

Salton Community Services District Agenda

REGULAR MEETING

January 17, 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: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.

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.

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

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:N/A

7. PRESENTATIONS/ PUBLIC APPEARANCES: Mr. Juan De Lara re: Travertine Pointe Project

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 special meeting of December 7, 2011
- c. Approval of the minutes of the regular meeting of December 20, 2011

- d. Approval of Best, Best & Krieger's invoice in the amount of \$10,978.73
- e. Current Demands for the month of December, 2011.
- f. Approval of the minutes for the safety meeting of January, 2012.

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 & Rosa Reagles)
- 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)
- f. Channel and Maintenance Funds (Dale Johnson & James G. Barrett)

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No meeting

12. OLD BUSINESS:

13. NEW BUSINESS:

- a. Reaffirm park host position at Desert Shores Park (General Manager)
- b. Approve Resolution 2012-1-1 entitled "Resolution of the Board of Directors of the Salton Community Services District Authorizing Employer Paid Member Contributions.

14. Adjournment

Attest:

Bonnie Harper, Secretary to the Board

Dale Johnson, President of the Board

Posted 1/13/2012