



**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

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

Date: March 19, 2020
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 March 19, 2020 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes of the last Regular Meeting from February 20, 2020.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of February 29, 2020
 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) (Each speaker is requested to voluntarily provide their name and residence prior to speaking)
 - A. Public Discussion on the COVID-19 (Coronavirus)

6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. Bombay Beach Community Services District (BBCSD) Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies. The Board will provide recommended changes to the draft policy manual.
 - B. County Roads Department - The Board will hear an update on the results of the request to the County Roads Department for the repair of the public streets on Bombay Beach. (Knight) –
 - C. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs’ Office. (tabled 3/21/2019)
 - D. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.(Introduced May 16, 2019)(Committee to beautify A Street)
 - E. Southern Border Broadband Consortium (SBBC). The Board will receive information on the viability of having a District Board Member attend SBBC meetings to enhance the possibility of bringing Broadband to Bombay Beach (Burnell)
 - F. The Board will hear a report on obtaining automated Meeting Recorders.
 - G. CSDA Training Opportunities for Directors and Staff.
 - H. Establishing a committee to develop an emergency response policy to set up Block Captains to act as lead during a local disaster. (Knight)
 - I. Presentation by Matt Dessert, Imperial County Air Pollution Control Officer.
 - J. Update presentation by John Gay, Imperial County Public Works Director. Status of street repairs on Bombay Beach and status of County efforts to provide a solution to flooding on 5th Street.
 - K. The Board will discuss the status of the public complaint towards Bombay Beach Community Services District regarding excessive dust being created on District property by trespassers on off road vehicles.
7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The District will discuss and approve making District Buildings and properties ADA Compliant to include the restrooms, service animal access and any other ADA related areas of concern.
 - B. The District will discuss and consider contracting Human Resource service through Automatic Data Processing (ADP).
8. COMMUNITY REPORTS:
 - A. Fire Department
 - B. Women’s Club
 - C. Local Activities
 - D. Update on Neighborhood Watch Program (Burnell)
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:
The next regular meeting will be on **April 16, 2020 at 6:00 P.M.**
12. ADJOURNMENT: