



**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 Minutes

Board of Directors

William Rohler - Chairperson
James Connelly – Vice Chair
Michael Burnell
Paedrin Fusco
Candace Youngberg

Date: July 27, 2022
Time: 1:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 1:09 P.M. by Director Rohler.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Rohler.
 - B. Roll Call

Director Rohler	Present
Director Connelly	Present
Director Burnell	Not Present
Director Fusco	Present
Director Youngberg	Present

Four of five Directors present. Quorum met.

Guest: Imperial County Fire Department, Fire Engineer Robert Cruz
Staff Present: Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for July 27, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Connelly to approve the agenda for July 27, 2022 Special Called Meeting. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (4-0-0)

3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting

minutes of the July 22, 2022 Special Called Meeting. Motion made by Director Rohler to approve the meeting minutes as presented by staff. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

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.

Speaker #1 Asked for amounts received for cell tower rental. Asked for list of revenues and expenses.

Speaker #2 Announcement made on Imperial County Elections Department information on information to apply for a position on the Bombay Beach Community Services District (BBCSD), Board of Directors.

Speaker #3 Commented that an employee of the District is on the Sexual offender list and wants the individual removed from employment.

Board Directed the secretary to seek information from District Counsel.

Speaker #4 Wanted to know about the fire pit on G Ave.

Speaker #5 Comite Civico made a presentation that included information on Lithium and local opportunities for Local residents.

5. BOARD DISCUSSION/DIRECTIVES:

A. Public Safety and Bombay Beach Fire Station

1. Information update on Emergency Response Services.

Engineer Cruz answered Board questions on the Squad. The squad has hoses, a 250 gallon water tank, and a basic medical bag. The only requirement to be a driver of the squad is a Class C license.

Engineer Cruz will provide the dates of training conducted by County Fire personnel to include who was trained, what was trained and who received certifications.

Motion made by Director Youngberg to appoint Director Connelly to be in charge of all training coordination between County Fire and BBCSD. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

2. The Board will discuss the process to begin development of the Bombay Beach Fire Department.

Discussion on development of the Emergency Response Unit continued to

item #3.

3. The Board will discuss and act on who is in charge at the Bombay Beach Fire Station, the fire department building is a county facility. District staff has been directed to develop a Memorandum of Understanding (MOU) with Imperial County to use the Bombay Beach Fire Station.

The Districts Counsel has been contacted to start development of an MOU. Items in the agreement should include that the County will provide communications equipment for Bombay Beach, provide training and certification for Bombay Beach personnel, provide medical supplies for the Bombay Emergency Response Unit, provide maintenance for the County donated squad vehicle. The BBCSD will provide volunteers to fill needed staff for the Bombay Beach ERU, provide workers compensation insurance for ERU staff, provide fuel for the squad vehicle and insurance coverage for the squad vehicle.

Motion made by Director Rohler to collect keys from Mr. Green and change locks at the fire station. Motion died for lack of a second.

4. The Board will provide direction on development of policy and procedures to schedule and provide County provided training for Fire Station volunteers.

Motion made by Director Rohler to appoint Sonia Herbert as chairperson for committee for each of the Spas to develop policies and procedures to establish the Bombay Beach Emergency Response Unit. Motion failed for lack of a seconded.

Motion made by Director Fusco to establish a committee to develop policies and procedures to establish the Bombay Beach Emergency Response Unit. Motion seconded by Director Connelly.

In Discussion, the committee will be made up of two Directors, a representative from the Fountain of Youth Spa, representative from Lark Spa, Bashford Spa, Imperial Spa and one from Bombay Beach.

Roll call vote was taken with following results:

Director Rohler	<u>Nay</u>
Director Connelly	<u>Aye</u>
Director Burnell	<u>Not Present</u>
Director Fusco	<u>Aye</u>
Director Youngberg	<u>aye</u>

Motion passed by 3-1-0 Vote

5. The Board will provide direction on development of policy and procedures to process applications as volunteers to the Bombay Beach Fire Department. Staff has provided the Board with a draft procedure. The Board will provide final instructions and approval of the Board procedure.

The secretary turned all received application over to Director Connelly who will process application when procedures are developed.

Motion made by Director Youngberg to set a special called meeting for August 26, 2022 at 6:00 P.M. The primary business to discuss will be the development of policies and procedures for the Emergency Response Unit. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

6. The Board will discuss the future use the District Medical Building.
 - a. Use as a cooling center

Motion made by Director Connelly to open the Medical Building as a cooling center when air conditioning, water and sewer systems have been made operational. Motion seconded by Director Youngberg.

