

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

Kimberly Hernandez – Board Chair Date: May 22, 2024 Paedrin Fusco – Vice Chair Time: 2:00 P.M

Candace Youngberg Place: 9590 Ave C, Bombay Beach

Cameron Leslie Niland, CA 92257

James Connelly

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 May 22, 2024, as is or delete/clarify any item on the agenda.
- 3. <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.
- 4. DISCUSSON/ACTION ON THE FOLLOWING:
 - A. The Board will discuss and approve the processes to apply for the California Salton Sea Shores Climate and Equity Project Phase 2, Grant (Youngberg)
- 5. COMMUNITY REPORTS:
- 6. BOARD DISCUSSION/DIRECTIVES:

The Next scheduled regular meeting of the Board is scheduled on June 20, 2024 at 6:00 P.M.

- 7. DIRECTOR REPORTS:
- 8. ADJOURNMENT: