

**Salton Community Services District Agenda**

**REGULAR MEETING**

**May 17, 2011**

**Open Session: 6:00 p.m.  
Thomas R. Cannell Road,  
Salton City, CA 92275**

**[www.saltoncsd.ca.gov](http://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, 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

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

**5. PLEDGE OF ALLEGIANCE:**

**6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:** N/A

**7. PRESENTATIONS/ PUBLIC APPEARANCES:** N/A

**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 April 19, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$5,501.81 through April 2011.
- d. Current Demands for the month of May 2011.
- e. Approval of the minutes for the safety meeting of May 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)
- e. Sewer Department Committee. (Johnson & Fifield)

**11.1 ORGANIZATION REPORT**

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

**12. OLD BUSINESS:** N/A

**13. NEW BUSINESS:**

- a. Discussion/Possible action regarding the Burrtec Waste & Recycling Services rate adjustment request./Sec
- b. Approve Koppel & Gruber to provide Fiscal Year 2011/2012 Annual Administration and Noticing Services for the Salton Community Services District./Sec
- c. Permission to advise attorney to proceed with Resolution of Intention regarding contract amendments to the health insurance which must be submitted to CalPERS by July 1, 2011./FO
- d. Accept/approve bids submitted to prepare the Other Post Employee Benefits (OPEB) actuarial valuation report required by GASB 45./FO
- e. Approve appointment of Wally Alexander to the Architectural Committee./President
- f. Approve Resolution 2011-05-1 of Salton Community Services District establishing the Pool fees for the 2011 season.

**14. ADJOURNMENT:**

- a. Motion to adjourn

Attest:

Eric Salazar, Secretary to the Board

Fran Aldridge, President of the Board