



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

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

**Regular Meeting Agenda**

**Board of Directors**

James Connelly – Board Chair  
Kimberly Hernandez – Vice Chair  
Paedrin Fusco  
Candace Youngberg  
Cameron Leslie

Date: April 20, 2023  
Time: 05:00 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

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 the Regular Meeting for April 20, 2023 as is or delete/clarify any item on the agenda.
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** This is an opportunity for members of the public to address the Board on subject relating to closed session items only.
4. **The Board will go into CLOSED SESSION.** § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: 2108 First Street Niland, CA 92257. APN: 002-520-044-000. Agency Negotiator: Cindy Hollenbeck, Post 801 American Legion, Bar and Grill Manager. Discussion with negotiator in regards to rental terms for the American Legion site.
5. **CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.**
  - A. Call to Order.
  - B. Pledge of Allegiance to the Flag.
  - C. Roll Call to determine a Quorum
  - D. Report from Closed Session
6. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes of the Regular of March 16, 2023.



7. REPORTS.

- A. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department
- B. Flooding at Bombay Beach – Report from Imperial County Public Works.
- C. Report on fundraiser at the Fountain of Youth to provide supporting funds for the Bombay Beach ERU on Saturday March 18, 2023.
- D. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of March 31, 2023.
  - (1) Balance in County Fund Account
  - (2) Bank of America Accounts
    - a. General Checking Account (ending 1946)
    - b. Savings Account (6398) Bombay North
    - c. Savings Account (5949)
    - d. Savings Account (8163)
- E. The Board will hear a report on the Park Grant application process. (Youngberg)
- F. The Board will hear an update on the Kitchen Remodel Project. (Youngberg)
- G. The Board will hear a report on the process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app.(ERU Admin)
- H. The Board will hear a report on the status of the medical trailer. (Youngberg)
- I. The Board will hear a report on the process to acquire the Fire Department Building at Bombay Beach (Fusco) (Item Tabled 2/16/2023)
- J. The Board will hear a report on what to do with the Large Water pump that belongs to the District. (ERU Admin)

8. 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 published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.

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

- A. The Board will discuss changes to Board Policy the following:
  - 1. Board Secretary – Duties and responsibilities will be redefined to be consistent with required activities of a secretary.
  - 2. Clerk of the Board – Develop duties and responsibilities for the Clerk of the Board.
  - 3. Meeting Minutes - The Board will discuss and decide on changes of how the Board will convert the meeting process to follow consent calendar procedures.
    - o The Board will consider adopting a rule of order allowing for the consent agenda process. The Rule of Order will be: **“A consent agenda may be presented by the Board president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may**

**be taken up either immediately after the consent agenda or placed later on the agenda at the direction of the assembly”.**

4. General Manager - The Board will review and discuss the Policy Committee’s development of a Job Description for the General Manager that will be approved by the Board.
  5. Board Duties and Responsibilities – Review the Boards Duties and responsibilities that may be transferred to the General Manager.
10. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will consider approving adding names of deceased Bombay Beach residents to the perpetual plaque.
  - B. The Board will discuss establishing a meeting date for the Board to develop a Strategic Plan for the District.
  - C. The Board will consider adopting: POLICY TITLE: Use/Rental of District Equipment and Tools (Connelly)
  - D. The Board will consider funding the IT volunteer to attend the SBBC Broadband for all workshop in San Diego on April 21, 2023.
  - E. The Board will consider joining Calipatria, Niland and Bombay Beach in putting up signs identifying with the Lithium Corridor project funded by Berkshire Hathaway(Youngberg)
  - F. The Board will consider funding for “The FirstNet Core: service and devices designed for first responders and public safety for the ERU and Board Members. (Hernandez)
11. COMMUNITY REPORTS:
12. 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.
13. BOARD DISCUSSION/DIRECTIVES:
14. DIRECTOR REPORTS:
15. ADJOURNMENT: