

Salton Community Services District Agenda

REGULAR MEETING

February 21, 2011

Closed Session: 5:00 p.m. Open Session: 6.00 p.m.

**Thomas R. Cannell Road,
Salton City, CA 92275**

www.saltoncsd.ca.gov

BOARD OF DIRECTORS:

Mr. Dale Johnson, President
Mr. John (Jack) Fifield, Vice President
Ms. Fran Aldridge, Director
Mr. Salvador Gonzalez , 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: 5:00 p.m.

2. ROLL CALL: Five member board.

3. CLOSED SESSION ISSUES:

- 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.

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Subdivision (a) of Section 54956.9. Salton Sea Mobile Home Park, L.P., a California limited partnership vs. Salton Community Services District. Case number ECU06104.
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Subdivision (e) of Section 54957. General Manager
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Subdivision (e) of Section 54957. Volunteer Fire Chief.

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 January 17, 2012
- c. Approval of Best, Best & Krieger's invoice in the amount of \$929.94
- d. Current Demands for the month of January, 2012
- e. Approval of the minutes for the safety meeting of February, 2012.

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

- a. General Manager's report provided in the directors' packet.
- 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 & Rosa Reagles)
- b. Coachella Valley Intergrated 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)
- f. Channel and Maintenance Funds (Dale Johnson & James G. Barrett)

11.1 ORGANIZATION REPORT

- a. Architectural Committee: Approval of minutes of Jan. 25, 2012 meeting at Feb 8th meeting.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Move to approve to accept the Landfill Fire Protection Impact Report from Citygate Associates (GM)
- b. Move to approve the purchase of one copy of "Managing Volunteer Firefighters for FLSA Compliance" for use by SCSD Board, General Manager, Fire Chief and associated personnel. (Director Barrett)
- c. Move to approve expenditure of \$6,858.14 for three (3) aerators for Desert Shores ponds. This will eliminate odor problem we are experiencing. (GM)
- d. Authorize the Fire Department committee to revise job description of General Manager and volunteer Fire Chief and bring to the board for approval at next regular meeting.
- e. Authorize the Fire Department committee to establish job description for Fire Administrator and bring to the board for approval at next regular meeting.
- g. Move to reestablish call-out pay policy for volunteer fire department.

14. Adjournment

Attest:

Bonnie Harper, Secretary to the Board

Posted 2/17/2012

Dale Johnson, President of the Board