



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

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

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Regular Meeting Agenda

Board of Directors

Loyd Kattro - Chairperson
Cindy Hollenbeck – Vice Chair
Louis Knight
Gloria Town
Ernest Hawkins

Date: March 21, 2019
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

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 March 21, 2019 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 last Regular Meeting on February 21, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of February 28, 2019
 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. **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. Any action taken as a result of public comment shall be limited to direction to staff. (Please Limit Comments to 3 Minutes per speaker and to 30 minutes limit for open forum) (Each speaker is requested to voluntarily provide their name and residence prior to speaking)

6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. Bombay Beach North Properties – The Board will be provided update on the process of individual claims on Bombay North.
- B. Flood Control in Bombay Beach residential area. –The Board will be updated on the progress of providing Berm Maintenance and the bid process to develop a scope of work and proposal. (Knight).
- C. Film Commission – Results of developing a bilateral agreement with the Imperial County Film Commission. (Hawkins & Hollenbeck)
- D. Update on Neighborhood Watch Program (Hollenbeck)
- E. Street Lights – The Board will hear on the progress of improved street lighting on Bombay Beach, including private property solar lighting. (Item introduced February 15, 2018, Kattro).
- F. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue)
- G. It is recommended that the Board adopt CSDA Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies.
- H. Update on how the District can utilize the Special District Risk Management Authority (SDRMA) services to provide Workers Compensation Insurance for current employees.
- I. Update on how the District can utilize CSDA Legal services. Required Ethics and Sexual Harassment Training is available online for Directors and employees of the District.
- J. The Board will receive an update on the process to have ADP provide payroll services for the District.
- K. County Roads Department - The Board will hear the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach. (Knight)
- L. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
- M. The Board will consider entering into a Joint Powers Agreement (JPA) with The California Special District Risk Management Authority (SDRMA) to provide Insurances services for the District.

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs' Office.
- B. The Board will hear an update on bringing Trash Collection bins to Bombay Beach. (Knight)
- C. The Board will consider submitting a request to the County to install a Stop sign at the corner of 4th and E streets.(Kattro)
- D. The Board will discuss and act on authorizing the Biennale Art Festival to utilize a portion of Bombay North for parking. (Kattro)
- E. The Board will consider approving a Letter of Authorization to Crown Castle to modify communications equipment for T-Mobile.

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women's Club
- C. Local Activities

9. 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.

10. BOARD DISCUSSION/DIRECTIVES:

11. DIRECTOR REPORTS:

NEXT REGULAR MEETING: **The next regular meeting is scheduled for April 18, 2019**

12. ADJOURNMENT: