

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

9590 Avenue "C", Niland, CA 92257

(760) 354-1351

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Regular Meeting Agenda

Board of Directors

Gloria Town - Chairperson

Louie Knight - Vice Chairperson

Ernest R. Hawkins

Cindy Hollenbeck

Loyd Kattro

Date: Oct 18, 2018

Time: 06:00 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) 540-0884

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 October 18, 2018 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes from the last Regular Meeting on June 21, 2018.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of September 30, 2018
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. Savings Account (8163)
5. **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)
6. **REPORTS FROM CSDA Conference Attendees:**

Director Town
Director Hollenbeck
Director Kattro
Secretary Sadorra
7. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. **Bombay Beach North Properties** – The Board will be provided update on the process of

- individual claims on Bombay North.
- B. Flood Control in Bombay Beach residential area. –The Board will be updated on the progress of providing Berm Maintenance. (Knight).
 - C. Film Commission – Results of developing a bilateral agreement with the Imperial County Film Commission. (Knight & Hawkins)
 - D. Update on Neighborhood Watch Program (Hollenbeck)
 - E. Bombay Beach Billboard on Highway 111 – Adding flags to tops of poles supporting the Billboard. The Flags are up.
 - F. Street Lights – The Board will hear on the progress of improved street lighting on Bombay Beach. Particularly for lighting streets that are used by the school bus. (Kattro)
 - G. Elevation and Population of Bombay Beach - California DOT has put up signs to the North and South of the entry to Bombay Beach from Hwy 111 showing the community elevation and population of Bombay Beach.
 - H. Disposition of excess equipment – Discuss the disposition of the Water pumps (Hawkins)
 - I. Bombay Beach Community Services District Logo (Kattro) The Board will discuss developing a logo for the District.
 - J. Bombay Beach Community Services District Web Site. The Board will receive an update on progress of the website for the District.
 - K. Tower Lease-Letter of Authorization for AT&T. The District will discuss and act on approving AT&T upgrades to the tower for equipment updates.
 - L. Street side trash pick up-services. The Board will hear an update on Bombay Beach Trash Service
 - M. CSDA’s 2018 Board of Director’s election for Seat A in SOUTHERN NETWORK.
8. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. Discussion on Board Duties and Responsibilities. (Knight)
 - B. Review and discussion to up-date Board Policies to follow California Special District Association guidelines.
 - C. Approval of expenses for Training Conferences.
 - (1) CSDA 2018 Conference – Pre Conference Workshops
 - (2) 2018 Board Secretary/Clerk Conference – Parking fees and per-diem costs.
 - D. Approval of Annual Office and Building Supplies – The Board will give approval to order office (printing paper, printing ink, miscellaneous office supplies) and Building Supplies (toilet soaps, paper towels, cleaning materials and cleaning tools).
 - E. Imperial County Registrar of Voters – Election Services Bill – The Board will discuss paying for the 2017 election.
9. COMMUNITY REPORTS:
- A. Fire Department
 - B. Women’s Club
 - C. Local Activities
10. DISCUSSION/APPROVAL TO ISSUE DEMANDS: It is recommended that the Board approve payment of accounts payable in the form of demands. Copy of list of demands is available upon request.
11. BOARD DISCUSSION/DIRECTIVES:
12. DIRECTOR REPORTS:
- NEXT REGULAR MEETING: The next regular meeting is scheduled for November 15, 2018**
13. ADJOURNMENT: