

Salton Community Services District Agenda

REGULAR MEETING

December 20, 2011

Open Session: 6.00 p.m.

Thomas R. Cannell Road,

Salton City, CA 92275

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Ms. Fran Aldridge, President
Mr. Dale Johnson, Vice President
Mr. Salvador Gonzalez, Director
Mr. John (Jack) Fifield, Director
Mr. James G. Barrett, Director

STAFF:

Rosa Reagles, General Manager
Bonnie Harper, Board Secretary
Janice Thompson, Finance Officer
Ernest Calderon, Fire Chief, S.C.S.D.

1. CALL TO ORDER: 6:00 p.m.

2. ROLL CALL: Five member board.

3. CLOSED SESSION ISSUES:N/A

- a. Pursuant to California Government Code Section 54954.3, the public has the right to address the board regarding any agenda item closed session items prior to the board adjourning into closed session. Anyone who wishes to address the Board, please come to the microphone and state your name and address for the record. Public comments are limited to (5) minutes each person.

4. OPEN SESSION: 6:00 p.m.

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:N/A

7. PRESENTATIONS/ PUBLIC APPEARANCES:

8. PUBLIC COMMENTS:

- a. Pursuant to California Government Code Section 54954.3 members of the public may address the Board at this time on any items of public interest that are within the Board's subject matter jurisdiction. The Ralph M. Brown Act, however, prohibits the Board from taking action on any matter 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. Members of the public may make comments only once for the duration of this meeting, on any items of public interest for three (3) minutes, as recognized by the Chair.

9. CONSENT CALENDAR ITEMS:

- a. 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.
- b. Approval of the minutes of the regular meeting of November 15, 2011
- c. Approval of Best, Best & Krieger's invoice in the amount of \$9,775.34
- d. Current Demands for the month of November, 2011.
- e. Approval of the minutes for the safety meeting of December, 2011.

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10. REPORTS: All reports are posted on the bulletin board and available for review.

- a. General Manager's report.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- a. Illegal Dumping Task Force (Fran Aldridge)
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region (Rosa Reagles & Jack Fifield)
- c. Parks and Recreation (Dale Johnson & Salvador Gonzalez)
- d. Fire Department (Salvador Gonzalez & Jack Fifield)
- e. Sewer Department (Dale Johnson & Jack Fifield)

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No meeting

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Organization of the Board: For the 2012 calendar year.
 1. Selection of President
 2. Selection of Vice President
- b. Approve Resolution 2011-12-1 entitled "a resolution of the Board of Directors of the Salton Community Services District providing for the time, place and rules for regular and special meetings.
- c. Appoint Board representatives to the following Ad Hoc Committees:
 1. Illegal Dumping Task Force
 2. Coachella Valley Intergraded Regional Water Management (CVIRWM)
 3. Parks and Recreation
 4. Fire Department
 5. Sewer Department
- d. Each Board member to appoint a representative to the architectural committee for a two year term expiring November, 2013 as established by Resolution 2006-6-1.
- e. Move to cancel existing Automatic Aid Agreement with Salton Sea Beach Volunteer Fire Department (Chief Calderon)
- f. Discussion/possible action re: the condition of the water channels and their associated maintenance funds. (Director Barrett)

14. ADJOURNMENT:

- a. Motion to adjourn

Attest:

Bonnie Harper, Secretary to the Board

Fran Aldridge, President of the Board

Posted 12/16/2011

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