



**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

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

Date: November 17, 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 Regular Meeting for November 17, 2022 as is or delete/clarify any item on the agenda.
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** This is an opportunity for members of the public to address the Board on subject relating to closed session items only.
4. **The Board will go into CLOSED SESSION.**
 - A. To Consider the Appointment of a Public Employee volunteer. (one position) Emergency Services Administrator. One applicant. Government Code § 54957.)
 - B. Conference with Legal Counsel regarding real property negotiations property located at 2198 2nd Street, Bombay Beach, CA 92257 (Government Code § 54956.8)

5. CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
 - C. Report from Closed Session

6. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the Regular of October 20, 2022.

7. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of October 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)

8. 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.

9. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department
 - B. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.
 - C. The Board will hear a report on the Park Grant application process. (Youngberg)
 - D. The Board will hear an update on the Kitchen Remodel Project.(Youngberg)
 - E. The Board will hear an update on District internet.(Youngberg)
 - F. The Board will hear an update on the status of the medical trailer.(Youngberg)
 - G. The Board will hear an update on the process to establish an Emergency Medical Response Unit. (Fusco-ERU Admin)
 - H. The Board will discuss and act on installing streaming meeting equipment (Zoom type) in the District office. (IT Team)
 - I. The Board will hear an update on the ongoing process to fill a vacancy on the Board of Directors.
 - J. The Board will hear an update on the process to acquire the Fire Department Building at Bombay Beach.
 - K. The Board will hear an update on the Harvest Festival scheduled Nov 26, 2022 (Youngberg)
 - L. The Board will hear and update on the purchase of an updated QuickBooks Program for working the District Financial reports. (IT Team)
 - M. The Board will hear an update on what to do with the Large Water pump that belongs to the District. (ERU Admin)

- N. The Board will hear the update on the approval of a service agreement with Innercare to provide Medical exams to Emergency Services Volunteers.
10. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will discuss Authorizing temp labor cost in the amount of \$350.00 to replace the Community Building Toilets and replace sink hardware in the Community Center (Youngberg).
 - B. The Board will discuss Authorizing increasing the capacity of the dumpster capacity for trash collection.
 - C. The Board will discuss how the District will comply with: California enacted legislation that will require ALL business owners with one or more employees that do not have retirement plans to offer a state mandated retirement plan.
 - D. The Board will discuss accepting the resignation of Director Burnell and approve the process to fill the vacant position.
 - E. The Board will consider converting all District locks to keyless entry with changeable entry codes (Youngberg)
 - F. The Board will authorize two Directors and the Secretary to sign District Checks on the Bank of America Checking Account'
 - G. The Board will consider a donation to the Calipatria High School, Future Farmers of America for their fund raiser.(Youngberg)
11. COMMUNITY REPORTS:
12. 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.
13. BOARD DISCUSSION/DIRECTIVES:
14. DIRECTOR REPORTS:
15. ADJOURNMENT: