

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

9590 Avenue "C", Niland, CA 92257

(760) 354-1351

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Regular Meeting Agenda

Board of Directors

Gloria Town - Chairperson

Louie Knight - Vice Chairperson

Ernest R. Hawkins

Cindy Hollenbeck

Loyd Kattro

Date: June 21, 2018

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) 540-0884

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 June 21, 2018 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 May 17, 2018.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of April 30, 2018
 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 will discuss the process of communicating with the group that is claiming interests in Bombay North, the actions necessary to resolve the issue and adopting a resolution to allow process to continue.
 - B. Flood Control in Bombay Beach residential area. –The Board will be updated on the progress of providing Berm Maintenance. (Knight).
 - C. Grant Funding for Storm Water Project - Director Kattro will continue to obtain grant funding for flood control in Bombay Beach. He has requested continuing this item until the October 2018 meeting.
 - D. Film Commission – Results of developing a bilateral agreement with the Imperial County Film Commission. (Knight & Hawkins) The committee has requested continuing this item until the October 2018 meeting.
 - E. Update on Neighborhood Watch Program (Hollenbeck)
 - F. Bombay Beach Billboard on Highway 111 – Adding flags to tops of poles supporting the Billboard.
 - G. Street Lights – The Board will hear on the progress of improved street lighting on Bombay Beach. Particularly for lighting streets that are used by the school bus. (Kattro) Director Kattro will introduce possible grant funding for the Street Lighting project.
 - H. Elevation and Population of Bombay Beach - The Board will hear a report on California DOT plan to put up a sign North and South of the entry to Bombay Beach from Hwy 111 showing the community elevation and population of Bombay Beach.
 - I. Disposition of excess equipment – Discuss the disposition of the Water pumps (Hawkins)
 - J. Bombay Beach Community Services District Logo (Kattro) The Board will discuss developing a logo for the District.
 - K. Bombay Beach Community Services District Web Site. (Town) The Board will discuss developing a web site for the District.
 - L. Tower Lease-Letter of Authorization for Sprint.
 - M. Adding to the Bombay Beach Sign on Highway 111, B&B Motel.
 - N. Maintenance on the Medical Building that belongs to the District – The Board will discuss and take comments and input on how to utilize the Medical Trailer for Bombay Beach residents.

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. Resolution to Authorize two signatures on County Demands for the July, August and September accounts payable.
 - B. Approval to authorize engagement of CPA George Woo to conduct the annual 2017-2018 audit.
 - C. Closure of the Spa Road Dump. The Board will report on the results of the County Board of Supervisors decision on the Dump Closure.
 - D. Starting a local Library for Bombay Beach. (Kattro)
 - E. CSDA’s 2018 Board of Director’s election for Seat A in SOUTHERN NETWORK. The Board will decide on how to cast the Districts vote for the position posted.

8. COMMUNITY REPORTS:
- A. Fire Department
 - B. Women’s Club
 - C. American Legion – Auxiliary/Post

D. Local Activities

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: **The next regular meeting is scheduled for October 18, 2018**

12. ADJOURNMENT: