



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

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

email: [BombayBeach2015@gmail.com](mailto:BombayBeach2015@gmail.com)

**Special Called Meeting Agenda**

**Board of Directors**

Loyd Kattro - Chairperson

Cindy Hollenbeck – Vice Chair

Louis Knight

Gloria Town

Ernest Hawkins

Date: May 25, 2019

Time: 11:00 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 May 25, 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. **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.
  - B. Sexual Harassment Training. Directors and employees will attend the mandatory sexual harassment training provided by CSDA on demand training.
5. **BOARD DISCUSSION/DIRECTIVES:**
6. **DIRECTOR REPORTS:**  
**NEXT REGULAR MEETING: The next regular meeting is scheduled for June 20, 2019 at 6:00 P.M.**
7. **ADJOURNMENT:**