

Salton Community Services District Minutes
REGULAR MEETING
October 18, 2011
Open Session: 6:00 p.m. Closed Session: 7:45 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
Bonnie Harper, 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:

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

3. CLOSED SESSION ISSUES: 7:45 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 (3) minutes each person

- a. Pursuant to code 54954.2 subdivision B2 of the government code a legislative body may take action on an item not on the agenda if the legislative body was not aware of the matter when the agenda was posted.

Motion by: Dale Johnson

Second by: Mary Kach

Moved to add a closed session item on the agenda. Motion carried 4-0.

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

- b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. One potential case under government code 54956.9.

No reportable action.

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

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

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

7. PRESENTATIONS/ PUBLIC APPEARANCES:

Juan DeLara of Federated Insurance spoke regarding the Travertine Pointe project and presented the board with a map of the Salton Sea showing current and future projects in the area. He will attend the November board meeting with a more detailed presentation.

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. Everett English of Salton City approves of the Travertine Pointe project and he feels it would generate a lot of interest in the West Shores area. He is concerned the landfill extension will cause off road vehicle campers to move to the Ocotillo Wells area as the odors from the landfill will drive them away. He thinks the project should be appealed and a CEQVA should be filed. It would cost \$650. He also feels the sheriff's deputies are writing too many tickets and are not patrolling our local streets like they should.

2. Kent Perry, owner/partner of the Salton City Mobile Home Park feels he is being overcharged for sewer fees as the fees are based on water usage. He feels since 80% of the park's water usage is for landscaping and does not go into the sewer system he should only be paying 10-20% of the sewer fees. He also spoke regarding the ultra flyins coming to the area and using an area without the owner's permission.

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 September 20, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of -0-.
- d. Current Demands for the month of October, 2011
- e. Approval of the minutes for the safety meeting of October, 2011.

Motion by: Dale Johnson

Second by: Mary Kach

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.
- b. Finance Officer's report provided in the directors' packet.
- c. Fire Department's report. – Chief Ernie Calderon spoke on working on purchasing a new water truck.

11. MEMBERS OF THE BOARD REPORTS:

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No Meeting.

12. OLD BUSINESS:

- a. Move to approve new three year contract with Aramark Uniform Services.

Motion by: Dale Johnson

Second by: Jack Fifield

Moved to approve the contract with Aramark Uniform Services with the changes and for a three year Term. Motions carried 4-0

Votes:

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

13. NEW BUSINESS:

- a. Move to purchase new light bar and siren for new brush unit not to exceed \$1700. Funds would come out of a grant and not the general fund. No action was needed.
- b. Move to purchase extended engine warranty for unit 5174, 2008 diesel for \$2200.

Motion by: Dale Johnson

Second by: Jack Fifield

Moved to purchase the extended engine warranty for unit 5174 in the amount of \$2200.00
Motion Carried 4-0.

Votes:

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

- c. Move to surplus the 1970's Howe fire engine

Motion by: Dale Johnson

Second by: Jack Fifield

Moved to approve the surplus of engine 5159, Howe and to have this engine scrapped. Not to be Resold or used on the street. 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 8:45pm.

Motion by: Dale Johnson

Second by: Mary Kach

Moved to adjourn the meeting at 8:45 p.m. Motion carried 4-0.