



**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
Gloria Town
Michael Burnell

Date: June 16, 2022
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

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 of June 16, 2022 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 Regular Meetings of May 19 and Special Called meeting of June 9, 2022
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of May 31, 2022.
 - A. County Auditor Account.
 - B. General Checking Account (ending 1946)
 - C. Business Investment Savings Account – Bombay North (6398)
 - D. Savings Account (5949)
 - E. 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 published agenda.
6. Presentation and discussion by AMR on possibly providing services from Bombay Beach.

7. Presentation by Comite Civico – Will provide an overview and highlight some of the programs residents may benefit from as well as respond to public questions.
8. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will adopt Resolution 2022-06-01 “Resolution to adopt the 2022-2023 District Budget.
 - B. The Board will approve the process on filling a vacancy on the Board of Directors for the vacancy left Director Krystal Worden. Appointment will be made following Gov. Code 1780.
 - C. 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.
 - D. The Board will confirm the services of George J. Woo, CPA to conduct the annual District fiscal year end audit.
 - E. Information update on Emergency Response Services.
 - F. The Board will discuss the process to begin development of the Bombay Beach Fire Department
 - G. The Board will discuss and act on who is in charge at the Bombay Beach Fire Station, the fire department building is a county facility.
 - H. The Board will provide direction on development of policy and procedures to schedule and provide County provided training for Fire Station volunteers.
 - I. The Board will provide direction on development of policy and procedures to process applications as volunteers to the Bombay Beach Fire Department.
 - J. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department
 - K. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.
 - L. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant (Candy Youngberg)
 - M. The Board will hear a report on the Kitchen Remodel Project (Steve Johnson)
 - N. District Internet – The Board will discuss purchasing installing internet connectivity for the District Office.
 - O. The Board will discuss and act on the equity to all Clubs/Organizations/Groups in the use of the Community Building, particularly whether all Clubs/Organizations/Groups may store their

supplies in the Community Building.

P. The Board will discuss and act on installing streaming meeting equipment (Zoom type) in the District office (Burnell).

Q. The Board will hear a report on the installation of a shade at the Dumpster Trash Collection Site.

R. The Board will hear a report on the repair of the fence at the Trash Collection Site

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

A. The Board will discuss and act on approving the installation of the art display known as “Ascencion” on Bombay North. The display was introduced by students from SCI-Arc at the 2010 Coachella Fest.

9. COMMUNITY REPORTS:

10. The Board will go into CLOSED SESSION. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: 2108 First Street Niland, CA 92257. APN: 002-202-005-001. Agency Negotiator: Cindy Hollenbeck, Post 801 American Legion, Bar and Grill Manager. Discussion with negotiator in regards to rental terms for the American Legion site.

11. BOARD DISCUSSION/DIRECTIVES:

12. DIRECTOR REPORTS:

13. ADJOURNMENT: