

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 Agenda

Board of Directors

Michael Burnell - Chairperson Krystal Worden – Vice Chair Louis Knight Gloria Town William Rohler

Date: March 4, 2021

Time: Noon - 12:00 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) 550-3264

Due to COVID-19, All meeting attendees MUST follow Social Distance Rules and wear a face mask before being allowed into the meeting room. This will be an outdoor meeting. Seating will be very limited. **Public is requested to bring your own folding chair.** As a public courtesy during meeting, Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside the meeting area to use your phone.

Through the guidance of our Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below:

- The new language specifically states that there is no requirement for state or local legislative bodies to
 make a physical location available from which the public can make public comment, so long as options
 to participate telephonically or electronically are provided. Local bodies must still follow noticing
 requirements and implement a procedure for resolving requests for accommodation from individuals
 with disabilities.
- 2. You are strongly encouraged to view meeting minutes posted on the Bombay Beach Community Services District Website at https://bombaybeachcsd.specialdistrict.org
- 3. Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email to the Secretary of the Board at bombaybeach2015@gmail.com no later than 9:00 a.m. on the day of the special called meeting.

If you are planning to attend the Bombay Beach Community Services District Board meeting in person you will be required to maintain appropriate social distancing i.e. maintain a six-foot distance between yourself and other individuals and wear a mask. Seating space is extremely limited.

1. CALL TO ORDER:

- A. Pledge of Allegiance to the Flag.
- B. Roll Call to determine a Quorum
- 2. <u>APPROVAL OF THE AGENDA:</u> The Board will approve the agenda for Special Meeting of March 4, 2021 as is or delete/clarify any item on the agenda.
- 3. <u>APPROVAL OF THE MINUTES:</u> The Board will review and approve the meeting minutes of the Regular Meeting from December 17, 2020.
- 4. <u>OPEN FORUM /PUBLIC COMMENT:</u> This is an opportunity for members of the public to address the Board on any subject matter within the Board's jurisdiction, as announced in the published agenda.

5. <u>BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:</u>

- a. The Board will consider approval of a request from Crown Castle to make alterations to the existing area currently leased by Crown Castle at the Cell Tower site at 2189 2nd St. Bombay Beach.
- b. The Board will discuss how to get approval to get professional help for the Bombay Beach Board to strengthen the Boards power and authority to protect our residents by making and enforcing regulations for what is happening in our community. (Town)
- 6. <u>BOARD DISCUSSION/DIRECTIVES:</u>
- 7. <u>DIRECTOR REPORTS:</u>
- 8. <u>ADJOURNMENT:</u>