



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 Minutes

Board of Directors

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

Date: August 26, 2022
 Time: 5:00 P.M.
 Place: 9590 Ave. C Bombay Beach
 Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 5:06 P.M. by Director Rohler.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Director Rohler.
 - B. Roll Call

Director Rohler	Present
Director Connelly	Present
Director Burnell	Not Present
Director Fusco	Present
Director Youngberg	Present

Four of five Directors present. Quorum met.
 Staff Present: District Counsel: Mitchell Driskill
 Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for August 26, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to reorganize agenda presentation to hear item 9A after item 9L and to recommend approval of agenda with change for August 26, 2022 Special Called Meeting. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

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. None Heard.
4. The Board will go into CLOSED SESSION. § 54956.9(d)(2) - PENDING LITIGATION. Discussion with legal counsel based on existing facts and circumstances. (two items).

Motion made by Director Connelly to go to closed session. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (4-0-0)

Board went into closed session at 5:08 P.M.

The Board returned to from closed session at: 5:49 P.M.

5. CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.

The Board returned to Open session. Meeting called to order at 6:05 PM by Director Rohler.

A. Pledge of Allegiance to the Flag. - Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Director Rohler.

B. Roll Call to determine a Quorum

Director Rohler	Present
Director Connelly	Present
Director Burnell	Not Present
Director Fusco	Present
Director Youngberg	Present
Four of five Directors present. Quorum met.	

6. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the July 27, 2022 Special Called Meeting.

Motion made by Director Youngberg to approve the July 27, 2022 Special Called Meeting minutes as presented by staff. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

7. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of June 30, 2022.

A. County Auditor Account.	\$ <u>24,071.70</u>
Positive Balance in County Fund Account	\$ <u>24,071.70</u>
B. Bank of America Accounts	
General Checking Account (ending 1946)	\$ 7,765.51

Savings Account (6398) Bombay North	24,663.61	
Savings Account (5949)	65,778.26	
Savings Account (8163)	87,762.89	
Bank Accounts Total		<u>\$ 185,970.27</u>
TOTAL CASH ASSETS		<u>\$210,041.97</u>

Motion to approve the financial report was made by Director Rohler. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

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.

Speaker #1 – Requested that a Historical Society Committee be established by the District Board. Secretary was directed to put the item on the next meeting agenda.

- Also commented that the Niland Dump is now only open every other Saturday and recommend you make a call before traveling the 20 plus miles to the dump to be sure it is open.

Speaker #2 – Committee Civico made a presentation on the ongoing Lithium situation and the distribution of funds from the project.

Speaker #3 – Requested that the Board research to see if the Bombay Beach Community Services District could extend its District Boundaries to include Range Road, Fountain of Youth and Lark Spa areas. The Secretary was directed to Contact LAFCO on the possibility of extension of District Boundaries and report back next meeting.

Speaker #4 – Wanted the Board to consider having a Harvest Festival, around Thanksgiving,

Speaker #5 – Asked about the street upgrade- Comment made that the project was going out to contract sometime in September.

9. BOARD DISCUSSION/DIRECTIVES:

A. Item 9A discussion moved to be discussed after Item 9L.

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

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

- a. Air conditioning – Initial local inspection of the system indicates it may need to be replaced. Attempted calls made to four air conditioning companies with no positive results. The distance to Bombay was to far and service call charges would be very high.

It was recommended that the District call Earls Air Conditioning.

They do local calls to Fountain of Youth.

1. Water system – Local inspections shows water system appears to be in working order.
2. Sewer systems – May need minor repair.
2. Security of the building (doors, windows and locks). New locks installed.
3. Old medical records. Secured under separate lock and key.

C. The Board will discuss upgrades and maintenance of the Community Building

1. Identify an air conditioning and heating agency to be on call for related needs.

Director Fusco reported that there was a program that may provide free AC services for a cooling center. She will take lead on following up on the program.

2. Painting the interior of the Community Building.

Director Youngberg will be lead on the Painting project. Painting will be completed by local volunteers. Paint and painting materials will be purchased by the District.

Motion made by Director Youngberg to authorize painting the interior of the Community Building. Motion seconded by Director Connelly. Motion passed by unanimous vote of members present. (4-0-0)

3. Painting a mural on the outside of building under the porch area.

Motion made by Director Connelly to authorize painting the interior of the Community Building. Motion seconded by Director Fusco.

In rollcall vote.

Director Rohler	Nay
Director Connelly	Aye
Director Fusco	Aye
Director Youngberg	Aye

Motion passed by majority vote of Board members present. (3-1-0)

4. Exchange the florescent tubes for LED tubes in the building.

Motion made by Director Rohler to determine cost of lighting change and bring back for review of cost at next meeting. Motion seconded by

Director Connelly. Motion passed by unanimous vote of members present. (4-0-0)

- D. The Board will discuss establishing a committee to beautify A Avenue.

Motion made by Director Youngberg to establish a new Committee to beautify A Avenue . Motion seconded by Director Connelly. In discussion, Committee will be led by Director Youngberg with two new volunteers Kim and Zar. Motion passed by unanimous vote of members present. (4-0-0)

- E. The Board will discuss approval to authorize the Imperial County Workforce & Economic Development Department to use the Districts property as a centralized location for a Bombay Beach Cleanup Program.

Motion made by Director Connelly to authorize the Imperial County Workforce & Economic Development Department to use the Districts property on Bombay North as a centralized location for a Bombay Beach Cleanup Program. Motion seconded by Director Connelly. Motion seconded by Director Rohler. Motion passed by unanimous vote of members present. (4-0-0)

- F. The Board will discuss processing purified and processed water for distribution to the public. (Fusco)

Director Fusco requested the item be carried to next meeting.

- G. The Board will discuss and approve modification of the Trash collection site monitor authorized hours.

Motion made by Director Youngberg to authorize modification of the hours for the trash collection monitor by adding .5 hours per week to add additional work detail job description to open the trash site for the Republic Waste Management to empty the dumpster bins. Motion seconded by Director Rohler. Motion passed by unanimous vote of members present. (4-0-0)

- H. Board will discuss authorization to Mark Renner to donate supplies and labor to repair the roof on the Bombay Beach sign located on A Avenue and Hwy 111.

Motion made by Director Connelly to authorize Mark Renner to donate supplies and labor to repair the roof on the Bombay Beach sign located on A Avenue and Hwy 111. Motion seconded by Director Youngberg. Motion passed by unanimous vote of members present. (4-0-0)

- I. The Board will consider establishing a FaceBook site for the District operated and monitored by the District Board (Connelly)

After consideration of the requirements, Director Connelly requested the item be withdrawn from the agenda.

- J. The Board will consider approving adding the cost of Human Resource (HR) services to current Automated Data Processing (ADP) services. (Youngberg)

Motion made by Director Youngberg to authorize approving adding the cost of Human Resource (HR) services to current Automated Data Processing (ADP) services for three months. Motion seconded by Director Fusco. Motion passed by unanimous vote of members present. (4-0-0)

- K. The Board will approve the 2022 Local Agency Biennial Review of the agency Conflict of Interest Code.

Motion made by Director Rohler to approve the 2022 Local Agency Biennial Review of the agency Conflict of Interest Code as is with no changes. Motion seconded by Director Connelly. Motion passed by unanimous vote of members present. (4-0-0)

- L. The Board will consider authorizing a volunteer Information Technology (IT) worker to support the Board with IT issues. (Youngberg)

Motion made by Director Youngberg to authorize approving a volunteer Information Technology (IT) worker to support the Board with IT issues. Motion seconded by Director Connelly. In discussion, A job description and an application process be established to select a volunteer must first be developed. Motion passed by unanimous vote of members present. (4-0-0)

- A. Public Safety and Bombay Beach Fire Station

- 1. Information update on Emergency Response Services.

Motion made by Director Rohler close down the Fire Station until qualified people are available to staff the Fire Station. Motion seconded by Director Connelly.

In rollcall vote.

Director Rohler Aye

Director Connelly Aye

Director Fusco Nay

Director Youngberg Nay

Motion failed due to lack of a majority vote of Board members present. (2-2-0)

Comments following failed motion.

Direction to Secretary for next agenda: Consider notification to the County that the District will be closing the Fire Department and the District will request the property be returned to the District.

Discussion:

The Board will need to commit to what will be done going forward. Will there be a Fire Department?

2. The Board will report on and discuss the process to begin development of the Bombay Beach Fire Department to include.

a. Report on who is on the Committee to develop the policies and procedures to begin development of the Emergency Response Services.

BBCSD	Director Connelly
BBCSD	Director Youngberg
Fountain of Youth Spa –	Carla Peterson
Lark Spa –	Thomas Rhodes
Bombay Beach	Zar
Range Road	Daniel Guerrero

b. Committee will report on progress of the Policies and Procedures to begin development of the Emergency Response Services.

1. The committee is developing policies and procedures and will soon be completing the draft.
2. A Town hall meeting will be called to get community input to the policies and procedures.
3. The committee will reconvene to finalize their draft document.
4. The committee will present the finalized draft document to the full Board for adoption.

Motion made by Director Connelly to table the remaining items on the agenda item 9A. Motion seconded by Director Fusco. Motion passed by unanimous vote of members present. (4-0-0)

10. 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 Connelly to approve payment of accounts payable totaling \$ 3,209.27 in payments from county treasury account and \$ 1,319.50 in payments from Bank of America checking account. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (4-0-0)

11. BOARD DISCUSSION/DIRECTIVES:

Report out of Closed Session: Director Rohler reported that the Board was given direction from District Counsel.

Item 1. No Action taken. Item is subject to confidentiality due to being a personnel issue.

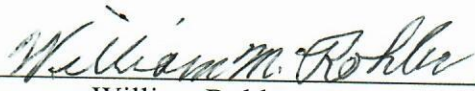
Item 2. As to a claim from plaintiff. The claim was rejected because property claim was settled through payment received from the District.

12. DIRECTOR REPORTS:

None

13. ADJOURNMENT:

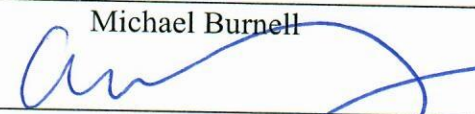
Motion to adjourn made by Director Rohler. Motion seconded by Director Connelly. Meeting adjourned at 7:45 P.M.



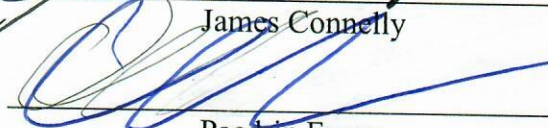
William Rohler



James Connelly

Michael Burnell


Candace Youngberg



Paedrin Fusco

Attested to: 

Augustine Sadorra, Secretary to the Board of Directors