



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

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Special Called Meeting Minutes

Board of Directors

Loyd Kattro - Chairperson
Cindy Hollenbeck – Vice Chairperson
Louis Knight
Gloria Town
Ernest Hawkins

Date: May 25, 2019
Time: 06:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 11:02 a. m. by Director Kattro.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Kattro	Present
Director Hollenbeck	Present
Director Knight	Present
Director Town	Present
Director Hawkins	Present

Five of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra
Account Clerk: Eugene Pitpitan
Janitor: Michael Patterson

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for May 25, 2019 as is or delete/clarify any item on the agenda.

Motion made by Director Kattro to approve the agenda for May 25, 2019. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of Board members present. (5-0-0)

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)

None Heard

4. DISCUSSION/ACTION ON THE FOLLOWING:

- A. Bombay Beach Community Services District - Budget – The Board will prepare the 2019-2020 annual Budget for approval at the June 20, 2019.

The Board prepared a balanced budget to be adopted at the Regular Meeting on June 20, 2019.

Motion made by Director Knight to approve the proposed budget with \$73,200.00 in Revenues and ~~\$~~73,200.00 in Expenses. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of Board members present. (5-0-0)

- B. Sexual Harassment Training. Directors and employees will attend the mandatory sexual harassment training provided by CSDA on demand training.

All Directors and employees of the District attended the CSDA presentation that fulfilled the required Sexual Harassment Training for Special Districts.

Present were: Directors; Kattro, Hollenbeck, Knight, Town and Hawkins and employees; Patterson, Pitpitan and Sadorra

5. BOARD DISCUSSION/DIRECTIVES:

The Board discussed the term for the Directors to be elected in November. Directors will be elected to a four year term. It is anticipated that the Board will join the majority of Special Districts in the Imperial County and extend all Directors terms by one year to align all future elections to fall on even numbered years.

Due to a need for the District to have the proper equipment to make audio visual presentations, secretary was directed to take advantage of the sale of 55 inch flat screen televisions, and purchase on for the District.

6. DIRECTOR REPORTS:


NEXT REGULAR MEETING: The next regular meeting is scheduled for June 20, 2019 at 6:00 P.M.

7. ADJOURNMENT: Motion made by Director Hollenbeck to adjourn. Motion seconded by Director Hawkins. Motion passed by unanimous vote of Board present. (5-0-0)


Meeting adjourned at 2:07 p.m.




Louie E. Knight



Gloria B. Town



Ernest R. Hawkins




Cindy Hollenbeck



Loyd Kattro

Attested to:



Augustine G. Sadorra, Secretary to the Board of Directors