

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

9590 Avenue "C", Niland, CA 92257

(760) 354-1351

email: BombayBeach2015@gmail.com

Regular Meeting Agenda

Board of Directors

Gloria Town - Chairperson

Louie Knight - Vice Chairperson

Ernest R. Hawkins

Cindy Hollenbeck

Loyd Kattro

Date: November 15, 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 November 15, 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 October 18, 2018.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of October 31, 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. **REPORT FROM CSDA Secretary/Clerk Conference Attendee:**

Secretary Sadorra
7. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. **Bombay Beach North Properties** – The Board will be provided update on the process of individual claims on Bombay North.
 - B. **Flood Control in Bombay Beach residential area.** –The Board will be updated on the progress of providing Berm Maintenance. (Knight).

- C. Film Commission – Results of developing a bilateral agreement with the Imperial County Film Commission. (Hawkins & Hollenbeck)
- D. Update on Neighborhood Watch Program (Hollenbeck)
- E. 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)
- F. Disposition of excess equipment – Discuss the disposition of the Water pumps (Hawkins)
- G. Bombay Beach Community Services District Logo (Kattro) The Board will discuss developing a logo for the District.
- H. Bombay Beach Community Services District Web Site. The Board will receive an update on progress of the website for the District. The Board will act by deciding on the final website development. Director Town will introduce her choice on who the web master should be.
- I. Street side trash pick up-services. The Board will hear an update on Bombay Beach Trash Service
- J. It is recommended that the Board adopt CSDA Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies.
- K. Imperial County Registrar of Voters – Election Services Bill – The Board will hear a report from the Committee to negotiate with the County CEO on paying for the 2017 election.

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

- A. A report on how the District can join the Special District Risk Management Authority (SDRMA) and utilize their services.
- B. A report on how the District can utilize CSDA Legal services
- C. A report on how the District can receive CSDA assistance in meeting compliance in identifying employees into the correct classification and begin the proper withholding of taxes and required withholdings.
- D. A report on the process to correctly reclassify employees and realign payroll to be in compliance with state guidance.
- E. The Board will consider accepting an offer from Sprint to plan a new wireless facility at 2193 2nd Street, Bombay Beach.

9. COMMUNITY REPORTS:

- A. Fire Department
- B. Women’s Club
- C. Local Activities

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.

11. BOARD DISCUSSION/DIRECTIVES:

12. DIRECTOR REPORTS:

NEXT REGULAR MEETING: The next regular meeting is scheduled for December 20, 2018

13. ADJOURNMENT: