

Salton Community Services District Minutes
REGULAR MEETING
September 20, 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
Open, Board Secretary
Janice Thompson, Finance Officer
Ernest Calderon, Fire Chief, S.C.S.D.

1. CALL TO ORDER: 5:30 p.m.

2. ROLL CALL: Directors Present: Fran Aldridge, Dale Johnson, Mary Kach, John Fifield Salvador Gonzalez.

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: 6:05 p.m.

5. PLEDGE OF ALLEGIANCE:

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

7. PRESENTATIONS/ PUBLIC APPEARANCES: A certificate for employee of the month was to be presented to Mr. Emmanuel Ramos. However, he was not able to attend due to previous engagement.

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. Ms. Rosa Reagles, thanked Mr. Randy of the West Shores Lions for the 9/11 event benefiting the Salton Community Services District & Salton Sea Beach Fire Department.

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 August 16, 2011.
- c. Approval of Best, Best & Krieger's invoice in the amount of \$4,227.02 through August, 2011.
- d. Current Demands for the month of August, 2011.
- e. Approval of the minutes for the safety meeting of September, 2011.

Motion by: Dale Johnson

Second by: Salvador Gonzalez

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

Votes:

Fran Aldridge	Yes
Dale Johnson	Yes
Mary Kach	Yes
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) – No report
- b. Coachella Valley Intergraded Regional Water Management (CVIRWM) Planning Region Committee. (Rosa and Fifield – Kach as alt.) – No report
- c. Parks & Recreation Committee. (Johnson & Gonzalez) – No report
- d. Fire Department Committee. (Gonzalez & Fifield) – No report
- e. Sewer Department Committee. (Johnson & Fifield) – No report

11.1 ORGANIZATION REPORT

- a. Architectural Committee: No Meeting.

12. OLD BUSINESS: N/A

13. NEW BUSINESS:

- a. Move to approve the installation of a street light at the corner of Charon Avenue and Arctic Avenue, Vista Del Mar.
Comments: Rosa Reagles, general manager reported having had a request from a resident to have a street light installed. She reported that the district installs the lights but the light must be for safety since the district receives many requests for lights. The area is populated and very dark at night.

Motion by: Salvador Gonzalez

Second by: Dale Johnson

Move to approve the installation of a street light at the corner of Charon Avenue and Arctic Avenue, Vista Del Mar.

Motion Carried 5-0.

<u>Votes:</u>	Fran Aldridge	Yes
	Dale Johnson	Yes
	Mary Kach	Yes
	Salvador Gonzalez	Yes
	John Fifield	Yes

- b. Move to approve secretary to the board position as part time.
Comments:

Motion by: Dale Johnson
Second by: Mary Kach

Move to approve secretary to the board position as part time.
Motion Carried 5-0.

<u>Votes:</u>	Fran Aldridge	Yes
	Dale Johnson	Yes
	Mary Kach	Yes
	Salvador Gonzalez	Yes
	John Fifield	Yes

- c. Approve new three year contract with Aramark Uniform Services.
Comments: This item was tabled until the October meeting for further review.
- d. Approve receiving donation of 50 mesquite trees (with spikes) for the community of West Shores and its District from Links Nursery from Thermal.
Comments: Director Gonzales stated that the Links Nursery is willing to donate the trees to the community. However, we must go and pick them up. He asked for volunteers to help with the task. Rosa Reagles, general manager stated that if needed the district could provide additional resources.

Motion by: Dale Johnson
Second by: Jack Fifield

Move to approve receiving the donation of 50 trees from Links Nursery from Thermal.
Motion Carried 5-0.

<u>Votes:</u>	Fran Aldridge	Yes
	Dale Johnson	Yes
	Mary Kach	Yes
	Salvador Gonzalez	Yes
	John Fifield	Yes

14. ADJOURNMENT:

- a. Motion to adjourn at 7:00pm.

Motion by: Salvador Gonzalez
Second by: Mary Kach

Motion Carried 5-0.

<u>Votes:</u>	Fran Aldridge	Yes
	Dale Johnson	Yes
	Mary Kach	Yes
	Salvador Gonzalez	Yes
	John Fifield	Yes

Attest:

Rosa Reagles, General Manager

Fran Aldridge, President of the Board