



**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

Krystal Worden – Chairperson
Gloria Town
Michael Burnell
William Rohler

Date: April 21, 2022
Time: 06:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 6:00 P.M. by Director Worden.

A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Worden	Present
Director Town	Present
Director Burnell	Present
Director Rohler	Present

Four of four Directors present. Quorum met.

Guest: Imperial County Board of Supervisors Division 3 Supervisor Ryan Kelly.
(appeared by phone for item #6)

Imperial County Fire Department Chief Alfredo Estrada

Staff Present: Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for April 21, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Burnell to approve the agenda for April 21, 2022 Special Called Meeting. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (4 -0-0)

2. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the March 17, 2022 Regular Meeting.

Director Town requested that the wording of item 8C be changed by striking out the first sentence. First sentence to read "Motion made by..."

Motion made by Director Burnell to approve the meeting minutes from the March 17, 2022 Regular Meeting as amended on item 8C. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

4. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of March 31, 2022.

A.	County Auditor Account.	\$ 17,301.41	
	Positive Balance in County Fund Account	<u>\$ 17,301.41</u>	
B.	Bank of America Accounts		
	General Checking Account (ending 1946)	\$ 7,319.72	
	Savings Account (6398) Bombay North	23,913.01	
	Savings Account (5949)	65,771.71	
	Savings Account (8163)	91,753.79	
	Bank Accounts Total	<u>\$ 188,758.23</u>	
	TOTAL CASH ASSETS		<u>\$206,059.64</u>

Totals include donation of \$1,946.00 by FOY to County Account and \$1,000.00 from Pioneers Memorial Healthcare District to the Checking Account.

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

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 approved Agenda.

Sonia – Requested the Board fix the Medical Trailer for Medical and stand-by ambulance service.
The Secretary was Directed to put reopening the Medical Trailer on the next regular meeting agenda

Larry Giles – Talked about Bombay Beach and the impact of Lithium Production having an impact on Bombay Beach.

Hilton Smith - Introduced himself and gave a short history of the Sheriffs of Imperial

County – He announced he was running for Sheriff of Imperial County.

6. Public Discussion about the Bombay Beach Fire Station: Discussion led by Imperial County Fire Chief Alfredo Estrada Jr., Mr. Ryan Kelly appeared by phone. Subject was on the continuation of emergency services from the Bombay Beach Fire Station.

Chief Estrada introduced himself and opened discussion with, What services can be provided by Imperial County Fire Department?

- Public response was for County Fire to provide personnel to run services from the Bombay Beach Station
- Discussion on response time from the Niland Station. A child in Bombay Beach died recently due to breathing issues, would a quicker response have saved her.
- Is there a water issue at Bombay Beach.
- The normal response time from Niland to Bombay Beach was reported from between 15 to 20 minutes.
- Question was asked “Can County man the Bombay Beach Fire Station?”
- Are there any grants for emergency services?
- A group of residents want to attend a May County Board of Directors meeting to voice their concerns for lack of emergency services at Bombay Beach to serve the Spas and Bombay.

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

- A. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department

No update from County Public Works. Last report was taking the project out to bid in April with a contractor award in May.

- B. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.

Director Worden requested the issue be carried to next meeting.

- C. Beautification of A Street and Plant-a-Tree Program (Introduced May 16, 2019)
The Board will discuss the ideas and inputs from the public on how to beautify A Street and the possibility of starting a plant a tree program to beautify Bombay Beach.(Knight)

JD volunteered to repair the watering system by installing a solar powered automated system. The cost is around \$100.00 for the unit plus other associated connectors. Motion made by Director Rohler to authorize expense of up to \$500.00 to for repair and maintenance of the A street watering system. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board

members present. (4-0-0)

JD asked for some help with volunteer labor to complete the project.

- D. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant.

The request for funding has been signed and being forwarded to the State for final approval.

- E. The Board will hear an updated report and discuss and approve expenditures for the Kitchen Remodel Project.

The District is waiting for a response from the County on the application for plan review.

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

- A. District Internet – The Board will discuss purchasing internet connectivity for the District Office.

Discussion included the T-Mobile Hot spot and satellite companies. Motion by Director Burnell to approve the \$50.00 per month plan fro T-Mobile. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

- B. The Board will decide and initiate the process to fill a vacated Board of Director seat. – The Board will authorize the process to fill the vacated seat left by Louis Knight.

Motion to fill board vacancy by Board Appointment in accordance with California Government Code Section 1780 with an appointment date at the May 19, 2022 meeting was made by Director Burnell. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

The Secretary was directed to publish vacancy and make applications available.

- C. The Board will discuss and establish a new Board Meeting calendar.

Motion to set Regular Board Meetings to the Third Thursday of each month at 6:00 P.M. except for the months of July, August and September when the board goes dark for the summer was made by Director Burnell. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present.

(4-0-0)

In Discussion – The Board wanted to add to next regular agenda, Weekend Meetings. The Board also directed Secretary to look into having zoom meetings.

- D. The Board will discuss and act on recommendations on the future of Bombay Beach Emergency Services.

Consensus of the Board wants to wait for Mr. Kelly before making a decision on the future of Bombay Beach Emergency Services.

The Board directed that the purchase of a Water Truck be put on the next agenda.

- E. The Board will select an authorized check signer for the Bank of America Checking Account.

Motion to replace Louis Knight with William Rohler as an authorized check signers for the Bank of America Account was made by Director Worden. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (4-0-0)

Motion to reissue the District Bank Card to the Secretary was made by Director Worden. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (4-0-0)

- F. The Board will update and establish procedures for managing District buildings and assets to include:

- a. Community Services Building and adjacent park facilities.

Motion to appoint the Secretary as the primary Building Manager and the Building Janitor as the alternate Building Manager was made by Director Burnell. Motion seconded by Director Worden. Roll Call vote taken.

Director Worden Aye

Director Burnell Aye

Director Town Ney

Director Rohler Aye

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

The Secretary was directed to change exterior locks on doors at the District Building.

- b. Bombay North Properties -

Motion to appoint the Thomas Weathered as the Bombay North Properties Manager was made by Director Worden. Motion seconded by Director

Burnell. Motion passed by unanimous vote of Board members present. (4-0-0)

c. Fire Station Management

Motion to appoint the Thomas Weathered as the Fire Station Management was made by Director Worden. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (4-0-0)

d. Cell Tower Management

Motion to appoint the Patricia Monroe as the Cell Tower Management was made by Director Burnell. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

e. Watering and maintaining watering system for District plants and trees.

Motion to appoint the JD and Skeeter as public volunteers for First Street plants and park maintenance and watering was made by Director Worden. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (4-0-0)

f. Trash Collection Site – process to remain the same with Director Worden will verify Trash Site Monitor hours.

G. The Board will Discuss changes/additions to Board Policies.

Building Rental policy – The Board changed Building Management for the District Building in item 8F above. Policy will be updated to reflect latest changes.

9. COMMUNITY REPORTS:

A. Fire Department – In discussion the subject of canceling the insurance policy on the old fire engine that blew out the motor two year ago was debated. Motion made by Director Burnell to cancel the insurance policy. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

Chief Estrada recommended that further review was needed to see if the liability insurance could be revived from the old policy.

Motion made by Director Burnell to withdraw his motion to cancel the insurance policy. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)

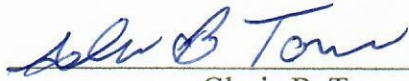
The District will retain the insurance policy on the old fire truck that expires June 20, 2022 and research to see if the liability coverage can be retained.

- B. Women's Club – Director Town reported that the children's Easter party on April 16 went well. Children were happy and had fun.
 - C. Local Activities – Sonia announced that there will be an annual Desert Shores party and events on Saturday beginning at 10:00 AM.
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 Burnell to approve accounts payable to the County totaling \$3,681.29 and electronic bank payments totaling \$3,312.15. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (4-0-0)
 11. BOARD DISCUSSION/DIRECTIVES: None
 12. DIRECTOR REPORTS: The next regular meeting of the Bombay Beach Community Services District is planned for May 19, 2022 at 6:00 P.M. This is a tentative date based on the progress of COVID-19 recovery.
 13. ADJOURNMENT: Motion made by Director Worden to adjourn. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (4-0-0)

Meeting adjourned at 8:01 p.m.




 Krystal Worden

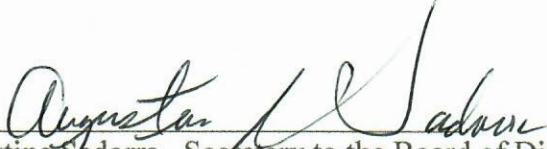


 Gloria B. Town

 Michael Burnell



 William Rohler

Attested to: 
 Augustine Sadorra, Secretary to the Board of Directors