



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

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

email: BombayBeach2015@gmail.com

Regular Meeting Agenda

Board of Directors

Loyd Kattro - Chairperson
Cindy Hollenbeck – Vice Chair
Louis Knight
Gloria Town
Ernest Hawkins

Date: May 16, 2019

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

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 May 16, 2019 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 last Regular Meeting on April 18, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of April 30, 2019
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. 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 agenda. Any action taken as a result of public comment shall be limited to direction to staff. **(Please Limit Comments to 3 Minutes per speaker and to 30 minutes limit for open forum)** (Each speaker is requested to voluntarily provide their name and residence prior to speaking)

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

- A. Bombay Beach North Properties – The Board be provided an update on the process of individual claims on Bombay North.
- B. Maintenance of the Berm. –The Board will be updated on the progress of providing Berm Maintenance: to include a list of contractors who are authorized to work on the Berm and the bid process to develop a scope of work and proposal. (Knight).
- C. Street Lights – The Board will hear on the progress of installing solar street lighting at Bombay Beach. (Item introduced February 15, 2018, Kattro).
- D. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue while waiting for Flood Control to be resolved)
- E. It is recommended that the Board adopt CSDA Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies.
- F. California Special Districts Association mandatory sexual harassment training.
- G. County Roads Department - The Board will hear the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach. (Knight) – Public Works Director John Gay has been invited to the District meeting to provide information on how Bombay Beach streets can be given attention by the County.
- H. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
- I. The Board will hear an update on bringing Trash Collection bins to Bombay Beach. (Knight)
- J. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs' Office. (tabled 3/21/2019)
- K. The Board will hear from the Ad Hoc committee to consider the development of a resolution and ordinance to create a District movie commission to charge fees for movie and filming in the District.
- L. The Board will consider the Bombay Beach Library placement of Library boxes.
- M. 2019-2020 Budget: The Board will discuss and consider approving the budget for the next Fiscal Year and adopting a resolution adopting the 2019-2020 Budget.

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

- A. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.
- B. Southern Border Broadband Consortium (SBBC). The Secretary will report on SBBC meeting information.
- C. Annual Cost of Living Adjustment: (Kattro) The Board will discuss the Cost of Living Adjustment to consider for the 2019-2020 District Budget.
- D. Establishing a Candidates Forum for the November 5, 2019 Election. (Kattro) The Board will consider setting a date to have a Candidates Forum for the November 5, 2019 Election at Bombay Beach

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women's Club

- C. Local Activities
- D. Update on Neighborhood Watch Program (Hollenbeck)

9. 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.

10. BOARD DISCUSSION/DIRECTIVES:

11. DIRECTOR REPORTS:

NEXT REGULAR MEETING: A Special Called Meeting is scheduled for May 25, 2019 at 11:00 A.M. The next regular meeting is scheduled for June 20, 2019 at 6:00 P.M.

12. ADJOURNMENT: