



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257
(760) 550-3264 or email: BombayBeach2015@gmail.com
<https://bombaybeachcsd.specialdistrict.org>

Special Called Meeting Agenda

Board of Directors

William Rohler – Board Chair
James Connelly – Board Vice-Chair
Michael Burnell
Paedrin Fusco
Candace Youngberg

Date: September 15, 2022
Time: 05:00 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Secretary to the Board or designee at (760) 550-3264

Due to COVID-19, All meeting attendees MUST follow Imperial County Health Department Covid-19 Rules. As a public courtesy during meeting, Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside to use your phone.

1. **CALL TO ORDER:**
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Special Called Meeting of September 15, 2022 as is or delete/clarify any item on the agenda.

3. **OPEN FORUM /PUBLIC COMMENT:** This is an opportunity for members of the public to address the Board on any subject matter within the Board’s jurisdiction, but not an item on the published agenda.

4. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes of the August 26, 2022 Special Called Meeting

5. **FINANCIAL REPORT** The Board will hear a report on the financial status of the District as of August 31, 2022.
 - A. Balance in County Fund Account
 - B. Bank of America Accounts
General Checking Account (ending 1946)

Savings Account (6398) Bombay North
Savings Account (5949)
Savings Account (8163)

6. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

A. Public Safety and Bombay Beach Fire Station.

1. The Committee to develop the policies and procedures to begin development of the **Emergency Response Unit (ERU)** will make recommendations and report on the progress of developing the Bombay Beach ERU.
2. The Board will appoint members of the “Personnel Standing Committee” to make decisions on behalf of the Board in overseeing development of the ERU. (Ref BP: 4105.2.3)
3. The Board will consider approving a volunteer position to act as a Board appointed Administrator for the Bombay Beach ERU.
4. The Board will consider authorizing the Personnel Standing Committee to approve and process applications and to develop procedures to process applications for the ERU

B. The Board will provide updates in the use District Medical Building.

1. Functionality of all utility systems (AC and Heating, Water and Sewer).

C. The Board will consider approving the application and job description for the Information Technology volunteer. (Youngberg)

7. DISCUSSION/APPROVAL TO ISSUE DEMANDS: It is recommended that the Board approve payment of accounts payable in the form of demands. Copy of list of demands is available upon request.

8. BOARD DISCUSSION/DIRECTIVES:

9. DIRECTOR REPORTS:

10. ADJOURNMENT: