



**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: November 16, 2023  
Time: 6:00 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 November 16, 2023 as is or delete/clarify any item on the agenda.
  
3. **CONSENT AGENDA:** **“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”.**
  - A. The Board will review and approve the meeting minutes of the Regular Meeting of October 19, 2023. See Attachment A
  - B. **FINANCIAL REPORT** - Report on the financial status of the District as of October 31, 2023. See Attachment B
  - C. The Board will approve payment of accounts payable in the form of demands to the County. Copy of list of demands is available upon request.
  - D. **Park Grant application process.** (Youngberg)
  - E. **The District Kitchen Remodel Project.** (Youngberg)
  - F. **The process to establish an Emergency Medical Response Unit.** (ERU Admin)
  - G. **Status of the medical trailer.** (Youngberg)
  - H. **What to do with the Large Water pump that belongs to the District.** (ERU Admin)

4. 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.

5. Items moved from Consent Agenda.

6. OLD BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:

- A. The process to acquire the Fire Department Building at Bombay Beach (Fusco)
- B. The Board will consider approving expense to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Connelly) (Item introduced 6/15/2023)
- C. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).
- D. Annual Financial Audit – The Board will hear an update on the 2022-2023 Financial Audit.
- E. The Board will be briefed on the progress of the Second Annual Harvest Festival to be held on Thanksgiving Weekend (Youngberg)
- F. The Board will be briefed on the progress on the adult Contest for billboard mural on Highway 111. (Youngberg)(Approved \$300.00 expenditure 7/10/2023)
- G. The Board will discuss kid contest to redo the District Logo. (Youngberg)
- H. The Board will be briefed on the submission of a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)
- I. The Board will consider adopting the Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)
- J. The Board will be briefed on how it went at the Brawley Cattle Call Parade (Youngberg)
- K. The Board will discuss and consider having the Policy Committee develop a new policy regarding communications with outside sources and appointing a Board member to act as communications liaison for the District (Youngberg) (Introduced 9/14/2023)
- L. The Board will discuss the progress to deploy UCR-Indoor Air Purifiers at Bombay Beach (Youngberg)

9. NEW BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:

- A. The Board will discuss approving the resignation of an acting Emergency Response Unit Administrator.
- B. The Board will approve the publishing of an opening for a volunteer Emergency Response Unit Administrator and authorize filling the position at the December 21, 2023 Regular Meeting,
- C. The Board will approve the placement of a large trash collection container on district property and hear the effective date and time for disposing of household trash.
- D. The Board will discuss and determine a need for a Storm Response Team (Youngberg)

- E. The Board will consider providing a local mass texting or information dissemination service for Bombay Beach Residents (Hernandez)
- F. The Board will discuss authorizing adding the District Logo to a letter to the U.S. White House, Executive Office of the President, Council of Environmental Quality.

10. COMMUNITY REPORTS:

11. BOARD DISCUSSION/DIRECTIVES:

12. DIRECTOR REPORTS:

- A. The Board will hear comments from attendees to the CSDA Workshop “Working with the Media” on November 2, 2023 in Jurupa California. (Youngberg)
- B. The Board will hear comments from attendees to the Lithium Valley Community Stakeholders Meeting on October 26, 2023 in Brawley CA.
- C. The Board will hear the progress in obtaining a contract to provide termite and pest control for the District buildings. (Youngberg)

13. ADJOURNMENT: