

Salton Community Services District Agenda

REGULAR MEETING

April 19, 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
Ms. Mary Kach, Director
Mr. Salvador Gonzalez, Director
Mr. John (Jack) Fifield, Director

STAFF:

Rosa Reagles, General Manager
Eric Salazar, Board Secretary
Janice Thompson, Finance Officer
Ron Merton, Interim Fire Chief, S.C.S.D.
Melissa Jensen, Office Assistant

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

2. ROLL CALL:

3. CLOSED SESSION ISSUES: N/A

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 March 15, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$5,895.23 through March 2011.
- d. Current Demands for the month of April 2011.
- e. Approval of the minutes for the safety meeting of April 2011.

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:

- a. Illegal Dumping Task Force Committee. (Aldridge and Kach)
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.)
- c. Parks & Recreation Committee. (Johnson & Gonzalez)
- d. Fire Department Committee. (Gonzalez & Fifield)

11.1 ORGANIZATION REPORT

- a. Architectural Committee report provided in the director's packet.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Authorize position of Volunteer Fire Chief to be appointed/dismissed by the Salton Community Services District Board of Directors. Move to ratify Mr. Ronald Merton as Volunteer Fire Chief of Salton Community Services District./Gonzalez
- b. Move to take appropriate action of architectural Vice Chairman Bob Wilson./Sec.
- c. Move to form a board ad hoc Sewer Department Committee./GM

14. ADJOURNMENT:

- a. Motion to adjourn

Attest:

Eric Salazar, Secretary to the Board

Fran Aldridge, President of the Board

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.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 2098 Thomas R. Cannell Road, Salton City, CA 92275