

1. CALL TO ORDER: President Robert Butler called the regular meeting to order, at 7:05 p.m.

2. ROLL CALL

Directors present: Stanley Rouhe, James Barrett, Robert Butler, Shirley Palmer and David Urbanoski, which attended by telephone. A quorum was verified.

3. CLOSED SESSION ISSUES: N/A

4. OPEN SESSION: 7:05 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. Mr. Hershel Silverstone reported that the Desert Shores market was held up by two persons holding a gun.
- b. Deputy Sheriff John announced that a citizens' patrol task force is being formed for the West Shores.
- c. Ms. Virginia Haddad, Teacher at Sea View Elementary, announced that on June 7, 2007, at a school function, Mr. Darryl Neal will be honored as the outstanding citizen of the year. She asked for the board to also pass a proclamation behalf of the Community Services District.
- d. Ms. Patricia Baylock expressed concern about her properties that are currently under construction and will not be able to connect to the sewer connection system and will not receive a certificate of occupancy.

President Butler suggested that she come in the office and talk with the general manager about her concern.

- e. Ms. Shirley Palmer announced a meeting at the West Shores Chamber of Commerce where Congressman Bob Filner will be attending on May 29, 2007, from 1p.m to 2p.m.

9. CONSENT CALENDAR:

- a. Approval of the minutes for the regular meeting of April 17, 2007.
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ 0 through April 30, 2007.
- c. Approval 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

NOTE: The Board Secretary stated that the minutes of the safety meeting of May 10, 2007, should read "May 11, 2007." Additionally, the agenda has no amount indicated for Best, Best & Krieger because as of today's date, no invoice has been received.

Approved the consent calendar on a motion made by Director Shirley Palmer, seconded by Director James Barrett with the exception of item c: "operations for the swimming pool for seasonal year 2007" pulled by Director Barrett. All in favor. The motion carried.

Director Barrett stated that pursuant to Government Code 61115 (a) fees and charges must be established by a resolution. Director Barrett then distributed a copy of a resolution for adoption.

A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to adopt the pool fees as placed on the consent calendar. Motion carried on a 4- 1 roll call vote, with Director Barrett voting no.

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' 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.
- b. Golf Course – Howard Smotherman, reported that the golf course is looking good. Also, the next nature trail committee meeting will be on June 11, 2007, @ 1:00 p.m. at the Health & Education Building.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

NOTE: President Butler asked to place Ms. Haddad's request on tonight's agenda.

A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to place this item on tonight's agenda. The item came to the attention of the board subsequent to posting of the agenda.

All in favor. The motion carried.

A motion was made by Director Shirley Palmer, seconded by Director James Barrett to present Mr. Darryl Neal with a proclamation recognizing him as the citizen of the year. All in favor. The motion carried.

President Robert Butler will make the presentation on June 7, 2007, at Sea View Elementary.

- a. Discussion/possible action on proposal submitted by West Shores Marina & RV Park,

NOTE: Director Stanley Rouhe stated for the record "as a principal of the West Shores Marina & RV Park, LLC, he has a financial interest and recused himself."

Director Rouhe disqualifying himself from taking part in any and all deliberations leading up to a vote, on this item.

A motion was made by Director Shirley Palmer for purpose of discussion, seconded by President Robert Butler to approve the proposal submitted by West Shores Marina & RV Park to transfer Johnson's Lease over to West Shores Marina & RV Park on all existing terms through 2009, at which time the lease expires. The motion carried on a 4 -1 roll call vote with Director James Barrett voting no.

Director Barrett stated that when one member of the board has a financial conflict then, the full board also has a conflict and can not vote on the transfer of the lease.

The general manager will write and sign an agreement between the District and West Shores Marina & RV Park.

NOTE: At this time Director Urbanoski was no longer available by telephone.

- b. Approve approximately \$10,000.00; 25% matching funds of a \$40,000.00 grant, if awarded to the Salton Community Services District Fire Department by USDA for the purchase of one "off road, four-wheel drive, brush truck."

A motion was made by Director Shirley Palmer, seconded by Director Stanley Rouhe to approve the expenditure of \$10,000 for the purchase of a brush truck. All in favor. The motion carried.

- c. 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 bulleting board."

A motion was made by Director James Barrett to approved Resolution 2007-5-1. Director Barrett read the resolution in its entirety. Motion died for lack of a second.

- d. Approve letter requesting the Imperial County to fund a new fire station.

President recommended that this item be pulled to be rewritten.

A motion was made by Director James Barrett and second by Director Stanley Rouhe to postpone until the next meeting. All in favor. The motion carried.

14. ADJOURNMENT: 8:35 p.m.

At 8:35 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