

**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 September 18, 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: 6:00 p.m. will resume into open session, if necessary:N/A

4. OPEN SESSION: 7:00 P.M.

5. REPORT ACTIONS TAKEN IN CLOSED SESSION:

6. PLEDGE OF ALLEGIANCE:

7. PUBLIC APPEARANCES/PRESENTATIONS:

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 of the regular meeting of August 21, 2007
- b. Approval of Best, Best & Krieger's invoice in the amount of \$ through August, 2007
- c. Approve amendment to S.C.S.D. policy & procedures
- d. Current Demands for the month of August 2007
- e. Approval of the minutes for the safety meeting of August 2007

10. REPORTS:

- a. Finance Officer's report provided in the directors' packet and posted in the S.C.S.D. office, for public information.
- b. General Manager, Thomas Cannell
- c. Fire Department, Rosa Reagles

11. MEMBERS OF THE BOARD/ORGANIZATIONS REPORTS:

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- a. Architectural Committee- Herschel Silverstone, Chairman
- b. Golf Course/Nature Trail – Howard Smotherman

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Approve notice of exemption for Salton City Wastewater Treatment Plant Emergency Interim Facilities & authorized the general manager to sign document/Mgr
- b. Approve changes in 2nd amendment to fire contract/Fire Adm
- c. Approve a one year extension of lease of the Salton City, Substation, Sheriff's Office/Asst gm
- d. Approve expenditures of approximately \$15,000.00 out of the Parks & Recreation Proposition 40 monies as requested by the Nature Trail committee for the construction of a shade areas, purchase of picnic tables and materials for same/Butler
- e. Approve amending the general manager's job description/Butler
- f. Approve purchase of accounting system & use general fund reserve account/F.O

14. ADJOURNMENT:



Robert Butler, President
Board of Directors

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.