

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 Agenda

Board of Directors

James Connelly – Board Chair Date: July 10, 2023 Kimberly Hernandez – Vice Chair Time: 5:00 P.M.

Paedrin Fusco Place: 9590 Ave C, Bombay Beach

Candace Youngberg Niland, CA 92257

Cameron Leslie

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. <u>APPROVAL OF THE AGENDA:</u> The Board will approve the agenda for the Special Called Meeting for July 10,2023 as is or delete/clarify any item on the agenda.
- 3. The Board will review and approve the meeting minutes of the Special Called Meeting on June 13, 2023 and the Regular Meeting of June 15, 2023.
- 4. <u>OPEN FORUM /PUBLIC COMMENT:</u> 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.
- 5. <u>DISCUSSON/ACTION ON THE FOLLOWING:</u>
 - A. The Board will discuss and decide on the submission for a \$2,500.00 IID Green Project Grant.
 - B. The Board will discuss approval of \$300.00 paint and supplies for painting the Bombay Beach billboard on Highway 111.
 - C. The Board will discuss approval of Funds to support the 2023 Harvest Festival.
- 6. COMMUNITY REPORTS:
- 7. BOARD DISCUSSION/DIRECTIVES:
- 8. DIRECTOR REPORTS:
- 9. <u>DISCUSSION/APPROVAL TO ISSUE DEMANDS:</u> 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. ADJOURNMENT: