

Salton Community Services District Minutes

REGULAR MEETING

June 21, 2011

Closed Session: 5:30 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: 5:30 p.m.

2. ROLL CALL: Five member board.

Fran Aldridge,	Present
Dale Johnson,	Present
Mary Kach,	Absent
Salvador Gonzalez,	Absent
John (Jack) Fifield,	Present

3. CLOSED SESSION ISSUES: 5:35 p.m.

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: 6:00 p.m.

5. PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Fran Aldridge.

6. ANNOUNCEMENT OF CLOSED SESSION ACTIONS: No decision was made about the Salton Sea Mobile Home Park.

7. PRESENTATIONS/ PUBLIC APPEARANCES: Presentation for fire fighter of the month: Isaiah Gilbert. The award was presented by Chief Merton and President Aldridge.

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.

No Comments.

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 May 17, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of 1,963.20 through June 2011.
- d. Current Demands for the month of June 2011.
- e. Approval of the minutes for the safety meeting of June 2011.

Motion by: Dale Johnson

Second by: John Fifield

Move to approve the consent calendar as submitted. Motion carried 3-0.

Votes:

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

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

- a. General Manager's report. – Rosa presented pictures of pump 24 to the board that was overloaded with solids. Hoist used to remove the pump is a manual. In the future Reagles suggested that the District purchase an electronic hoist in the future.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report. – Chief Merton made a comment about the insurance adjuster coming on Thursday for the car port that got damaged from the high winds and will be on hand to make sure everything is ok. For the fireworks the fire department will serve hot dogs, grilled onions and chili and carne. Also the fire department had 900 sq of tile donated by Dick Schilling.

11. MEMBERS OF THE BOARD REPORTS:

- a. Illegal Dumping Task Force Committee. (Aldridge and Kach) – N/A
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.) – N/A
- c. Parks & Recreation Committee. (Johnson & Gonzalez) – General Manager said that the Lions Club was looking into getting a soccer field.
- d. Fire Department Committee. (Gonzalez & Fifield) – Mr. Fifield said that he has a meeting on Thursday with the Chief and Director Gonzalez.
- e. Sewer Department Committee. (Johnson & Fifield) – Mr. Johnson checked out the ponds in Salton City and is going to look into expanding the ponds.

General Manager is working on the cease and desist letter for the Salton City Plant and is consider expanding the Salton City Ponds.

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No Meeting.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Public hearing to consider all evidence, testimony, objections, or protest by all interested person, to the written report of the annual sewer standby charge and consider adopting the report and placing the district annual sewer standby charge on the tax roll./President
OPEN: Time: 6:37 p.m.
COMMENTS: N/A
CLOSE: Time: 6:28 p.m.

- b. Approve Resolution No. 2011-06-1 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer standby charge, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2011-2012 sewer standby charge on the tax roll." GM

Motion by: Dale Johnson

Second by: John Fifield

Move to approve Resolution No. 2011-06-1 as submitted. Motion Carried 3-0.

Votes:

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

- c. Public hearing to consider all testimony, objections, or protest by all interested person, to the written report of the annual sewer maintenance standby charge and consider adopting the report regarding placing the district annual sewer maintenance standby charge on the tax roll./President
OPEN: Time: 6:30 p.m.
COMMENTS: N/A
CLOSE: Time: 6:31 p.m.

- d. Approve Resolution No. 2011-06-2 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer maintenance standby charge, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2011-2012 sewer maintenance standby charge on the tax roll." GM

Motion by: Dale Johnson

Second by: John Fifield

Move to approve Resolution No. 2011-06-2 as submitted. Motion Carried 3-0.

Votes:

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

- e. Public hearing to consider all testimony, objections, or protest by all interested person, to the written report of the annual sewer user fees and consider adopting the report regarding placing the district annual sewer user fees on the tax roll./President

OPEN: Time: 6:31 p.m.

COMMENTS: Desert Shores Resident and represents the Youth Center, Linda Castillo, said that they lease the property for United Families and do not have the resources to pay for the taxes for the sewer user fees. They were not aware of the sewer charge going up. She is asking for: waving the sewer fees totally, waving the fees for this year, bill United Families directly monthly or return property to Salton Community Services District.

CLOSE: Time: 6:52 p.m.

- f. Approve Resolution No. 2011-06-3 entitled "a resolution of the Board of Directors of the Salton Community Services District adopting the report of the annual sewer user fees, and directing the Secretary of the District to file said report with the imperial County Auditor and request the auditor place the fiscal year 2011-2012 sewer user fees on the tax roll." GM

Motion by: Dale Johnson

Second by: John Fifield

Move to approve Resolution No. 2011-06-3 as submitted. Motion Carried 3-0.

Votes:

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

- g. Approve Resolution No. 2011-06-4 entitled "A Resolution ordering an election, requesting county elections to conduct the election, and requesting consolidation of the election."/sec

Motion by: Dale Johnson

Second by: John Fifield

Move to approve Resolution No. 2011-06-4 as submitted. Motion Carried 3-0.

Votes:

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

- h. Approve Resolution No. 2011-06-5 entitled "A Resolution of the Governing Body of the Salton Community Services District for the election of directors to the Special District Risk Management Authority Board of Directors."/sec

Motion by: Dale Johnson

Second by: John Fifield

Move to approve Resolution No. 2011-06-5 as submitted. Motion Carried 3-0.

Votes:

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

- i. Approve Resolution No. 2011-06-6 entitled "Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act."/FO

No Action Taken.

- j. Discussion/possible action regarding placing a wage freeze for fiscal year 2011-2012 with the exception of the annual cost-of-living (CPI) agreement with the Union./FO

Motion by: Dale Johnson

Second by: John Fifield

Move to approve wage freeze for the fiscal year 2011-2012 with the exception of the CPI.

Votes:

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

Motion Carried 3-0

- k. Approve audit for fiscal year 2010-2011 as submitted by Mr. George Woo, CPA in the amount not to exceed \$7,250.00./FO

Motion by: Dale Johnson

Second by: John Fifield

Move to approve audit for the fiscal year 2010-2011 as submitted by Mr. George Woo, CPA in the amount not the exceed \$7,250.00.

Votes:

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

Motion Carried 3-0.

- l. Approve 2011-2012 fiscal year budget./FO

Motion by: Dale Johnson

Second by: John Fifield

Move to approve 2011-2012 fiscal year budget. Motion Carried 3-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Absent

Salvador Gonzalez Absent
John Fifield Yes

- m. Discuss possible action request make by West Shores Youth Center regarding annual sewer user fees for the property located at 1219 Center Street (United Families Pre-School)/sec

Move to have the GM contact the attorney about billing directly.

- n. Approve monthly stipend of \$100.00 dollars to the West Shores Golf Club to offset operational cost./GM

Motion by: Dale Johnson

Second by: John Fifield

Move to approve monthly stipend of \$100.00 dollars for this fiscal year till June 2012, to the West Shores Golf Club to offset operational cost. Motion carried 3-0.

Votes:

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

- o. Move to surplus 2 trailers from Salton City Park./GM

Motion by: Dale Johnson

Second by: John Fifield

Move to approve surplus of 2 trailers from the Salton City Park. Motion Carried 3-0.

Votes:

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

14. ADJOURNMENT:

- a. Motion to adjourn at 7:22 p.m.

Motion by: John Fifield

Second by: Dale Johnson

Votes:

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

Attest:



Eric Salazar, Secretary to the Board



Fran Aldridge, President of the Board