



**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>

Regular Meeting Agenda

Board of Directors

Michael Burnell – Vice-Chairperson
Louis Knight
Gloria Town
Krystal Worden

Date: November 19, 2020
Time: 06:00 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 Social Distance Rules and wear a face mask before being allowed into the meeting room. Seating may be very limited due reduced room capacity limitations. 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.

Through the guidance of our Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below:

1. The new language specifically states that there is no requirement for state or local legislative bodies to make a physical location available from which the public can make public comment, so long as options to participate telephonically or electronically are provided. Local bodies must still follow noticing requirements and implement a procedure for resolving requests for accommodation from individuals with disabilities.
2. You are strongly encouraged to view meeting minutes posted on the Bombay Beach Community Services District Website at <https://bombaybeachcsd.specialdistrict.org>
3. Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email to the Secretary of the Board at bombaybeach2015@gmail.com no later than 9:00 a.m. on the day of the meeting.

If you are planning to attend the Bombay Beach Community Services District Board meeting in person you will be required to maintain appropriate social distancing i.e. maintain a six-foot distance between yourself and other individuals and wear a mask. Seating space is extremely limited.

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 November 19, 2020 as is or delete/clarify any item on the agenda.

3. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes from the Special Called Meeting on October 19, 2020.

4. FINANCIAL REPORT: The Board will hear a report on the financial status of the District as of October 31, 2020.
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. Savings Account (8163)

5. The Board will act on filling a vacancy on the Board of Directors for applications approved by the Imperial County Board of Elections. Appointment will be made following Gov. Code 1780. Applicants to be publically interviewed for Board Appointment: William McKinley Rohler, Carole Ann Tibbs and Richard Franklin Morse.

6. The Board will Reorganize the Board by Selecting a Chairperson and Vice Chair.

7. Approval to Submit Statement of Facts, Roster of Public Agencies Filing.
It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing of Board Directors and Officers.

8. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.

9. 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 Agenda announced in the published agenda, only those public comments electronically received by the secretary will be presented to the Board.

10. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. Bombay Beach Community Services District (BBCSD) Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies. The Board will take action on the first reading of the new District Policy Manual.
 - B. County Roads Department - The Board will hear an update on the results of the request to the County Roads Department for the repair of the public streets on Bombay Beach. (Knight) –
 - C. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street. (Introduced May 16, 2019) (Committee to beautify A Street)
 - D. Southern Border Broadband Consortium (SBBC). The Board will receive information on the

viability of having a District Board Member attend SBBC meetings to enhance the possibility of bringing Broadband to Bombay Beach (Tabled Oct 19, 2020)(Burnell)

- E. Training Opportunities for Directors and Staff. Members of the Board are required to receive Sexual Harassment and Ethics Training within one year of assuming the position of Board Member and every two years after. The Board will report their compliance with the training requirements.
 - F. The Board will discuss the ongoing communications with AT&T about the cell tower. (Knight)
 - G. The Board will Act on approving a resolution changing Bombay Beach Community Services District election cycle from odd to even year elections of governing body members. The Resolution will change the election cycle from odd years to even years. The elections will be held on the same day as the statewide general election. This is normally done by extending all Board members term by one year. Approval of this resolution will result in extending all Directors term of service for one year.
11. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will discuss and act on the issue of continuing insurance coverage for the Bombay Beach Fire Truck that is currently inoperative.
12. COMMUNITY REPORTS:
- A. Fire Department
 - B. Women’s Club
 - C. Local Activities
 - D. Update on Neighborhood Watch Program (Burnell)
13. 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.
14. CLOSED SESSION: Closed session to consider those matters permitted by the Brown Act. § 54956.9;
- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (§ 54956.9(d)(3)) – Potential exposure to litigation (one case)
 - B. Actions from Closed Session.
15. BOARD DISCUSSION/DIRECTIVES:
16. DIRECTOR REPORTS:
The next regular meeting of the Bombay Beach Community Services District is planned for **December 17, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.
17. ADJOURNMENT: