

Salton Community Services District Minutes

REGULAR MEETING

August 16, 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
Eric Salazar, Board Secretary
Janice Thompson, Finance Officer
Ron Merton, Fire Chief, S.C.S.D.

1. CALL TO ORDER: 5:10 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.

- a. 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: 6:08 p.m.

5. PLEDGE OF ALLEGIANCE:

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: No reportable action.

7. PRESENTATIONS/ PUBLIC APPEARANCES: Burrtec Waste management representative Russ Sandoval made an announcement of an open house at Salton Sea Beach POA from 4:00pm to 8:00pm on Tuesday August 23, 2011 about the ERI of the Salton City Landfill.

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.

1. James Allen, Salton City Resident, just wanted to thank Ronald Merton for what he done as Fire Chief.

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 July 19, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$6,716.39 through June 2011.
- d. Current Demands for the month of August 2011.
- e. Approval of the minutes for the safety meeting of August 2011.

Motion by: Dale Johnson

Second by: John Fifield

Move to approve the consent calendar as submitted. Motion carried 4-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Absent
Salvador Gonzalez	Yes
John Fifield	Yes

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. – Ronald Merton introduced the Salton Community Services District Fire Fighters.

11. MEMBERS OF THE BOARD REPORTS:

- a. Illegal Dumping Task Force Committee. (Aldridge and Kach) – Cancelled Meeting
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.) – No Meeting
- c. Parks & Recreation Committee. (Johnson & Gonzalez) – N/A
- d. Fire Department Committee. (Gonzalez & Fifield) – N/A
- e. Sewer Department Committee. (Johnson & Fifield) – Director Johnson said there are looking in to expanding the existing ponds.

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No Meeting.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Move to approve Salton Community Services District Fire Department letter head./Chief
No action taken.
- b. Move to approve Resolution 2011-08-1 entitled "A Resolution of the Salton Community Services District establishing the new Salton Community Services District Volunteer Fire Chief & Fire Department Organizational Chart."/Gonzalez & Fifield – Resolution; Chief Calderon -Organizational Chart

Comments:

Chief Calderon - Accepted the appointment and would like to thank Merton for what he has done.

Motion by: Salvador Gonzalez

Second by: Dale Johnson

Move to approve Resolution 2011-08-1 as submitted.

Motion Carried 4-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Absent
Salvador Gonzalez	Yes
John Fifield	Yes

14. ADJOURNMENT:

a. Motion to adjourn at 6:35pm.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

Motion Carried 4-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Absent
Salvador Gonzalez	Yes
John Fifield	Yes

Attest:

Eric Salazar, Secretary to the Board

Fran Aldridge, President of the Board