



**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 Minutes

Board of Directors

Kimberly Hernandez – Board Chair
Paedrin Fusco – Vice Chair
Candace Youngberg
Cameron Leslie
James Connelly

Date: May 16, 2024
Time: 6:00 P.M
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 6:15 P.M. by Director Youngberg.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
 - B. Roll Call

Director Hernandez	Not Present
Director Fusco	Not Present – Arrived at 6:54 PM
Director Youngberg	Present
Director Leslie	Present
Director Connelly	Present

Three of five Directors present. Quorum met.
Staff Present: Secretary Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Regular Meeting for May 16, 2024, as is or delete/clarify any item on the agenda.

Motion made to approve the agenda for May 16, 2024, was made by Director Leslie as presented. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (3-0-0)

3. **CONSENT AGENDA:** “A consent agenda may be presented by the Board president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the direction of the assembly”.

- A. The Board will review and approve the meeting minutes of the Regular Meeting of April 18, 2024 and the Special Called Meeting of April 25, 2024. See Attachment A and B
- B. Approve the FINANCIAL REPORT: The financial status of the District as of April 30, 2024.

1.	County Auditor Account.	\$ <u>8,462.15</u>
	Positive Balance in County Fund Account	<u>\$8,462.15</u>
2.	Bank of America Accounts	
	a. General Checking Account (ending 1946)	\$ 5,597.76
	b. Savings Account (6398) Bombay North	9,666.29
	c. Savings Account (5949)	50,820.42
	d. Savings Account (8163)	57,818.55
	Bank Accounts Total	<u>\$ 123,903.02</u>

TOTAL CASH ASSETS **\$132,365.17**

- C. The Board will approve payment of accounts payable in the form of demands to the County. Copy of list of demands is available upon request.
- D. The process to establish an Emergency Medical Response Unit. (ERU Admin)
- E. The process to establish a Flood Response Unit for Bombay Beach.
(Youngberg/Fusco)
- F. The Board will discuss working to allow golf carts on Bombay Beach Streets.
(Youngberg) (Introduced Feb 14, 2024)

Motion made by Director Youngberg to approve the consent agenda as presented. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (3-0-0)

- 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 published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.

- Speaker #1 UCR Student is taking interviews of Bombay Beach Residents
- Speaker #2 Announcement that Salton Sea Management Program will hold its Meeting via zoom at the Bombay Beach Community Building on May 22, 2024 from 09:00 am till 7:00 pm.
- Speaker #3 Biennale organizers will be taking a survey from local residents for feedback on the recent Biennale Festival.

Speaker #4 Comment from local resident that the Community Center looked very messy.

5. Items moved from Consent Agenda. None

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

A. The Board will hear the update on the process to acquire the Fire Department Building at Bombay Beach (Fusco)

Report not available – Item moved to next regular meeting

B. The Board will hear an update to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg) (Item introduced 6/15/2023)

Report – The fence was installed incorrectly. Fence company will need to reinstall fence.

C. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)

Report not available – Item moved to next regular meeting.

D. Disposition of the Large Water pump that belongs to the District. (ERU Admin)

The purchaser has not been able to pick up the water pump. If no progress, the pump will go on auction to GovDeals. Com.

E. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents (Introduced 1/18/2024) (Hernandez)

Report not available – Item moved to next regular meeting

F. The Board will discuss the processes of transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)

The Five Star Bank Account has been established. The Checking Account was opened with a \$30,000.00 deposit and the Money Market Account was opened with an initial \$750,000.00. This move will increase bank interest from the less than \$30.00 per year to a possible \$4,000 per year.

G. The Board will hear an update on the progress to applying for the Community Facilities Direct Loan and Grant program through U.S. Department of Agriculture. (Introduced 1/18/2024) (Youngberg)

The District is waiting for Federal CAGE Review completion to receive the long awaited SAM Number.

- H. The Board will discuss a proposal to paint a mural on the community center building. (Youngberg)

Report not available – Item moved to next regular meeting

- I. Park Grant application process. (Youngberg)
Director Youngberg reported that she has received three bids for the Splash Pad project.

- J. The District Kitchen Remodel Project. (Youngberg)
Director Youngberg reported that the contractor will be back next week to complete work.

- K. A Street Beautification. Project to restart to beautify Bomba Beach and the Tree planting project (Youngberg).
Director Youngberg reported that phase 1 of the project will be completed next week and phase 2 will start the following week.

- L. The Board will discuss and approve the Bombay Beach Community Services District 2024-2025 Budget.

Motion made by Director Connelly to approve the balanced budget for \$99,890.00. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (3-0-0)

- M. The Board will consider adopting Resolution 2024-05-01, Resolution to approve the Bombay Beach Community Services District Budget for the 2024-2025 Fiscal Year.

Motion made by Director Youngberg to adopt Resolution 2024-05-01, Resolution to approve the Bombay Beach Community Services District Budget for the 2024-2025 Fiscal Year. Motion seconded by Director Leslie.

Roll Call Vote:

Director Hernandez	Absent
Director Fusco	Absent
Director Youngberg	Aye
Director Leslie	Aye
Director Connelly	Aye

Motion to adopt passed by unanimous vote of Board members present. (3-0-0)

- N. The Board will discuss the results of offering the Districts Fire Apparatus up on GovDeals for sale/auction.(Youngberg)

The District Fire Apparatus to be put up for auction through the GovDeals website. Reserve sale price is \$20,000.00.

- O. The Board will discuss purchasing a water bowser or a like option for the ERU to help fire suppression. (Youngberg)

Report not available – Item moved to next regular meeting

- P. The Board will discuss the scope of work for upgrades to the fire station to repair internal structure and trouble shoot and repair electrical issues. (Youngberg)

Report not available – Item moved to next regular meeting

- Q. The Board will discuss the scope of work for upgrades to the Community Center: Items of concern are roof repair, trouble shoot and repair electrical issues. (Youngberg)

Report not available – Item moved to next regular meeting.

- R. The Board will discuss the scope of work for upgrades to the Districts Medical Trailer: Items of concern are functioning air conditioner for cooling center use of facility and repair electrical issues. (Youngberg)

Report not available – Item moved to next regular meeting.

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

- A. The Board will discuss looking at other payroll agencies to provide the District payroll services.

The secretary was directed to check with CSDA at the next conference for approved providers.

- B. The Board will discuss if continuing use of District supplied cell phone service.

Report not available – Item moved to next regular meeting.

9. COMMUNITY REPORTS:

The Legends coffee will be held next Tuesday at 10:00.

10. BOARD DISCUSSION/DIRECTIVES:

A special grant has become available. The Board requested to schedule a Special Meeting

next Wednesday to discuss the grant. The Grant is the California Salton Sea Shores Climate and Equity Project Phase 2. Secretary directed to schedule the special meeting.

John and Stephanie are looking for old refrigerators to house the library books.

The Next scheduled regular meeting of the Board is scheduled on June 20, 2024, at 6:00 P.M.

A request was made to Name the old E Street to ERNIE Street. It was reported that the Ernie street signs were taken down by the county environmental health department when they put up the warning signs on the beach.

Direction given to secretary to research what it would take to have the County officially rename E Street to Ernie Street.

Director Fusco arrived at 6:54 p.m.

11. DIRECTOR REPORTS: None

12. The Board will go into CLOSED SESSION.

A. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: 2108 First Street Niland, CA 92257. APN: 002-520-044-000. Agency Negotiator: Commander Burnell and Post Adjutant Daniel Guerrero, Post 801 American Legion. Discussion with negotiator in regards to rental terms for the American Legion site.

B. § 54956- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – To consider whether significant exposure to litigation exists § 54956.9(b)(2).

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

The Board went into closed session at 6:56 p.m.

The Board reconvened to open session at 7:08 p.m.

Report out of closed session:

In regards to § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

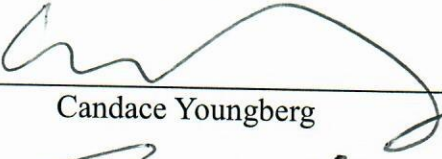
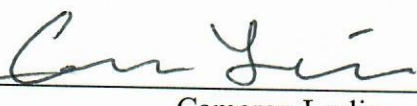
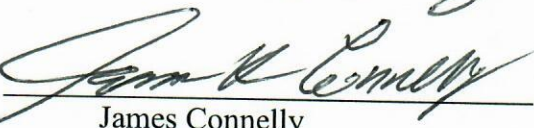
Motion made by Director Connelly to continue rental rates for the America Legion at \$25.00 per month until December 2024. Then renegotiate rental rates in January 2025. Motion seconded by Director Leslie. Motion passed by unanimous vote of Directors present. (4-0-0)

In regards to § 54956– CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. No conference with Legal Counsel conducted.

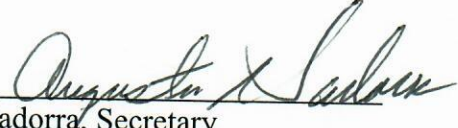
13. ADJOURNMENT:

Motion made by Director Youngberg to adjourn. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

Meeting adjourned at 7:14 PM.

_____	_____
Kimberly Hernandez	Paedrin Fusco
	
_____	_____
Candace Youngberg	Cameron Leslie
	

James Connelly	

Attested to: 
Augustine Sadorra, Secretary