

Salton Community Services District Minutes
REGULAR MEETING
January 17, 2012
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:

Mr. Dale Johnson, President
Mr. John (Jack) Fifield, Vice President
Ms. Fran Aldridge, Director
Mr. Salvador Gonzalez , Director
Mr. James G. Barrett, 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: 5:00 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.

1. 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: 6:00 p.m.

5. PLEDGE OF ALLEGIANCE: Led by Vice President Jack Fifield

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: No reportable action

7. PRESENTATIONS/ PUBLIC APPEARANCES:

- a. Juan De Lara of the Travertine Pointe project did not attend the board meeting.
- b. Director Sal Gonzalez presented plaques to the fire department in appreciation for all the fire fighters do for the community. Chief Calderon expressed the department's thanks for the recognition.

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. John C of Salton City asked the community to watch for his lost dog, Gerbil, and asked to leave flyers with the district.
 2. Chris Klontz of Salton City welcomed the new board members to the district and asked the board to do more with less. He also asked if they could look into asking Burrtec to open an oil and oil filter recycling center in West Shores. He offered his machinist skills and equipment to the fire department if they have a need for any service.

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 December 7, 2011
- c. Approval of the minutes of the regular meeting of December 20, 2011
- d. Approval of Best, Best & Krieger's invoice in the amount of \$10,978.73
- e. Current Demands for the month of December, 2011.
- f. Approval of the minutes for the safety meeting of January, 2012.

Motion by: James G. Barrett

Second By: Fran Aldridge

Move to approve the consent calendar as submitted. Motion carried 5-0

Votes:

Sal Gonzalez	Yes
Fran Aldridge	Yes
Dale Johnson	Yes
James G. Barrett	Yes
Jack Fifield	Yes

10. REPORTS: All reports are posted on the bulletin board and available for review.

- a. General Manager's report.
 - 1. The restrooms at Johnson's Landing are not ADA (American Disability Act) compliant and are a liability.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report.
 - 1. Chief Calderon HIPAA (Health Insurance Portability & Accountability Act) does not apply to our fire department as some citizens presume. The Chief will make available brochures explaining the Act. As First Responders they need to take certain information but that information is never made public in any way.

11. MEMBERS OF THE BOARD REPORTS: AD HOC COMMITTEES

- a. Illegal Dumping Task Force (Fran Aldridge & Rosa Reagles) No report
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region (Rosa Reagles & Jack Fifield) No report
- c. Parks and Recreation (Dale Johnson & Salvador Gonzalez)
 - 1. Director Gonzalez reported on the trees supplied to the district by Links Nursery. He also stated he hopes we can put a park near one of the sewer stations and use reclaimed water.
 - 2. Director Barrett said the district has 104 acres in the district for future parks.
- d. Fire Department (Salvador Gonzalez & Jack Fifield)
- e. Sewer Department (Dale Johnson & Jack Fifield)
 - 1. We are working on obtaining grants to make the sewer ponds larger.
- f. Channel and Maintenance Funds (Dale Johnson & James G. Barrett)
 - 1. Director Barrett has now found all the documentation on channel maintenance and will put

on the agenda a motion to set up formal workshops to get a feel of what the public would like to do on this issue. Carleen Ness would like to see the board contact Bruce Wilcox of IID to be part of the workshops.

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No meeting

12. OLD BUSINESS: None

13. NEW BUSINESS:

- a. Reaffirm park host position at Desert Shores Park..

Comments: There was a discussion on the host causing problems with drinking, etc. Dale Johnson offered to keep watch over the park. Carleen Ness informed the Board there is a contract the park host has always signed in exchange for utilities paid by the district.

Motion by: Fran Aldridge
Second by: Salvador Gonzalez

Move to reaffirm park host position at Desert Shores Park with the general manager responsible for approving and hiring the volunteer host.

Motion carried 5-0

Votes:

Salvador Gonzalez	Yes
Fran Aldridge	Yes
Dale Johnson	Yes
James G. Barrett	Yes
Jack Fifield	Yes

- b. Approve Resolution 2012-1-1 entitled "Resolution of the Board of Directors of the Salton Community Services District Authorizing Employer Paid Member Contributions.

Motion by: James G. Barrett
Second by: Jack Fifield

Move to approve resolution 2012-1-1 as submitted.

Motion carried 5-0

Votes:

Salvador Gonzalez	Yes
Fran Aldridge	Yes
Dale Johnson	Yes
James G. Barrett	Yes
Jack Fifield	Yes

14. Adjournment

- a. Motion to adjourn at 7:00 p.m.

Motion by: James G. Barrett
Second by: Jack Fifield

Motion carried 5-0

Votes:

Salvador Gonzalez	Yes
Fran Aldridge	Yes
Dale Johnson	Yes

James G. Barrett
Jack Fifield

Yes
Yes

Attest:

Bonnie Harper, Secretary to the Board

Dale Johnson, President of the Board

Posted 1/13/2012