



**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>

Regular Meeting Agenda

Board of Directors

Krystal Worden – Chairperson
Gloria Town
Michael Burnell
William Rohler

Date: May 19, 2022
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) 550-3264

Due to COVID-19, All meeting attendees MUST follow Imperial County Health Department Covid-19 Rules. 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 the Regular Meeting of May 19, 2022 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 Special Called Meetings of April 21 and April 30, 2022.
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of April 30, 2022.
 - A. County Auditor Account.
 - B. General Checking Account (ending 1946)
 - C. Business Investment Savings Account – Bombay North (6398)
 - D. Savings Account (5949)
 - E. 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 published agenda.
6. The Board will act on filling a vacancy on the Board of Directors for applications approved by the Imperial County Board of Elections. Appointment will be made following Gov. Code 1780. Applicants to be publically interviewed for Board Appointment: Imperial County Election Office has approved the following applicants eligible to be selected to the Board: Patricia Elizabeth Monroe,

James R. Connelly, Jean Bonita Patterson and David Fredrick Day

7. The Board will Reorganize by Selecting a Vice Chair.
8. Approval to Submit Statement of Facts, Roster of Public Agencies Filing.
It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing of Board Directors and Officers.
9. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.
10. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. Information update on Emergency Response Services.
 1. Job Description for Emergency First Responders. The board will review for approval the Job Description for Emergency First Responders.
 2. The Board will hear a presentation by the Imperial County Fire Department on the work to provide Emergency Services from the Bombay Beach Fire Station.
 - B. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department
 - C. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.
 - D. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant.
 - E. The Board will discuss and approve expenditures for the Kitchen Remodel Project.
 - F. District Internet – The Board will discuss purchasing internet connectivity for the District Office.
 - G. The Board will discuss and act on who is in charge at the Fire Department.
 - H. The Board will appoint who will be the primary contact for business decisions for Bombay North.
 - I. The Board will Discuss changes/additions to Board Policies.
 - a. Section 22: Rules Governing Use of Community Services District Building
 - J. The Board will consider giving exception to “Rules Governing Use of Community Service District Building”.
 - K. The Board will Establish the annual calendar for Clubs/Organizations/Groups to use the Community Building.
 1. At last Board Meeting, approximately thirteen (13) Clubs/Organizations/Groups

expressed interest in being put on the annual calendar for their meetings and gatherings. All Clubs/Organizations/Groups were notified that they must have a representative present at the May 19, 2022 meeting in order to be scheduled to be on the calendar.

11. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss and modify the Board Scheduled meetings to include Saturday Meetings(Board Direction)
- B. The Board will discuss and approve clean-up and future use of the Medical Trailer(Board Direction)
- C. The Board will discuss operating a Burn Pit to dispose of dried green waste(Board Direction).
- D. The Board will discuss and act on purchasing a water truck for the District (Rohler).
- E. The Board will discuss and act on expenses to repair the fence at the Trash Collection facility(Worden).
- F. The Board will discuss and consider expanding trash collection services(Worden)
- G. The Board will discuss and act on installing streaming meeting equipment (Zoom type) in the District office (Burnell).
- H. The Board will discuss and provide input to 2022-2023 Budget Development.
- I. The Board will approve annual purchase of Cleaning and Office supplies.

12. COMMUNITY REPORTS:

- A. Women's Club
- B. Local Activities

13. 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.

14. BOARD DISCUSSION/DIRECTIVES:

15. DIRECTOR REPORTS:

16. ADJOURNMENT: