



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

9590 Avenue "C", Niland, CA 92257
(760) 550-3264 or email: BombayBeach2015@gmail.com
<https://bombaybeachncsa.specialdistrict.org>

Special Called Meeting Minutes

Board of Directors

Cindy Hollenbeck - Chairperson
Michael Burnell
Louis Knight
Gloria Town
Krystal Worden

Date: July 27, 2020
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 6:13 p.m. by Director Knight.
- A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Hollenbeck	Not Present
Director Knight	Present
Director Town	Present
Director Burnell	Not Present
Director Worden	Present

Three of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for July 27, 2020 as is or delete/clarify any item on the agenda.

Motion made by Director Knight to approve the agenda for July 27, 2020 as presented. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)

3. APPROVAL OF THE MINUTES: The Board will review and approve the Special Called

meeting minutes from July 18, 2020 meeting. Motion made by Director Knight to approve the Special Called meeting minutes July 18, 2020 as presented by staff. Motion seconded by Director Worden. 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 Agenda announced in the published agenda, only those public comments electronically received by the secretary will be presented to the Board.

None Heard

5. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will discuss and act on filling the requirements to have all Board Members and Employees to complete new mandatory Anti-Sexual Harassment Training.

Motion made by Director Knight to hold off on training until around November. Motion seconded by Director Worden. In discussion: Mandatory training will be due in December for one Director and in January for another Director. It would be wise to have training for all Directors and staff at one time in November. Motion passed by unanimous vote of Board members present. (3-0-0)

- B. The Board will go into CLOSED SESSION. § 54957 - Personnel Issues – Interviews with applicants to establish a selection list to fill the Waste Disposal Site Attendant position.

Two applications for the vacant position were received. None of the applicants were available for the interview. Motion made by Director Knight to postpone the interviews until August 3, 2020 at a Special Called Meeting at 6:00 p.m. This will give others to apply for the position. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)

6. BOARD DISCUSSION/DIRECTIVES:

The Secretary reported shortage of copy paper and supplies for the office. The Board Directed the Secretary to purchase necessary supplies.

Director Knight requested that the issue of a presentation from the Crimson Society regarding installing the art display known as Ascension on Bombay Beach North be put on the next regular meeting agenda for discussion and action.

The Secretary reported that the County Treasurer has limited deposits to County accounts to Thursday Mornings only. As an emergency measure the Secretary deposited checks received for tower rental to the Districts Bank Checking account via the bank app on the

Districts office phone. Director Knight gave some insight on why the Board may want to direct deposits to the Bank Checking to reduce the high cash on hand in the County account. The Board Directed the Secretary to continue deposits to the Bank Checking.

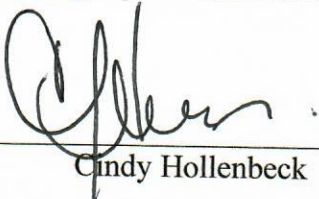
7. DIRECTOR REPORTS:

There will be a special called meeting on August 3, 2020 at 6:00 p.m. to interview all applicants for the Waste Disposal Site Attendant position.

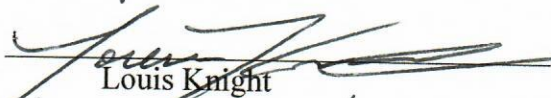
The next regular meeting of the Bombay Beach Community Services District is planned for **October 15, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.

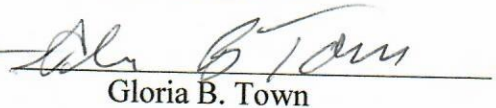
8. ADJOURNMENT: Motion made by Director Knight to adjourn. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)

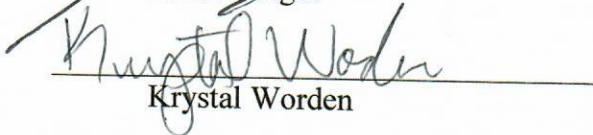
Meeting adjourned at 6:38 p.m.

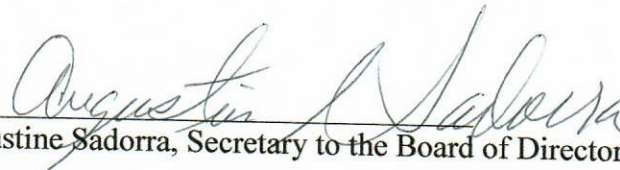

Cindy Hollenbeck


Michael Burnell


Louis Knight


Gloria B. Town


Krystal Worden

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