

Salton Community Services District Minutes
REGULAR MEETING
May 17, 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
Eric Salazar, Board Secretary
Janice Thompson, Finance Officer
Ron Merton, Fire Chief, S.C.S.D.

1. CALL TO ORDER: 6:00 p.m.

2. ROLL CALL: Five member board.

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

3. CLOSED SESSION ISSUES: N/A

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: N/A

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.

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 April 19, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$5,501.81 through April 2011.
- d. Current Demands for the month of May 2011.

- e. Approval of the minutes for the safety meeting of May 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	Yes
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. – Director Johnson asked how many responses we received from the Fire Dept. survey. GM Reagles answered that we received approx. 30, mostly negative responses. She also stated that a couple of residents were confused about the survey but when it was explained they were for the full time FD fire fighters.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report. – Chief Merton said from the high winds the awning from the car port was damaged. He was currently looking for bids. Also most of the volunteer fire fighters acquired their class B license.

11. MEMBERS OF THE BOARD REPORTS:

- a. Illegal Dumping Task Force Committee. (Aldridge and Kach) – Was unable to attend.
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.) – N/A not meeting
- c. Parks & Recreation Committee. (Johnson & Gonzalez) – Director Johnson said that we are currently waiting for disbursement from State Parks to pay off contractors of the Desert Shores Park.
- d. Fire Department Committee. (Gonzalez & Fifield) – GM Reagles stated that the committee needs to discuss call out pay for the FD.
- e. Sewer Department Committee. (Johnson & Fifield) – Director Fifield said he took a tour of the plants and pump stations and learned about from the experience.

11.1 ORGANIZATION REPORT

- a. Architectural Committee report provided in the director's packet.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Discussion/Possible action regarding the Burrtec Waste & Recycling Services rate adjustment request./Sec

Motion by: Dale Johnson

Second by: Mary Kach

Move to approve Burrtec Waste & Recycling Services rate adjustment request. Motion carried 4-0.

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes

Mary Kach	Yes
Salvador Gonzalez	Absent
John Fifield	Yes

- b. Approve Koppel & Gruber to provide Fiscal Year 2011/2012 Annual Administration and Noticing Services for the Salton Community Services District./Sec

Motion by: Dale Johnson
Second by: John Fifield

Move to approve Koppel & Gruber to provide 2011/2012 Annual Administration Services
 Motion Carried 4-0.

Votes:

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

- c. Permission to advise attorney to proceed with Resolution of Intention regarding contract amendments to the health insurance which must be submitted to CalPERS by July 1, 2011./FO

Motion by: Dale Johnson
Second by: John Fifield

Move to advise attorney to proceed with Resolution of intention regarding contract amendments to the health insurance.
 Motion Carried 4-0.

Votes:

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

- d. Accept/approve bids submitted to prepare the Other Post Employee Benefits (OPEB) actuarial valuation report required by GASB 45./FO

Motion by: Dale Johnson
Second by: John Fifield

Move to accept/approve bids submitted to prepare the Other Post Employee Benefits (OPEB) actuarial valuation report required by GASB 45.

Motion Carried 4-0.

Votes:

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

- e. Approve appointment of Wally Alexander to the Architectural Committee./President

Motion by: John Fifield
Second by: Dale Johnson

Move to approve Wally Alexander to the Architectural Committee.
Motion Carried 4-0.

Votes:

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

- f. Approve Resolution 2011-05-1 of Salton Community Services District establishing the Pool fees for the 2011 season.

Motion by: Dale Johnson
Second by: Mary Kach

Move to approve Resolution 2011-05-1.
Motion Carried 4-0.

Votes:

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

14. ADJOURNMENT:

- a. Motion to adjourn at 6:47 p.m.

Motion by: Dale Johnson
Second by: John Fifield

Votes:

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

Attest: _____



Eric Salazar, Secretary to the Board



Fran Aldridge, President of the Board