



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

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

**Special Called Meeting Minutes**

**Board of Directors**

Cindy Hollenbeck - Chairperson  
Michael Burnell  
Louis Knight  
Gloria Town  
Krystal Worden

Date: July 18, 2020  
Time: 11:00 A.M.  
Place: 9590 Ave. C Bombay Beach  
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 11:00 a.m. by Director Hollenbeck.
  - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Hollenbeck	Present
Director Knight	Present
Director Town	Present
Director Burnell	Not Present
Director Worden	Present

Four of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for July 18, 2020 as is or delete/clarify any item on the agenda.

Motion made by Director Hollenbeck to approve the agenda for July 18, 2020 with correction to typo on date from June 20 corrected to July 18. Motion seconded by Director Town. Motion passed by unanimous vote of Board members present. (4-0-0)

3. APPROVAL OF THE MINUTES: The Board will review and approve the Special Called meeting minutes from June 20, 2020 meeting. Motion made by Director Hollenbeck to approve the Special Called meeting minutes June 20, 2020 as presented by staff. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)
4. 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.

None Heard

5. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss and determine actions to take to fill the Waste Disposal Site Attendant. Motion made by Director Knight to keep the Waste Disposal Site Attendant position open. Motion Seconded by Director Worden. In Discussion, the cost of site operations was calculated at an overrun of \$1,273.82 to date. The new hours for the collection site will be reduced to one hour on Sunday and Wednesday from 9:30 am to 10:30 am. A new bill for the dumpster rental will be coming in the mail, Director Knight recommended that the bill should be sent to Ministry of Kordata (Laura) and see if they will continue to fund the program. Motion passed by unanimous vote of Board members present. (4-0-0)

Director Knight made a motion that the Board temporarily hire Carlos Perez for the three days, July 19, 22 and 26 until the Board selects a replacement employee for Waste Disposal Site Attendant. Motion seconded by Director Hollenbeck. Temporary employee will be paid at the rate of \$12.00 for a specific limited time only. Motion passed by unanimous vote of Board members present. (4-0-0)

Motion made by Director Knight to publish the position vacancy locally and to interview applicants on July 27, 2020 at a Special Called Meeting at 6:00 pm. Motion passed by unanimous vote of Board members present. (4-0-0)

6. 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.

Motion made by Director Hollenbeck to approve accounts payable totaling \$ 966.83. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

7. BOARD DISCUSSION/DIRECTIVES:

Director Knight reported on the meeting with ATT in regards to the Cell Tower Rental.



ATT will continue discussions after the October 15, 2020 regular meeting to see what the Boards decisions will be in regards to payments from ATT to the District for the Tower Rental.

Director Knight reported that the District Fire Engine was out of commission

The Secretary was directed to post the job opening for the Waste Disposal Site Attendant locally with a notice that applications are available online or from any District Director.

8. DIRECTOR REPORTS:

A Special Called Meeting will be held on July 27, 2020 at 6:00 pm. The next regular meeting of the Bombay Beach Community Services District is planned for **October 15, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.

9. ADJOURNMENT: Motion made by Director Hollenbeck to adjourn. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (4-0-0)

Meeting adjourned at 11:30 a.m.

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Cindy Hollenbeck

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Michael Burnell

  
\_\_\_\_\_  
Louis Knight

  
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Gloria B. Town

  
\_\_\_\_\_  
Krystal Worden

Attested to: \_\_\_\_\_  
Augustine Sadorra, Secretary to the Board of Directors