In discussion:

- 1) A sign identifying the cooling center will need to be made
- 2) The hours of operation will be from 12:00 noon until 8:00 P.M daily, 7 days a week
- 3) Volunteers will need to help in checking cooling center visitors comfortable.

Motion passed by unanimous vote of Board members present. (4-0-0)

- b. Move all Medical related activities to the Fire Station

This item was related to the possibility using the Fire Station as a medical facility. No discussion heard

- c. Use as a medical center to accommodate Medical staff to provide services to local area residents.

The Board discussed that this item may be feasible in the future. Discussion continued on the subject of there being possible medical records still stored at the Fire Station. Mr. Green reported that all records are in a locked office. The Board did not want to violate HIPPA laws. The Keys to the Fire Station were retrieved from Mr. Green to move the records to a secure locked office in the Medical Building where new locks will be installed and the Board will retain control of the keys to the locked records.

Motion made by Director Connelly to authorize the purchase of new lock sets and locks for the Medical Building and the Fire Station. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (4-0-0)

B. The Board will discuss upgrades and maintenance of the Community Building

1. Identify an air conditioning and heating agency to be on call for related needs.

Two air conditioning agencies were identified to be called for an estimate on what is needed to bring the building systems up to reliable status:

- a. Woody air conditioning service
- b. Panair Plus

The secretary will contact the service companies and coordinate service.

2. Painting the interior of the Community Building

Item carried to next meeting

3. Painting a mural on the outside of building under the porch area.

Item carried to next meeting

C. The Board will discuss establishing a committee to beautify A street.

Item carried to next meeting

D. The Board will discuss processing purified and processed water for distribution to the public. (Fusco)

Item carried to next meeting

6. The Board will go into CLOSED SESSION. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: 2108 First Street Niland, CA 92257. APN: 002-520-044-000. Agency Negotiator: Cindy Hollenbeck, Post 801 American Legion, Bar and Grill Manager. Discussion with negotiator in regards to rental terms for the American Legion site.

Director Rohler was recuses from acting as a board member in closed session because of conflict of interest.

Motion made by Director Connelly to go to closed session. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

Board went into closed session at 4:00 P.M

The Board returned to open session at: 4:25 P.M.

Report out of Closed Session: Director Connelly reported that the Board and American Legion Post 801 negotiator/manager agreed to decrease the rent.

Motion to approve the change in rental charges to the American Legion Post 801 to \$50.00 per month beginning August 1, 2022 through April 30, 2023 at which time the rental charges will be revisited. Motion seconded by Director Youngberg

Roll call vote was taken with following results:

Director Rohler	<u>Abstain</u>
Director Connelly	<u>Aye</u>
Director Burnell	<u>Not Present</u>
Director Fusco	<u>Aye</u>
Director Youngberg	<u>aye</u>

Motion passed by 3-0-1 Vote

Motion passed by Majority of Board members Present. (3-0-1)

7. BOARD DISCUSSION/DIRECTIVES:

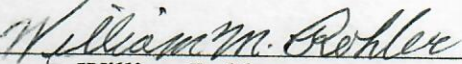
The secretary was directed to contact District Counsel in regards to questions on provisions of the Fire Station deeds.

8. DIRECTOR REPORTS:

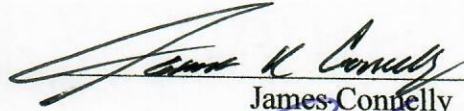
None Heard

9. ADJOURNMENT:

Motion to adjourn made by Director Connelly. Motion seconded by Director Youngberg
Meeting adjourned at 4:30 P.M.

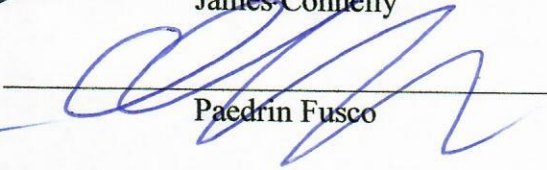


William Rohler

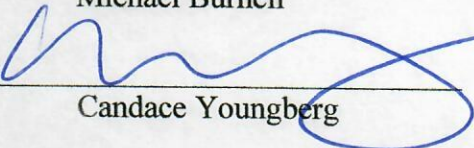


James Connelly

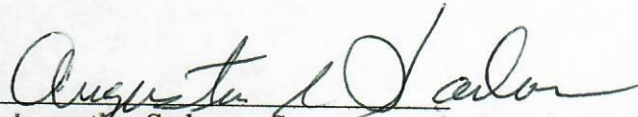
Michael Burnell



Paedrin Fusco



Candace Youngberg

Attested to: 

Augustine Sadorra, Secretary to the Board of Directors