

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

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

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Special Called Meeting Agenda

Board of Directors

Loyd Kattro - President

Cindy Hollenbeck – Vice President

Louis Knight

Gloria Town

Ernest Hawkins

Date: February 16, 2019

Time: 10:00 A.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.

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 February 16, 2019 as is or delete/clarify any item on the agenda.

3. **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)

4. **BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. The Board will consider approving the use of Automatic Data Processing (ADP) payroll services to provide the District with full payroll automation that includes paying State and Federal required Taxes.

 - B. CSDA Legal Services – Training for Board Members and Staff.
 - 1) AB1234 Ethics training

5. **BOARD DISCUSSION/DIRECTIVES:**
NEXT REGULAR MEETING: The next regular meeting is scheduled for February 21, 2019

6. **ADJOURNMENT:**