

**Salton Community Services District Agenda**

**REGULAR MEETING**

**November 15, 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  
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:** Juan DeLara regarding the 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 October 6, 2011
- c. Approval of the minutes of the regular meeting of October 18, 2011.
- d. Approval of the minutes of the closed session meeting of October 20, 2011
- e. Approval of Best, Best & Krieger's invoice in the amount of \$2,983.84 for October, 2011

- f. Current Demands for the month of November, 2011.
- g. Approval of the minutes for the safety meeting of November, 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. Director Johnson to report on the trees that have been planted

**11.1 ORGANIZATION REPORT**

- a. Architectural Committee: Approval of addition to Plan 732 (swimming pool)

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

- a. Move to authorize expenditure of \$9,931 for study to mitigate the landfill appeal.
- b. Move to authorize Director Gonzalez to represent the district at a meeting on restoration of the sea.

**14. ADJOURNMENT:**

- a. Motion to adjourn

Attest:

Bonnie Harper, Secretary to the Board

Fran Aldridge, President of the Board

