

Salton Community Services District Agenda

REGULAR MEETING

October 18, 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
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:

- 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:

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 Sept 20, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of -0-
- d. Current Demands for the month of October, 2011.
- e. Approval of the minutes for the safety meeting of October, 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:

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No Meeting.

12. OLD BUSINESS:

- a. Move to approve new three year contract with Aramark Uniform Services/Mgr

13. NEW BUSINESS:

- a. Move to purchase new light bar and siren for new brush unit not to exceed \$700/Chief Calderon
- b. Move to purchase extended engine warranty for unit 5174 2008 diesel. \$2200/Chief Calderon
- c. Move to surplus the 1970s Howe fire engine. Transmission is out. Scrapping it should bring in around \$5000. Surplus all non useable turnouts and equipment along with worn or non useable fire hoses.

14. ADJOURNMENT:

- a. Motion to adjourn

Attest:

Bonnie Harper, Secretary to the Board

Fran Aldridge, President of the Board

Posted on October 14,2011