

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

Krystal Worden – Chairperson Gloria Town Michael Burnell William Rohler

Date: June 9, 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. <u>APPROVAL OF THE AGENDA:</u> The Board will approve the agenda for June 9, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.
- 3. <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, but not an item on the published agenda.

4. <u>BOARD DISCUSSION/DIRECTIVES:</u>

- A. The Board will hear any recommended changes to the Building Use policy or schedule.
- B. Presentation by the Bombay Beach Volunteer Fire Department Proposal.
- C. District Internet The Board will discuss purchasing internet connectivity for the District Office.
- D. The Board will decide and initiate the process to fill a vacated Board of Director seat. The Board will authorize the process to fill the vacated seat left by Jean Patterson.
- E. The Board will discuss and provide input to 2022-2023 Budget Development.

5. <u>DIRECTOR REPORTS:</u>

6. <u>ADJOURNMENT:</u>