

Salton Community Services District Agenda
REGULAR MEETING
September 20, 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:

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
Open, Secretary
Janice Thompson, Finance Officer
Ernest Calderon, Fire Chief, S.C.S.D.

1. CALL TO ORDER: 5:30 p.m.

2. ROLL CALL: Five member board.

3. CLOSED SESSION ISSUES:

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.

Conference with legal counsel--existing litigation (subdivision (a) of section 54956.9)
Name of case: (Robert Dunning v. Salton Community Services District)
public employee performance evaluation
title: (field worker)

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

5. PLEDGE OF ALLEGIANCE: Led by

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS:

7. PRESENTATIONS/ PUBLIC APPEARANCES:

- a. Employee of the month presentation to Mr. Emmanuel Ramos.

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 August 16, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$ 4,227.02 through August, 2011.
- d. Current Demands for the month of August 2011.
- e. Approval of the minutes for the safety meeting of August 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. (Fran Aldridge and Mary Kach)
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee (Rosa Reagles, Jack Fifield & Mary Kach, alt.)
- c. Parks & Recreation Committee. (Dale Johnson & Salvador Gonzalez)
- d. Fire Department Committee (Salvador Gonzalez & Jack Fifield)
- e. Sewer Department Committee (Dale Johnson & Jack Fifield)

11.1 ORGANIZATION REPORT

- a. Architectural Committee: The committee goes dark for the summer months.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Move to approve the installation of a street light at the corner of Charon Avenue and Arctic Avenue, VDM/Mgr
- b. Move to approve secretary to the board position as part time/Mgr
- c. Approve new three year contract with Aramark Uniform Services/Mgr
- d. Approve receiving donation of 50 mesquite trees (with spikes) for the communities of West Shores and its District from Links Nursery from Thermal/Gonzalez

14. ADJOURNMENT:

- a. Motion to adjourn