



## BOMBAY BEACH COMMUNITY SERVICES DISTRICT

### BOMBAY BEACH, CALIFORNIA

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

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## Special Called Meeting Agenda

### Board of Directors

Cindy Hollenbeck – Acting Chairperson

Louis Knight

Gloria Town

Ernest Hawkins

Date: September 21, 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 the 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 September 21, 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. 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: Gregory Matlock, Tao Ruspoli, Mike Burnell, Maria Magdalena Dennis, Cecilio A. Moreno, Melva Keays, Jean Patterson, Tom Lee Wertherred, Krystal Marie Worden and William McKinley Rohler.
  - B. The Board will decide on the continuance of the Trash Collection Project (Knight)
  - C. The Board will act on accepting a Grant Award for Community Trash Collection for Bombay Beach in the amount of \$3,000.00 from The Ministry of the Kordada.
5. BOARD DISCUSSION/DIRECTIVES:
6. DIRECTOR REPORTS:  
**NEXT REGULAR MEETING: The next regular meeting is scheduled for October 17, 2019 at 6:00 P.M.**
7. ADJOURNMENT: