of Directors