

- \_\_\_\_\_
1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Robert Butler, President at 5:30 p.m., the pledge of allegiance was recited.
  2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, & Stanley Rouhe. Mr. David Urbanoski was absent. A quorum was verified.
  3. **PUBLIC COMMENTS:** There were no requests to address the board.
  4. **NEW BUSINESS:**
    - a. Approve initial study and mitigated negative declaration for the Salton Community Services District, Salton City wastewater treatment plant project.
    - b. Approve Addendum
    - c. Approve bid process for project.

President Butler entertained a motion approving all three items under one motion. A motion was made by Director Shirley Palmer, seconded by Director Rouhe to approve items: a, b, and c under new business. The motion carried unanimously, on a roll call vote.

Director James Barrett indicated for the record, that the addendums being approved were comment/response letters received from agencies such as: the Department of Fish and Game, Native American Heritage Commission, Colorado River Board of California and the Imperial County Planning & Development Services on the mitigated negative declaration.

The general manager reported Krieger and Stewart Engineering Firm will receive and open the bids June 18, 2007. An additional, notice inviting bids will be for the project of construction of sewer lift stations No. 22, No.24 and force mains.

**5. ADJOURNMENT:**

There being no further business Robert Butler, President, adjourned the special meeting at 5:45 p.m. on motion made by Director Shirley Palmer and seconded by Director Stanley Rouhe. All in favor. The motion carried.

Attest:



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

Robert Butler,  
President of the Board

NOTE: Immediately following the special called meeting the board met in a study session to study the budget for fiscal year 2007-2008.